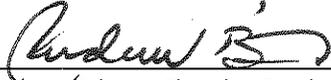


MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
September 14, 2011

- I. **CALL TO ORDER:** Chairman Taylor called the regular meeting of the Lakeport Planning Commission to order at 6:00 p.m. with Commissioners Russell, Wicks, and Gayner present. Also present were Andrew Britton, Planning Services Manager, and Brian Everhart, Engineering Technician II. Commissioner Kauper was absent.
- II. **ROLL CALL:**
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Commissioner Russell, seconded by Commissioner Gayner, 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 Wicks, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of August 10, 2011 with a minor correction.
- VI. **REGULAR AGENDA:**
- A. **ZP 10-01**
Full Throttle Tavern Commissioner Russell moved that the Zoning Permit allowing live entertainment at 650 South Main Street be extended and that the live entertainment activities be subject to the conditions of approval described in the staff report as amended by the Planning Commission. She also moved that all required improvements described in the staff report be completed by October 1, 2011. She further moved that a Revised Project Conditions Agreement be prepared and signed by the business owner and returned to the City before the next live entertainment event.
- This decision is based on the following: a) the information and documentation submitted by the applicant; b) the information and documentation contained in the City's Staff Report on this matter; c) the information and facts received at the public hearing on September 14, 2011; and d) the fact that there is general conformance with the applicable criteria and standards specified in the Lakeport Municipal Code and State law.
- The motion was seconded by Commissioner Gayner and carried unanimously by voice vote.

- VII. **SCHEDULE NEXT MEETING:** Discuss and set the next meeting date (October 12, 2011).
- VIII. **ADJOURNMENT:** Chairman Taylor adjourned the meeting at 6:57 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.