



TOWN OF LOOMIS
PLANNING COMMISSION MINUTES
LOOMIS DEPOT
5775 HORSESHOE BAR ROAD
LOOMIS, CALIFORNIA

ITEM 1

TUESDAY	AUGUST 7, 2012	7:30 PM
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CALL TO ORDER 7:32PM

PLEDGE OF ALLEGIANCE

ROLL CALL ALL PRESENT
 Chairman Hogan
 Commissioner Bordelon
 Commissioner Miller
 Commissioner Thew
 Commissioner Wilson

COMMISSION COMMENTS:

Commissioner Miller – Would like to revisit “project updates” item for discussion. Chairman Hogan – Asked about the status of the draft tree ordinance.

Commissioner Wilson – Would like to discuss mitigation alternatives regards the draft tree ordinance. Also asked why the Dominican Sisters, Mother Mary of the Eucharist’s future tree mitigation in-lieu fees are shown on the Town Council approved Park, Recreation & Open Space Capital Improvement Program.

PUBLIC COMMENT FOR ITEMS NOT ON AGENDA: *None*

ADOPTION OF AGENDA

A motion to pull item 2 from the consent agenda and move it to the end of the agenda and to adopt the revised agenda was made by Commissioner Bordelon and seconded by Commissioner Wilson and passed by a unanimous 5-0 roll call vote.

CONSENT AGENDA

RECOMMENDATION

1. MAY 1, 2012 MINUTES

APPROVED

PUBLIC COMMENT ON CONSENT AGENDA:

A motion to adopt the consent agenda was made by Commissioner Wilson and seconded by Commissioner Thew and passed by a unanimous voice vote (5-0).

PUBLIC HEARING

- 2. PROJECT #12-07 SPENCE VARIANCE REQUEST – 5471 GRANITE DELL COURT, APN: 044-162-025**
 Diane Spence, the owner, is requesting a variance approval to allow a proposed addition to her home to encroach 10-feet into the east side-yard setback as well as a 1-foot encroachment into the rear setback area.

RECOMMENDATION: Hear staff report, take public comment, discuss the draft findings and amend if necessary and approve Resolution #12-04.

PUBLIC COMMENT:

Staff report was given. Chairman Hogan disclosed that he has and will not have any financial gain by him making a decision on this request. This was disclosed to the public as he possibly lives within the required distance to make such a disclosure.

Diane Spence (owner/applicant) – Loves the community. Is proposing an addition and needs just a little more room now that her grandchild is living with her. No neighbors have any concerns with her proposal.

A motion to approve Resolution #12-04 was made by Commissioner Bordelon and was seconded by Commission Thew and passed by a unanimous 5-0 roll call vote.

BUSINESS

3. CONSIDERATION OF CHANGING THE DAY OF THE PLANNING COMMISSION MEETING BACK TO THE THIRD TUESDAY OF EACH MONTH

In March of 2011, the Planning Commission changed their regular meeting day from the third Tuesday to the first Tuesday of each month due to a scheduling conflict. There is no longer a scheduling conflict amongst the Planning Commission.

RECOMMENDATION: Discuss and approve Resolution #12-05.

PUBLIC COMMENT: *Continued to a date uncertain.*

4. PROJECT STATUS REPORT (pulled from consent agenda)

RECOMMENDATION: Receive and file.

PUBLIC COMMENT: *The Commission and staff discussed the Project Status Report.*

ADJOURNED: 9:00PM

Matt Lopez, Assistant Planner

Michael Hogan, Chairman