

MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
July 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, Wicks, and Taylor present. Also present were Andrew Britton, Planning Services Manager, and Brian Everhart, Engineering Technician II.
- II. **ELECTION OF OFFICERS:** A motion was made by Commissioner Kauper, seconded by Commissioner Russell, and unanimously carried by voice vote to nominate Commissioner Taylor as Chairperson and Commissioner Russell as Vice Chairperson of the City of Lakeport Planning Commission for the fiscal year, 2011/2012, and Andrew Britton as Secretary.
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Commissioner Gayner, seconded by Commissioner Russell, and unanimously carried by voice vote to accept the agenda as presented.
- IV. **COMMUNICATIONS:**
- A. Citizen Input Planning Services Manager Britton indicated that there was no citizen input submitted.
- B. Comments from Staff and Commissioners There were no comments from Staff or Commissioners.
- V. **CONSENT AGENDA:**
- A. Minutes A motion was made by Commissioner Russell, seconded by Commissioner Gayner, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of June 8, 2011.
- VI. **REGULAR AGENDA:**
- A. Lakeport Planning Commission Certificates of Appreciation Planning Commission Certificates of Appreciation for commercial improvement projects were awarded to: Bruno's Property Management, Safeway, Ross Kauper, Campos Casuals, Jones Mortuary, Lincoln Leavitt Insurance, Peggy Campbell, Lake County Tribal Health, Tower Mart, and Morgan's Barber Shop.
- B. Lakeport Pacific Associates ER 10-02 / AR 10-03 A motion was made by Commissioner Gayner, seconded by Commissioner Russell, and unanimously carried by voice vote to approve a 12-month extension of the Architectural and Design Review application allowing the development of a senior residential apartment complex at 1075 Martin Street which is further described as APN 025-431-35. The new expiration date is August 16, 2012. The extension is granted in accordance with Lakeport Municipal Code Section 17.27.090.