

MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
May 11, 2011

- I. **CALL TO ORDER:**
ROLL CALL: Chairman Gayner called the regular meeting of the Lakeport Planning Commissioner to order at 6:00 p.m. with Commissioners Russell, Spillman, and Taylor present, with Commissioner Kauper absent. Also present were 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 There were no comments from staff or Commissioners.
- IV. **CONSENT AGENDA:**
- A. Minutes A motion was made by Commissioner Spillman, seconded by Commissioner Russell, and unanimously carried by voice vote to approve the regular Planning Commission meeting minutes of April 13, 2011.
- V. **REGULAR AGENDA:**
- A. Full Throttle Tavern
ZP 10-01 / CE 10-04 90-day hearing/review regarding zoning permit per project conditions agreement.
- Commissioner Spillman moved, Commissioner Russell seconded, that the Zoning Permit allowing live entertainment at 650 South Main Street be extended on a trial basis until September 2011 and that the live entertainment activities be subject to the modified conditions of approval described in the staff report to the Planning Commission. Spillman 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 May 11, 2011; and d) the fact that the Planning Commission will review the zoning permit for compliance with the conditions of approval within approximately 120 days.
- AYES: Commissioners Spillman, Taylor, Russell and Chairman Gayner.
NOES: None ABSTAIN: None ABSENT: Kauper
- VI. **SCHEDULE NEXT MEETING:** Discuss and set the next meeting date (June 8, 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.