



City of Woodland

Meeting Minutes - Final

Planning Commission

City of Woodland Planning
Commission
c/o Community
Development Department
300 First Street
Woodland, CA 95695
530-661-5820

Thursday, May 5, 2016

6:30 PM

Council Chambers

MINUTES ADOPTED BY COUNCIL

Please Note: The numerical order of items on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 10:30 pm unless unanimous consent exists to continue.

A. Call to Order

Meeting was called to order at 6:33 pm

Staff Present:

Cindy Norris, Principal Planner

Lynn Johnson, Senior Management Analyst

B. Roll Call

Present 6:

*Chairman Kirby Wells, Vice Chairman Chris Holt, Commissioner Steve Harris,
Commissioner Marco Lizarraga, Commissioner John Murphy and Commissioner
Elodia Ortega-Lampkin*

Absent 1:

Commissioner Fred Lopez

C. Pledge of Allegiance

D. Staff and Commissioner Comments

E. Subcommittee Reports

F. Communications from the Public

G. Approval of Minutes

[16-490](#)

SUBJECT: Planning Commission Minutes

RECOMMENDATION: Staff recommends that the Planning Commission adopt the minutes of the Planning Commission meeting of March 17, 2016.

Attachments: [A - March 17, 2016 Meeting Minutes](#)

A motion was made by Vice Chairman Holt and seconded by Commissioner Lizarraga to approve the Planning Commission meeting minutes of March 7, 2016. The motion was carried by the following vote:

Ayes: Chairman Wells, Vice Chairman Holt and Commissioners Harris, Lizarraga, and Ortega-Lampkin

Absention: Commissioner Murphy

H. Public Hearing

I. Business Items

[16-483](#)

SUBJECT: City of Woodland 2016/17-2019/20 Capital Improvement Program

DATE: May 5, 2016

RECOMMENDATION:

Staff recommends that the Planning Commission:

- Review of the proposed City of Woodland Capital Improvement Program (CIP) for 2016/17 - 2019/20
- Make a finding that the proposed CIP for 2016/17 - 2019/20 is in conformity with the General Plan.

Attachments: [1 - Summary of proposed CIP projects/General Plan Analysis](#)
[2 - Funding summary of proposed CIP Projects](#)

A motion was made by Vice Chairman Holt and seconded by Commissioner Lizarraga, upon review, the Planning Commission finds the proposed CIP for 2016/17 - 2019/20 to be in conformity with the General Plan. The motion was carried by the following vote:

Ayes: Chairman Wells, Vice Chairman Holt and Commissioners Harris, Lizarraga, Murphy and Ortega-Lampkin

[16-457](#)

SUBJECT: Long Range Calendar

Recommendation for Action: Staff recommends that the Planning Commission receive the Long Range Calendar for informational purposes only.

Attachments: [A - Planning Commission Long Range Calendar prepared April 21, 2016](#)

Staff gave a brief presentation and informational report.

J. Staff or Commissioner Comments

K. Adjournment

Meeting was adjourned at 7:42 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.