



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

TUESDAY	MARCH 25, 2014	7:30 PM
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CALL TO ORDER Call to order by Chairman Mike Hogan at 7:32

PLEDGE OF ALLEGIANCE

- ROLL CALL**
- Chairman Hogan
 - Commissioner Baker
 - Commissioner Duncan
 - Commissioner Miller
 - Commissioner Wilson

COMMISSION COMMENTS:

Commissioner Baker asked for an update on S.P.M.U.D sewer issue.
 Chairman Hogan discussed the need for refreshing knowledge of Brown Act regulations

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:

None

ADOPTION OF AGENDA

If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time. All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a voice vote. There is no separate discussion of these items unless members of the Planning Commission, audience or staff request specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

Motion to adopt agenda: Commissioner Wilson; Seconded by: Commissioner Baker
 Vote: Ayes 5 – Noes – 0

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

Commissioner Duncan Nominated Mike Hogan as Chairman, Commissioner Miller Seconded
 Roll call vote: Ayes – Wilson, Baker, Duncan, Miller – Hogan abstained

Commissioner Miller nominated Jeff Duncan as Vice – Chairman, Commissioner Baker seconded
 Roll call vote: Ayes – Wilson, Baker, Hogan, Miller – Commissioner Duncan abstained

CONSENT AGENDA

RECOMMENDATION

- 1. JANUARY 28, 2014 MINUTES
 (with Commissioner Miller abstaining)**
- 2. PROJECT STATUS REPORT**

APPROVE

RECEIVE AND FILE

PUBLIC COMMENT ON CONSENT AGENDA:

none

Motion to approve consent agenda: Commissioner Baker; Seconded by: Commissioner Duncan
 Vote: Ayes 5 – Noes – 0

ADJOURN: 8:15 PM