City of Woodland

Meeting Minutes
Planning Commission

City of Woodland Planning Commission
c/o Community Development Department
300 First Street
Woodland, CA 95695

530-661-5820

Thursday, November 20, 2014 | **6:30 PM** | **Council Chambers**

Draft meeting minutes to be reviewed and approved at the next Planning Commission Meeting

A. Call to Order

Meeting was called to order at 6:30 pm
Staff Present:
Cindy Norris, Principal Planner
Bruce Pollard, Senior Civil Engineer
Erika Bumgardner, Assoicate Planner
Ken Hiatt, Community Development Director

B. Roll Call

Present 5:
Commissioner Marco Lizarraga, Commissioner Fred Lopez, Commissioner Seth Wurzel, Commissioner John Murphy and Commissioner Chris Holt

Absent2:
Commissioner Patricia Murray and Commissioner Kirby Wells

C. Approval of Minutes

14-458 **SUBJECT:** Planning Commission Minutes

RECOMMENDATION: Staff recommends that the Planning Commission adopt the minutes of the Planning Commission meeting of November 6, 2014.

Attachments: 11_06_14 Meeting Minutes.pdf

A motion was made by Commissioner Murphy, seconded by Commissioner Lopez, that they be approved. The motion carried by the following vote:
Ayes: Commissioner Lizarraga, Commissioner Lopez, Commissioner Murphy, and Commissioner Wurzel.
Abstain: Commissioner Holt

D. Directors Report

Staff gave an update on the status of the State Theater and proposed dowtown street improvements.

E. Public Comment

F. Communications

G. Subcommittee Reports

H. Public Hearing

14-441 **PROJECT TITLE:** Spring Lake - Beeghly Ranch Development Agreement

SUBJECT: A request for approval of an Amendment to the Beeghly Development Agreement to specify the obligations of the developers including changes related to the construction of County Road 25A and to clarify timing and amounts for reimbursement of civil infrastructure and landscaping.

Attachments: Tentative Map.pdf

WOODLAND PC Resolution Recommending CC Approval for Beeghly Ranch Subdivision-c1.docx
Execution Copy of First Amendment to DA (Solara Ranch 10 23).pdf

DA Ordinance Addendum - Beeghly Resolution .docx

A motion was made by Commissioner Holt, seconded by Commissioner Lizarraga to approved the Amendment to the Beeghly Development Agreement. The motion carried by the following vote:
Ayes: Commissioner Holt, Commissioner Lizarraga, Commissioner Lopez, Commissioner Murphy and Commissioner Wurzel.

I. New Business

J. Old Business

K. Adjournment

Meeting was adjourned at 7:38 pm

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.