



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

ACTION MINUTES

TUESDAY August 27, 2019 7:00 P.M.

CALL TO ORDER 7:00PM

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Chairman Obranovich
- X Commissioner Hogan
- X Commissioner Kelly
- X Commissioner London
- X Commissioner Wilson (arrived 7:05)

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA - None

This time is reserved for those in the audience who wish to address the Planning Commission on subjects that are not on the Agenda. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. The Commission may refer concerns raised during public comment to staff or placed on a future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time that item is heard.**

ADOPTION OF AGENDA

It will be announced at this time if items on the Agenda are rescheduled for a different day and time, or the order in which agenda items will be heard is modified.

Motion to adopt agenda Kelly 2nd: London Vote:

Ayes Kelly, London, Hogan, Obranovich

Noes: None

Absent: Wilson (Late)

Abstain: none

PUBLIC COMMENT ON CONSENT AGENDA- None

CONSENT AGENDA

- 1. PLANNING PROJECT STATUS REPORT**
- 2. PUBLIC WORKS PROJECT STATUS REPORT**
- 3. MINUTES – JULY 23, 2019**

Motion to adopt consent agenda Kelly 2nd: Hogan Vote:

Ayes Kelly, London, Hogan, Obranovich

Noes: None

Absent: Wilson (Late)

Abstain: none

RECOMMENDATION

- RECEIVE AND FILE**
- RECEIVE AND FILE**
- APPROVE**

BUSINESS

4. GENERAL PLAN UPDATE 2020 INFORMATION AND SCHEDULE:

State General Plan Guidelines and good planning practice recommend that a community's General Plan be updated on a regular basis, typically at five and twenty-year intervals. The Town adopted its General Plan in 2001 and with the twenty-year life span of the 2001 General Plan nearing, it is appropriate to update the General Plan to reflect the Town's existing conditions, changes in Federal and State regulations, changes to the State General Plan Guidelines, changes in technology, changes in the economy, and to assure the General Plan is internally consistent.

Recommended action: Receive information, take public comment and discuss the Town's next steps.

Public Comment:

David Ring – Delmar: Asked about new technology (ie Drones) being included in the General Plan update; Inquired if the October 8 joint PC/TC meeting is open to the public and asked for clarification of RHYNA number updates what they mean to the town.

Commissioner Comment:

Commissioner Wilson:

Asked for definition of VMT and opened a discussion regarding VMT
asked for further explanation on the stated advantage of tiering off the County's traffic study - analysis, process etc.
Inquired about homeless shelter requirements.
Asked about the process involving spot zoning requests that come up during the update process.
Asked about how large lot zoning is affected in the requirements of new housing.
Asked about the process – Steps, timing, studies involved, community engagement etc.

Commissioner London:

Voiced concerns over and asked for direction in addressing new state housing laws and RHYNA requirements
Asked if during information gathering, does it tie into the new 2020 census information; or another source (we will use the current CA department of finance data).
Commented that town talks will be a good source/venue for sharing information and answering questions regarding the general plan update.

Chairman Obranovich:

Are alternate methods of transportation considered into the VMT analysis?

Commissioner Hogan:

Stated his main goal is to eliminate the inconsistencies between the General Plan and the Zoning Code.
Commissioner Kelly:

5. BROWN ACT PRESENTATION:

Presentation regarding Brown Act fundamentals and related ethics and public records statutes.

Recommended action: Receive information and take public comment

Public Comment: none

Commissioner comment:

Chairman Obranovich: opened a discussion on serial / televised meetings and potential Brown Act violations

COMMISSIONER REPORTS: none

ADJOURNMENT **8:25 pm**

Signed, September 24, 2019 at Loomis, California.

Carol Parker, Planning Secretary