

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

Present: Commissioners Thayer, Clarke, Hayworth, Weir, and Chairman Jaksha
Absent: Commissioner Lucido
Also Present: City Manager Dawson and Deputy City Clerk Minami

CONSENT AGENDA:

Commissioner Weir noted a correction that needs to be made on minutes from the September 9 meeting. The word accommodation should be commendation for Joe Russell.

Motion by Commissioner Clarke to approve September 9, 2009 Regular Planning Commission Minutes, seconded by Commissioner Hayworth. Motion passed 5-0. No public comment was received

PUBLIC COMMENT: None

BUILDING REPORT: Accepted

Chairman Jaksha noted that even though this isn't on the report, asks about section of the road (Angelus Way) that seems to be eroding in creek. City Manager Dawson, will be directing staff to put cages that will stop any further erosion.

Commissioner Thayer asked detailed questions regarding road project on Carlton Drive, and City Manager Dawson gave specifics.

OLD BUSINESS: None

NEW BUSINESS:

The Commission considered **Item 6.A.** Consider adoption Resolution 2009-03; A Resolution of the Planning Commission of the City of Del Rey Oaks Establishing the Time of Regular Meetings.

Chairman Jaksha: Since the City Council Meetings will be changing, good to stay consistent.

Commission Thayer: What time will study sessions and special meetings happen?

Deputy City Clerk Minami: The meetings will most likely be scheduled after the regular time, or on an alternate day.

Motion by Commissioner Weir to approve Item 6.A., seconded by Commissioner Thayer. No public comment was received.

Motion passed 5-0

Deputy City Clerk Minami and Chairman Jaksha sign Resolution 2009-03.

The Commission considered **Item 6.B.** Appointment of a nomination committee to appoint a Planning Commission Chair and Vice Chair.

Commissioner Thayer: What is the term?

Chairman Jaksha: One year.

Commissioners Hayworth and Clarke volunteer to be the nomination committee.

Motion by Commissioner Thayer to approve Item 6.B., seconded by Commissioner Clarke.

No public comment was received.

Motion passed 5-0

ANNOUNCEMENTS/COMMENTS:

Commissioner Weir noticed that the next meeting is scheduled for November 18th, rather than the 11th, is that because of Veterans Day?

Deputy City Clerk Minami: Yes.

Commissioner Weir: Needs website for AB1234 training, not able to attend the training in Pacific Grove.

City Manager Dawson: Will provide and reminds everyone else about the training on the 23rd in Pacific Grove.

Commissioner Hayworth: Thanks Mike Zuccaro for all of his years of service and dedication and everyone agree that he will be missed.

Deputy City Clerk Minami: The cut off for Planning Commissioner applications is Oct. 21st at noon.

NEXT MEETING: Wednesday, November 18, 2009 at 6:00 p.m. (As a result of this meeting and the passing of Resolution 2009-03)

7: 20 p.m. Meeting Adjourned

Approved:
