

**MINUTES**  
**LAKEPORT PLANNING COMMISSION**  
**REGULAR MEETING**  
**April 13, 2011**

**I. CALL TO ORDER:**  
**ROLL CALL:**

Chairman Gayner called the regular meeting of the Lakeport Planning Commission to order at 6:00 p.m. with Commissioners Russell, Kauper, Spillman, and Taylor present. Also present were Richard Knoll, Community Development Director; Andrew Britton, Planning Services Manager; and Brian Everhart, Engineering Technician II.

**II. ACCEPTANCE OF AGENDA:**

A motion was made by Commissioner Taylor, seconded by Commissioner Russell, and unanimously carried by voice vote to accept the agenda as presented.

**III. COMMUNICATIONS:**

A. Citizen Input

Planning Services Manager Britton indicated that there was no citizen input submitted.

B. Comments from Staff and Commissioners

Commissioner Spillman stated he may join LAFCO and resign as a Planning Commissioner after May 2011, as he is not allowed to serve on both per LAFCO regulations.

**IV. CONSENT AGENDA:**

A. Minutes

A motion was made by Commissioner Kauper, seconded by Commissioner Spillman, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of March 9, 2011.

**V. REGULAR AGENDA:**

A. Extension of Tentative Subdivision Map OA 11-03

Commissioner Spillman moved, and Commissioner Taylor seconded, to approve a 12-month extension of approval of the tentative subdivision map for the property located at 1600 Mike's Way and further described as APN 026-122-53. The new expiration date is August 1, 2012. The approval of the extension request is based on a finding that the current economic conditions prevent the project from moving forward at this time. The extension is granted in accordance with Municipal Code Section 16.08.120,

C. Superior Court Project

Discussion regarding an amendment to the Transportation Element of the Lakeport General Plan.

Commissioner Spillman moved, and Commissioner Kauper seconded, to send a minute order or letter to the Lakeport City Council indicating that the Planning Commission supports the concept of amending the Transportation Element of the Lakeport General Plan to add a map designation for a new street extending south of Lakeport Boulevard to connect with the proposed extension of Kimberly Lane. The Planning Commission seeks direction from the Lakeport City Council as to formally begin working on this proposal amendment or not.

AYES: Commissioners Spillman, Kauper, Taylor, Russell and Chairman Gayner.

NOES: None      ABSTAIN: None      ABSENT: None

VI. **SCHEDULE NEXT MEETING:**

Discuss and set the next meeting date (May 11, 2011).

VII. **ADJOURNMENT:**

Chairman Gayner adjourned the meeting at 7:01 p.m.

ATTEST

---

Renee Perez, Department Secretary II

These are the action Minutes of the Planning Commission regular meeting. A recorded disc of the meeting is available at the Community Development Department at Lakeport City Hall, 225 Park Street, Lakeport, California after approval of these Minutes.