

MINUTES
REGULAR MEETING
CALIFORNIA CITY PLANNING COMMISSION
TUESDAY, JANUARY 13, 2009, 6:00 P.M.
COUNCIL CHAMBERS, 21000 HACIENDA BOULEVARD

A. OPENING

The meeting was called to order at 6:00 p.m. by the Chairman followed with the Pledge of Allegiance and Invocation.

Roll Call:

PRESENT: Diana Ballesterro, Michele Chebahtah, Vice Chairman Roger Terneuzen, Chairman Al Greer

B. CONSENT ITEMS

1. ADOPT AGENDA by motion action of Terneuzen, second by Ballesterro to adopt the agenda.

Roll Call:

Commissioner Ballesterro YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen YES
Chairman Greer YES

MOTION CARRIED. Vote 4-0.

2. APPROVAL of MINUTES by motion action of Terneuzen, second by Chebahtah to approve the minutes of 12/23/08.

Roll Call:

Commissioner Ballesterro YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen YES
Chairman Greer YES

MOTION CARRIED. Vote 4-0.

C. ANNOUNCEMENTS/PRESENTATIONS

3. Staff:

The Planning Director discussed the Commission attending the Kern Council of Governments Kern Climate Change Conference to be held in Bakersfield on Thursday, February 5, 2009 from 6 p.m. to 9 p.m. (Exhibit A)

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4. Civic: None.

5. Public: None.

D. CONTINUED BUSINESS: None.

E. NEW BUSINESS:

6. Public Hearing on Lot Line Adjustment (LLA) 09-01.

The Chairman opened the public hearing at 6:10 p.m. and called for the staff report. The Planning Director gave the staff report and explained the properties are in Flood Zone A. The use of the property for development would require the owner to apply for a Development Review Committee (DRC) meeting. At the DRC meeting, staff would address the special handling procedures necessary to utilize the land in Flood Zone A.

The Chairman called for correspondence. The Recording Secretary reported 109 letters had been mailed. A letter from Anne Despues was received on 1/13/09 at 9:30 a.m. (Exhibit B). Mrs. Despues and her husband, opposed the lot line adjustment. There was no reason given for their opposition. Three letters were received and had been filed in the Commissioner's packets. The Chairman called for public testimony.

Mr. Greg Owens of Berry and Associates, explained he had prepared the map for the owners and was representing them, if there were any questions. There being none, the Chairman called for a motion to close public testimony.

Motion action of Terneuzen, second by Ballestero to close the public testimony portion of the meeting. MOTION CARRIED. Vote 4-0.

Motion action of Ballestero, second by Chebahtah to approve LLA 09-01 as presented.

Roll Call:

Commissioner Ballestero YES

Commissioner Chebahtah YES
Vice Chairman Terneuzen YES
Chairman Greer YES

MOTION CARRIED. Vote 4-0.

F. **COMMISSION REPORTS/REQUESTS:**

Chairman Greer asked if the Director of Public Works would post the meeting for February 5, 2009, sponsored by Kern COG, as a Commission meeting? The Director of Public Works said yes.

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There being no further comments from the Commission, the Chairman called for a motion to adjourn.

G. **ADJOURNMENT**

Motion action of Terneuzen, second by Ballestero to adjourn at 6:45 p.m. MOTION CARRIED. Vote 4-0.

