



PLANNING COMMISSION AGENDA

OCTOBER 18, 2012
CITY COUNCIL CHAMBERS
6:30 PM

DRAFT MINUTES

1. Call to order
2. Roll Call
Commissioners Present: Lopez, Murray, Wurzel, Holt, Murphy, Lizarraga
Commissioners Absent: Gonzalez
3. **Approval of Minutes for September 20, 2012**
Ayes: Lopez, Murray, Wurzel, Holt, Murphy
No 's:
Abstain: Lizarraga
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 commission member – Marco Liarraga*
 - *Resignation of commissioner Gonzalea and new appointment expected in November*
 - *Update regarding Sports park – the council identified construction of the 6th sport field in FY16 and FY17.*
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.
5. **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 Holt indicated that he would not be present at the November meeting.*
 - *Commissioner Lizarraga indicated that he would not be present at the November meeting.*
7. **Subcommittee Reports:**

PUBLIC HEARING:

8. **General Plan Map Consistency Update:** An update to the City's General Plan Land Use Map to provide consistency with previous land use, zoning or specific plan amendments.

Applicant:

City of Woodland

Environmental Determination:	Environmental review was prepared at the time the initial land use, zoning or specific plan amendment was approved.
Staff Contact:	Cindy A. Norris, Principal Planner
Recommended Action:	Recommend approval to City Council

Motion: Commissioner Lizarraga made a motion to recommend to the City Council the approval of the General Plan Map consistency update which was seconded by Commissioner Murray.

*Ayes: Lopez, Murray, Wurzel, Holt, Murphy, Lizarraga
No 's
Abstain:*

NEW BUSINESS:

9. **General Plan Update** - Information Concerning the General Plan Update Process – Release of Request for Qualifications and Request for Proposals

Applicant:	City of Woodland
Staff Contact:	Cindy A. Norris, Principal Planner
Recommended Action:	Informational Update

10. **Spring Lake Mow Strip Planting Policy** - Information Regarding Potential Spring Lake Mow Strip Modifications

Applicant:	City of Woodland
Staff Contact:	Cindy A. Norris, Principal Planner
Recommended Action:	Informational Update

OLD BUSINESS:

11. 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.