

CITY OF CERES
PLANNING COMMISSION
MINUTES

February 4, 2008

MEETING CALLED TO ORDER: 6:00 p.m.

SWEARING IN OF NEW COMMISSIONER: Mike Kline

Director Craig administered the oath of office to Mike Kline.

ROLL CALL:

PRESENT: Del Nero, Kachel, Kline, Smith, Williams, Student Commissioner Linhares

ABSENT: None

ALSO PRESENT: Community Development Director Kenneth Craig, Planning Manager Barry Siebe, Senior Planner Tom Westbrook, Assistant Planner James Michaels, Administrative Secretary Linda Ryno

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Del Nero.

APPROVAL OF MINUTES:

1. January 22, 2008.

It was moved by Commissioner Kachel, seconded by Commissioner Williams, to approve the minutes as presented. Carried 3/0. Commissioners Kline and Smith abstained.

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATION:

None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING:

It was moved by Commissioner Smith, seconded by Commissioner Williams, to approve the agenda as posted. Carried 5/0.

CONSENT CALENDAR:

None

PUBLIC HEARINGS:

None

PUBLIC MEETINGS:

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF:

2. Community Development Department Project Outlook and Update.

Director Craig discussed in some detail the Community Development Department Projects list that was in the Commission's binders.

3. Discussion of Attendance at League of California Cities Planners Institute, March 26-28, 2008.

Director Craig asked the Commission to notify staff as soon as possible if they would be attending.

Chairperson Del Nero and Commissioner Smith commented they would be attending.

REPORTS:

None

ADJOURNMENT:

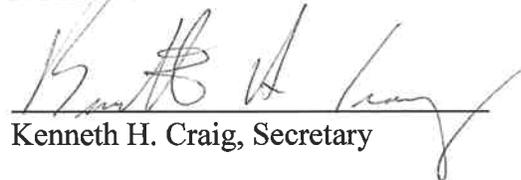
The Commission adjourned at 7:23 p.m. to the next regularly scheduled meeting of February 19, 2008.

APPROVED:



Gary Del Nero, Chairperson

ATTEST:



Kenneth H. Craig, Secretary