

MINUTES
LAKEPORT PLANNING COMMISSION
REGULAR MEETING
April 11, 2012

- 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, Kauper, Wicks, and Gayner present. Also present were Andrew Britton, Planning Services Manager, and Brian Everhart, Engineering Technician II.
- II. **ROLL CALL:**
- 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 Oral reports were given by Commissioners Wicks and Russell regarding their attendance at the 2012 Planner's Institute.
- V. **CONSENT AGENDA:**
- A. Minutes A motion was made by Commissioner Wicks, seconded by Commissioner Russell, and carried by voice vote to approve the regular Planning Commission meeting minutes of March 14, 2012, with Commissioner Taylor abstaining.
- VI. **REGULAR AGENDA:**
- A. Neighborhood Improvement Study Discussion regarding the Forbes Creek Neighborhood Improvement Study. No action was taken. Commissioner Russell moved to continue further discussion of this matter to the next Planning Commission meeting. The motion was seconded by Commissioner Gayner and carried unanimously.
- VII. **SCHEDULE NEXT MEETING:** Discuss and set the next meeting date (May 9, 2012).
- VIII. **ADJOURNMENT:** Chairman Taylor adjourned the meeting at 8:10 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.