MINUTES TRACY CITY PLANNING COMMISSION JUNE 23, 2010 7:00 P.M. TRACY COUNCIL CHAMBERS 333 CIVIC CENTER PLAZA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MINUTE APPROVAL

DIRECTOR'S REPORT REGARDING THIS AGENDA:

ITEMS FROM THE AUDIENCE

In accordance with <u>Procedures for Preparation</u>, <u>Posting and Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2008-140 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Planning Commission Member to sponsor the item for discussion at a future meeting.

- OLD BUSINESS
- 2. NEW BUSINESS
 - A. PLANNING COMMISSION GENERAL PLAN STUDY SESSION
 - B. ELECTION OF CHAIR AND VICE CHAIR
- ITEMS FROM THE AUDIENCE
- 4. DIRECTOR'S REPORT
- 5. ITEMS FROM THE COMMISSION
- ADJOURNMENT

The Planning Commission meeting was called to order by Chair Mitracos at 7:00 p.m.

The pledge of allegiance was led by Chair Mitracos.

ROLL CALL: It was stated for the record by Chair Mitracos that all Commissioners were present. Also present were staff members Bill Dean, Assistant Director of Development and Engineering Services; and Bill Sartor, Assistant City Attorney.

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MINUTES - None

DIRECTOR'S REPORT REGARDING THIS AGENDA - None

ITEMS FROM THE AUDIENCE - None

- OLD BUSINESS None
- NEW BUSINESS

A. PLANNING COMMISSION GENERAL PLAN STUDY SESSION

The Planning Commission and staff discussed: State and regional requirements as related to General Plans; the purpose of a General Plan; the various elements of the General Plan; and Planning Area, Sphere of Influence and City limits.

Mr. Dean indicated at the next study session, the Commission would discuss the Land Use Element.

B. ELECTION OF CHAIR AND VICE CHAIR

Chair Mitracos stated he would like to continue as Chair, as he had only served in that capacity for two months.

Commissioner Manne nominated Chair Mitracos to serve as Chair. It was seconded by Commissioner Ransom. Voice vote found all in favor; passed 5-0-0-0.

Vice Chair Alexander stated he would like to continue as Vice Chair, and moved that he continue to serve as Vice Chair. The motion was not seconded.

Commissioner Ransom moved that Vice Chair Alexander continue to serve as Vice Chair. Vice Chair Alexander seconded. Voice vote found all in favor; passed 5-0-0-0.

3. ITEMS FROM THE AUDIENCE

Larry Gamino addressed the Commission, and suggested that the topics to be discussed at the Planning Commission Meetings be included in the Tracy Press.

DIRECTOR'S REPORT

Mr. Dean thanked the Commission for sitting in the study session, and stated that if the Commission was not interested in continuing the sessions, they should let him know.

- 5. ITEMS FROM THE COMMISSION None
- ADJOURNMENT

It was moved by Commissioner Manne and seconded by Commissioner Ransom to adjourn. Voice vote found all in favor; passed 5-0-0-0.

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Time: 8:34 p.m.

CHAIR

STAFF LTAISON

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