

MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
August 10, 2011

- I. **CALL TO ORDER:**
ROLL CALL: Chairman Taylor called the regular meeting of the Lakeport Planning Commission to order at 6:00 p.m. with Commissioners Russell, Kauper, Wicks, and Gayner present. Also present were Andrew Britton, Planning Services Manager, and Brian Everhart, Engineering Technician II.
- II.
- 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 Gayner, seconded by Commissioner Wicks, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of July 13, 2011 with Wick's name replacing Spillman's name in the roll call.
- VI. **REGULAR AGENDA:**
- A. Community Development Department: Activity Update Britton updated the Commission on the South Main Street / Soda Bay Annexation Initial Study; the Bella Vista Subdivision / withdrawal of application; the Neighborhood Improvement Study; the Housing Element / Density Bonus Ordinance; and the status of the Redevelopment Agency.
- VII. **SCHEDULE NEXT MEETING:** Discuss and set the next meeting date of September 14, 2011.
- VIII. **ADJOURNMENT:** Chairman Taylor adjourned the meeting at 6:48 p.m.

ATTEST



Andrew Britton, Planning Services Manager

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.