



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

ITEM 1

TUESDAY	MARCH 5, 2013	7:30 PM
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CALL TO ORDER *7:32pm*

PLEDGE OF ALLEGIANCE

ROLL CALL	<u><i>Present</i></u>	<u><i>Absent</i></u>
	Chairman Hogan	Commissioner Miller
	Commissioner Bordelon	
	Commissioner Thew	
	Commissioner Wilson	

COMMISSION COMMENTS: *None*

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: *None*

ADOPTION OF AGENDA

A motion to adopt the agenda was made by Commissioner Bordelon and was seconded by Commissioner Wilson and passed by a unanimous voice vote (4-0).

THE COMMISSION CONDUCTED CEREMONIAL MATTER:

Administration of Oath of Office: Planning Commissioner Robert Black

RECOGNITION TO DEPARTING PLANNING COMMISSIONER:

Susan Bordelon

At 7:37pm, the Commission took a break. The Commissioner re-adjourned at 7:47pm.

AT THIS TIME THE COMMISSION WILL ELECT A CHAIRMAN AND VICE-CHAIRMAN

Commissioner Thew nominated Commissioner Hogan for Chairman, nomination was seconded by Commissioner Black and Commissioner Hogan accepted his nomination, which passed by a unanimous voice vote (4-0).

Commissioner Hogan nominated Commissioner Thew for Vice-Chair, nomination was seconded by Commissioner Black and Commissioner Thew accepted her nomination, which passed by a unanimous voice vote (4-0).

CONSENT AGENDA

RECOMMENDATION

1. NOVEMBER 6, 2012 MINUTES

APPROVED

2. PROJECT STATUS REPORT

RECEIVED AND FILED

PUBLIC COMMENT ON CONSENT AGENDA:

A motion to adopt the consent agenda was made by Commissioner Wilson and was seconded by Commissioner Thew and passed with a 3-0-1 vote (Commissioner Black abstained as he was not on the Planning Commission in November 2012).

BUSINESS

3. CONSIDERATION OF CHANGING THE DAY OF THE PLANNING COMMISSION MEETING

A potential conflict has arisen with the Town Attorney and the current meeting day of the Planning Commission. Currently, the Planning Commission meets on the first Tuesday of every month. Prior to March 2011, the Commission had met on the third Tuesday of every month.

RECOMMENDATION: Discuss and approve Resolution #13-01 changing the Planning Commission meeting day.

PUBLIC COMMENT:

A motion to approve Resolution #13-01, effective April 2013, was made by Commissioner Wilson and was seconded by Commissioner Thew and passed by a unanimous voice vote (4-0).

ADJOURN: 8:27pm

Michael Hogan, Chairman

Matt Lopez, Assistant Planner