

MINUTES  
REGULAR MEETING  
CALIFORNIA CITY PLANNING COMMISSION  
TUESDAY, JANUARY 27, 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: The minutes for 1/13/09 had not been completed.

**C. ANNOUNCEMENTS/PRESENTATIONS**

3. Staff:

Reminder to the Commission of the Kern COG conference in Bakersfield from 6-9 p.m., Thursday, February 5, 2009. The notice has been placed on various public bulletin boards in the City, announcing this as a meeting of the Planning Commission (Exhibit A). The Recording Secretary said the Commissioners were registered and that the registration was free. Vice Chairman Terneuzen said he would be unable to attend to due to a schedule conflict.

4. Civic: None.

5. Public: None.

D. **CONTINUED BUSINESS**: None.

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E. **NEW BUSINESS**:

6. Draft General Plan Update 2028

The Director of Public Works gave a power point presentation on the General Plan and reviewed the 2009 Draft General Plan Focus.

Vice Chairman Ternuezen discussed his concern that the university was not included. The Director of Public Works explained that the funding of \$400,000.00 to do a 50-year plan was not available. The plan has been trimmed down to maintain the Existing Jurisdictional Boundaries and Coterminous Sphere of Influence and this revised plan would not only fit the budget, it could be done within the deadline set of September 2009.

The City Manager/Planning Director explained that boundary changes requires LAFCO's approval. At this time, LAFCO is not in favor of a boundary change for the City.

The Director of Public Works added, in an effort to save time and money, there are no new elements being considered, only the seven mandatory elements, and no new zoning or general plan designations.

The Director of Public Works asked that revisions be put in writing to assist the typist.

The Commission asked to have an electronic version be made available to them.

F. **COMMISSION REPORTS/REQUESTS**:

Commissioner Chebahtah would be TDY and would email comments in.

Prior to calling for an adjournment, Mr. Melendez asked to address the Commission with a question and the Chairman agreed.

Wally Melendez, Fernwood Avenue. Asked if he could receive a copy of the Kern COG meeting? The Director of Public Works said yes.

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

G. **ADJOURNMENT**

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