

MINUTES – REGULAR PLANNING COMMISSION MEETING

COUNCIL CHAMBERS

18747 CLARKDALE AVENUE, ARTESIA, CA 90701

October 27, 2009

Call to Order

The Regular Planning Commission Meeting of the City of Artesia was called to order on October 27, 2009, at the City of Artesia Council Chambers at 7:02 p.m. by Vice Chairperson Young.

Invocation

Vice Chairperson Young led the invocation.

Pledge of Allegiance

Commissioner Canales led the pledge of allegiance.

Roll Call

Present: Commissioner Canales
Commissioner Sousa
Commissioner Diaz
Vice Chairperson Young

Absent: Chairman Medina

Also Present: Associate Planner Okina Dor
Assistant Planner Jose Hernandez
Deputy City Attorney Melissa M. Crosthwaite
Planning Clerk Erika Castañeda

Approval of the Planning Commission Agenda

Motion by Vice Chairperson Young second by Commissioner Diaz to approve the Planning Commission Agenda. The Planning Commission unanimously approved the Agenda.

Announcement of Speaker Cards

Vice Chairperson Young announced that for recording purposes, if anyone wishes to make a statement regarding any item on the agenda, to complete a speaker slip and deposit it with the planning clerk prior to the commencement of the meeting. Please note that there is a five-minute time limit per speaker imposed. Please stay within this time limit.

Public Comments

There were no comments from the public.

1. Consent Calendar

- A.** Approval of Minutes of the Planning Commission Meeting of September 22, 2009.

The Planning Commission unanimously approved the minutes.

Administration of the Oath:

At this time anyone desiring to speak on a public hearing item should stand and be sworn in by the Deputy City Attorney Melissa M. Crosthwaite.

Continued Business - Public Hearing:

None

Report Item

None

Discussion Items from Staff

None

Items from Staff

- 2. Update on Color Palette Code Amendment

Okina Dor informed all Commissioners about the approved Color Palette Code Amendment. Minor discussion was held among staff and Commissioners.

- 3. Planning Commission Meeting dates for November and December 2009.

Okina Dor informed all Planning Commissioners about the upcoming dates for the Planning Commission Meetings since they are close to Thanksgiving and Christmas. All Commissioners were in favor of keeping the dates as scheduled in order to have a quorum for the upcoming meeting.

Additional Citizens' Comments:

None

Items from the Commission

None

Adjournment

Adjournment at 7:20 p.m. to the next Regular Planning Commission Meeting to be held on Tuesday, November 24, 2009, at 7:00 p.m., in the City of Artesia Council Chambers.

Attest

I, Erika Castaneda, Planning Clerk of the City of Artesia, do hereby certify that the Minutes of the Regular Planning Commission Meeting of October 27th, 2009 were approved at the Regular Planning Commission Meeting held on the 24th of November, 2009 by the following roll call vote:

AYES: **COMMISSIONERS: None**
NOES: **COMMISSIONERS: None**
ABSENT: **COMMISSIONERS: None**
ABSTAIN: **COMMISSIONERS: None**

Erika Castaneda, Planning Clerk