

MINUTES
TRACY CITY PLANNING COMMISSION
SPECIAL MEETING
JUNE 22, 2011
7:00 P.M.
CITY OF TRACY CONFERENCE ROOM 203
333 CIVIC CENTER PLAZA

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Planning Commission on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, 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 Commissioner to sponsor the item for discussion at a future meeting.*
4. Director's Report
 - A. DISCUSSION OF DATES FOR A DOWNTOWN WORKSHOP AND DISCUSSION ON WHETHER THE PLANNING COMMISSION WANTS TO ATTEND THE WORKSHOP AS A FULL BODY OR APPOINT A SUBCOMMITTEE TO ATTEND AND, IF THE LATTER, APPOINTMENT OF SUCH SUBCOMMITTEE
5. Adjournment

1. Call to Order

The Planning Commission Special Meeting was called to order by Chair Mitracos at 8:45 p.m.

2. Roll Call

Chair Mitracos stated all Planning Commissioners were present. Also present were staff members Scott Claar, Associate Planner; Bill Dean, Assistant Director of Development and Engineering Services Department; and Bill Sartor, Assistant City Attorney.

3. Items from the Audience – None

4. Director's Report

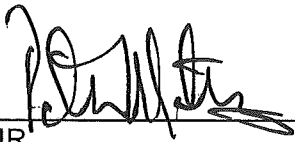
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SUCH SUBCOMMITTEE

The Commission discussed the proposed dates of the downtown workshop, and was in agreement that the Commission would attend the workshop as a full body rather than a sub-committee.

6. Adjournment

It was moved by Commissioner Ransom and seconded by Commissioner Manne to adjourn.

Time: 8:56 p.m.



CHAIR



STAFF LIAISON