

MINUTES
REGULAR MEETING
CALIFORNIA CITY PLANNING COMMISSION
TUESDAY, MAY 12, 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 Invocation and Pledge of Allegiance.

Roll Call:

PRESENT: Diana Ballestero, Bill Dennis, Buford Land, Chairman Al Greer.

B. CONSENT ITEMS

1. ADOPT AGENDA
2. MINUTES 3/10/09 (not completed)

The Chairman called for a motion to adopt the agenda. The minutes from March 10, 2009 were not completed.

Motion action of Dennis, second by Ballestero to adopt the agenda as presented.

Roll Call:

Commissioner Ballestero	YES
Bill Dennis	YES
Buford Land	YES
Chairman Greer	YES

MOTION CARRIED. Vote 4-0.

C. ANNOUNCEMENTS/PRESENTATIONS

3. Staff: The Director of Public Works thanked the Commission for attending the April 29, 2009, City Council Water Workshop and for those unable to attend, he gave a brief overview.

4. Civic: Mary Ann LeBlanc representing the EDC, reminded everyone of the Thursday, May 21, 2009 no host breakfast starting at 8:00 a.m. at Foxy's California City Airport. The guest speakers will be Karen Sanders of Edward Jones, and Luanne Jones from Kern County Aging.

5. Public: Wally Melendez, California City. Mr. Melendez asked if the Housing Element would be made available to the public and where? The Director of Public Works reported at the Kern County Library next door has a copy and one will be on the Planning Department's counter.

D. **CONTINUED BUSINESS:** NONE.

E. **NEW BUSINESS:**

6. Draft Housing Element Update 2009-2013

The Director of Public Works reported the notebooks for the Housing Element Update 2009-2013, have been made available to the Commission. He asked the Commission to review and submit written comments at the next meeting on May 26, 2009. He reiterated the locations of where the draft would be located for public review. He explained this is just the preliminary first part. Staff will forward a copy via over night mail to the Housing and Community Development (HCD) Department in Sacramento. HCD will begin their 60-day review period as required by law. The public hearings will be scheduled to coincide with the ending of the HCD's review period.

7. Nominations for Vice Chairman

The Chairman accepted nominations for Vice Chairman.

Bill Dennis was nominated as Vice Chairman.

Motion action of Greer, second by Land to nominate Bill Dennis for the position of Vice Chairman to the City's Planning Commission.

Roll Call:

Commissioner Ballestero	YES
Bill Dennis	YES
Buford Land	YES
Chairman Greer	YES

MOTION CARRIED. Vote 4-0.

F. **COMMISSION REPORTS/REQUESTS:**

The Chairman welcomed the new commissioners.

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

G. **ADJOURNMENT**

Motion action of Ballestero, second by Land to adjourn at 6:35 p.m. MOTION CARRIED. Vote 4-0.