

MINUTES
REGULAR MEETING
CALIFORNIA CITY PLANNING COMMISSION
TUESDAY, MAY 11, 2010, 6:00 P.M.
COUNCIL CHAMBERS, 21000 HACIENDA BOULEVARD

A. OPENING

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

Roll call: Buford Land, Samuel Pope, Don Trumble, Rick Warren, Vice Chairman Bill Dennis

NOMINATIONS:

Motion action of Land, second by Pope to nominate Bill Dennis as Vice Chairman.

Buford Land	YES
Samuel Pope	YES
Don Trumble	YES
Rick Warren	YES
Bill Dennis	YES

MOTION CARRIED. Vote 5-0.

Motion action of Dennis, second by Pope to nominate Buford Land as Chairman.

Buford Land	YES
Samuel Pope	YES
Don Trumble	YES
Rick Warren	YES
Bill Dennis	YES

MOTION CARRIED. Vote 5-0.

B. CONSENT ITEMS

1. ADOPT AGENDA by motion action of Dennis, second by Pope to adopt the agenda. **MOTION CARRIED.** Vote 5-0.

2. APPROVAL of MINUTES by motion action of Warren, second by Dennis to adopt the minutes for April 27, 2010. **MOTION CARRIED.** Vote 5-0.

C. ANNOUNCEMENTS/PRESENTATIONS

3. Staff:

The City Manager/Planning Director gave a brief update on the budget. RDA had sent to the state their mandatory payment as required of all cities.

quote will be put into the minutes. Tapes of minutes will be kept for no longer than 120 days.

4. Civic:

Buford Land, President of Chamber of Commerce. Reminder on this Thursday, 6:00 p.m. at the Middle School a political forum.

5. Public:

Kim Collins: Recognized the new commissioner and "he thought it was kind of sad to see Mr. Marv Sass sitting in the back but that is progress and we are moving on. Marv Sass was dedicated to the Planning Commission, it is kind of a sad situation but we are moving on." Work order requests submitted on Friday were completed and encouraged people to use work order requests for various matters such as, traffic hazards, weeds, etc.

D. CONTINUED BUSINESS

6. Minutes.

On May 13, 2008, staff discussed with the Commission the procedures the Recording Secretary will follow with regards to the minutes. Staff is reiterating those procedures for the benefit of the new Commission members.

Minutes will be summarized unless you request something for the record. The direct quote will be put into the minutes.

Tapes of Planning Commission meetings will be kept no longer than 120 days.

7. Status Report on Finalization of General Plan, Information Guides, Zoning Code, Application Packets and Maps on City's Website at www.californiacity.com

On October 6, 2009 the City Council approved the City's General Plan. Staff has been working to update the draft and finalize the document for the City's website.

The process is approximately 85% complete. In addition, staff will provide a cd to those Commissioners that have access to computers. A hard copy will be provided to those that do not.

Also available on the website is the Zoning Code under publications.

There are numerous information guides on planning actions, the planning application packets and a variety of maps. Staff is in the process of updating these with the City's new website information and this is approximately 65% complete.

All of the documents are available in hard copy at the City Planning Department.

Staff invited the new Commissioners to visit the City's website, referenced above. Simply click on City government, go down to departments and up to planning.

8. Status Report on Housing Element

Shortly following the completion of the General Plan on October 6, 2010, the Draft Housing Element was sent to the Department of Community Development (HCD) for their initial review.

Housing Elements are approved every 5 years and are under separate cover from the General Plan. Due to the lack of City funding, HCD agreed to assist the City in condensing the City's Draft Housing Element and help with the format.

Staff received communication on October 30, 2009 from HCD that additional information was needed prior to their releasing the City's Draft Housing Element for public hearings.

Staff continues to work through their requirements and this task is 50% complete.

Once the City provides the information requested by HCD and it is accepted, staff can schedule public hearings.

Walley Melendez, California City. Mr. Melendez asked the Director of Public Works to comment on the OHV's that are everywhere in the northeastern portion of the City and they are riding on private lots. The Chairman referred Mr. Melendez to take his concerns to the City Council.

Kim Collins, California City. Mr. Collins thanked staff for their efforts and for putting the Planning information on the website. You have the agendas and minutes. Lots are owned by people all over the world and now these people will be able to see the documents.

E. **NEW BUSINESS**: None

F. **COMMISSION REPORTS/REQUESTS**

The new Commissioners will be able to get a CD of the Municipal Code from the City Clerk.

The City Manager/Planning Director said there was money in the budget for some training for the new Commissioners.

Detective-Sgt. Jeff Takeda was recently named California City Police Department's Officer of the Year at the Antelope Valley's Law Appreciation Day luncheon at the AV Fairgrounds.

G. **ADJOURNMENT**

There being no further business, the Chairman called for a motion to adjourn.

Motion action of Dennis, second by Pope to adjourn at 6:25 p.m. **MOTION CARRIED**. Vote 5-0.