

MINUTES
TRACY CITY PLANNING COMMISSION
OCTOBER 10, 2012
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 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 Commission Member to sponsor the item for discussion at a future meeting.

1. OLD BUSINESS
2. NEW BUSINESS
3. ITEMS FROM THE AUDIENCE
4. DIRECTOR'S REPORT

A. DISCUSS PLANNING COMMISSION'S AVAILABILITY FOR A SPECIAL MEETING ON NOVEMBER 14, 2012

5. ITEMS FROM THE COMMISSION
6. ADJOURNMENT

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

The pledge of allegiance was led by Chair Ransom.

ROLL CALL: Roll call found Commissioner Johnson, Commissioner Manne, Commissioner Mitracos, and Chair Ransom present. Also present were staff members Bill Dean, Assistant Director of Development Services; Bill Sartor, Assistant City Attorney; and Elizabeth Silva, Recording Secretary.

Commissioner Sangha arrived at the meeting at 7:03 p.m.

MINUTES

Chair Ransom stated it was difficult for her to remember the Planning Commission Meetings from so far back, and as such she was not comfortable making a motion. Commissioner Johnson stated they were accurate to the best of his recollection. Commissioner Mitracos stated in reading them, they seemed to capture the essence of the meetings.

It was moved by Commissioner Johnson and seconded by Commissioner Mitracos to approve the minutes for April 11, April 25, May 9, and August 22, 2012, as written. Voice vote found Commissioner Johnson, Commissioner Manne, Commissioner Mitracos, and Commissioner Sangha in favor; Chair Ransom abstained; passed 4-0-1-0.

DIRECTOR'S REPORT REGARDING THIS AGENDA

Bill Dean, Assistant Director of Development Services, stated there had been an issue in giving the Commission a hard copy of the agenda packet. Mr. Dean stated there had been a miscommunication with staff, and he apologized for not getting a hard copy to the Commission members.

Chair Ransom indicated she had already expressed to staff that she would like to continue receiving hard copies.

Commissioner Mitracos stated he like the idea of receiving an electronic copy of the packet. Commissioner Mitracos further stated he enjoyed receiving a hard copy but that was just a habit and it could be changed.

ITEMS FROM THE AUDIENCE – None

1. OLD BUSINESS – None
2. NEW BUSINESS – None
3. ITEMS FROM THE AUDIENCE – None
4. DIRECTOR'S REPORT

A. DISCUSS PLANNING COMMISSION'S AVAILABILITY FOR A SPECIAL MEETING ON NOVEMBER 14, 2012

Mr. Dean stated there may be an applicant who would ask to have their project heard on the second Wednesday of November. Commissioner Manne asked if there was a possibility of holding a meeting on the first or third Wednesday as scheduled. Mr. Dean stated there would not be a meeting on the first Wednesday of the month, as there would be a City Council meeting due to the election. Commissioner Mitracos stated the meeting could be held at an alternate location if necessary.

All Commissioners indicated they would be available if a meeting was scheduled on November 14, 2012.

5. ITEMS FROM THE COMMISSION- None

6. ADJOURNMENT

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

Time: 7:12 p.m.



CHAIR



STAFF LIAISON