

February 7, 2008

AGENDA
REGULAR DEL REY OAKS PLANNING COMMISSION MEETING
WEDNESDAY, FEBRUARY 13, 2008 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. **ROLL CALL:** Planning Commission

2. **CONSENT AGENDA:**

A. Planning Commission Meeting minutes, December 12, 2007

3. **PUBLIC COMMENTS:**

Anyone wishing to address the Council or Commission on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered by the Council and Commission. *There will be a time limit of not more than three minutes for each speaker. No action will be taken by the Council or Commission on matters brought up under this item and all comments will be referred to staff.*

4. **REPORTS:**

A. Building Activity Report, January 2008

5. **OLD BUSINESS: NONE**

6. **NEW BUSINESS:**

A. **Project Name:** Bill and Susan Phillips
File Number: ARC #08-01
Site Location: 10 Los Encinos
Planning Area: APN#012-59-118
Environmental Status: Categorically Exempt
Project Description: Requesting Architectural Review to replace existing retaining wall on east side of driveway. Changing building materials and lowering the end section of wall.
Recommended Action: Analyze provided material, make appropriate findings and give direction to staff.

B. Presentation of Proposal for study sessions on the Del Rey Oaks Resort project by Denise Duffy & Association, Inc.:

Presentation of memo, regarding schedule proposed upcoming Planning Commission for study sessions on the Del Rey Oaks Resort Project. The memo and the study sessions purpose, format and schedule will be discussed. It is requested that the Commission consider the schedule and endorse the concept of study sessions regarding this project.

7. ANNOUNCEMENTS/COMMENTS BY PLANNING COMMISSIONERS

8. NEXT MEETING: Wednesday, March 12, 2008 at 7:00 P.M.

9. ADJOURNMENT

All enclosures and materials regarding this agenda are available for public review at Del Rey Oaks City Hall. Information distributed to the Planning Commission at the meeting becomes part of the public Record. A copy of written material, pictures, etc. should be provided to the Secretary for this purpose.

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