

October 9, 2009

AGENDA
REGULAR DEL REY OAKS PLANNING COMMISSION MEETING
WEDNESDAY OCTOBER 14, 2009 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL, CITY HALL

1. ROLL CALL

2. CONSENT AGENDA:

A. Planning Commission Meeting minutes, September 9, 2009

3. PUBLIC COMMENTS:

Anyone wishing to address the 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 Commission. *There will be a time limit of **not more than three minutes** for each speaker. No action will be taken by the Commission on matters brought up under this item and all comments will be referred to staff.*

4. REPORTS:

A. Building Activity Report, September 2009

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

A. Consider adopting Resolution 2009-03; A Resolution of the Planning Commission of the City of Del Rey Oaks Establishing the Time of Regular Meetings.

B. Appointment of a nomination committee to appoint a Planning Commission Chair and Vice Chair.

7. ANNOUNCEMENTS/COMMENTS BY PLANNING COMMISSIONERS

8. **NEXT MEETING:** Wednesday, November 18, 2009 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.