



PLANNING COMMISSION AGENDA

SEPTEMBER 20, 2012
CITY COUNCIL CHAMBERS
6:30 PM

DRAFT MINUTES

1. Call to order

2. Roll Call

Commissioners Present: Lopez, Murray, Wurzel, Holt, Murphy

Commissioners Absent: Gonzalez

Staff: Nick Ponticello, Community Development Director; Cindy Norris, Principal Planner; Paul Hanson, Senior Planner; Bruce Pollard, Senior Civil Engineer

3. **Approval of Minutes for August 16, 2012**

Ayes: Lopez, Murray, Wurzel, Holt, Murphy

No 's:

Abstain:

4. **Director's Report:** This an opportunity for the Community Development Department's Director or designee to provide the Commission with information on any items other than those listed on the Agenda.

- *New PC member appointed last Tuesday. Marco Lizarraga. Hopefully will join us for our next meeting.*
- *We will hold a meeting in October 18th.*
- *Upcoming training offered by the City Attorney for the council, boards and commissions on Brown Act and Ethics in October – will be receiving notice from the City Clerk for those dates.*
- *Update on the surface water site fill project.*

5. **Public Comment:** This is an opportunity for the public to speak to the Commission on any item other than those listed on the Agenda. The Chairman may impose a time limit on any speaker.

None

6. **Communication - Commission Statements and Requests:** This is an opportunity for the Commission members to make comments and announcements to express concerns or to request Commission's consideration of any items a Commission member would like to have discussed at a future Commission meeting.

Commissioner Murphy requested a status update concerning the third sports field at the sports park. Staff indicated that they would bring an update to the next meeting.

7. **Subcommittee Reports:**

None

PUBLIC HEARING:

8. **Velocity Island Cable Wakeboard Park Conditional Use Permit (CUP).** Request for a Conditional Use Permit to construct and operate a cable wakeboard park (a surface water sport park) within the City's 15-acre Dubach Detention Basin (also known as Dubach Park) at 755 North East Street (APNs 027-340-002 & 027-270-078). The requested entitlements include a Conditional Use Permit, review of the proposed Initial Study and Mitigated Negative Declaration and the proposed

adoption of the Mitigation Monitoring and Reporting Plan, and a review of the Site Plan, Landscape Plans, and Design Review for the project.

Applicant:	Scott Hartmann of LoveRide Inc
Environmental Document:	Initial Study and Mitigated Negative Declaration with a Mitigation Monitoring Reporting Plan
Staff Contact:	Paul L Hanson, AICP, Senior Planner
Recommended Action:	Recommend to City Council Conditional Approval

Motion: Commissioner Murray made a motion to recommend to the City Council the approval of the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Plan and the Conditional Use Permit for Velocity Island Park, a cable wake board park located 755 North East Street (Dubach Detention Basin), which was seconded by Commissioner Lopez.

Ayes: Lopez, Murray, Wurzel, Holt, Murphy

No's

Abstain:

NEW BUSINESS:

OLD BUSINESS:

9. Adjournment

The Planning Commission of the City of Woodland encourages all parties interested in a matter scheduled to be reviewed, discussed and acted on at a meeting, to participate in the public discourse, which may include the submission of written comments and materials. The Planning Commission notifies the public that those materials received less than 24 hours before a meeting date and time may not be able to be considered completely. Further, the Planning Commission encourages interested parties to attend the meeting to discuss any matter of concern and to explain their comments more fully.