



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

TUESDAY **November 24, 2015 (Minutes)** **7:30 PM**

CALL TO ORDER 7:31 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

- X Chairman Hogan
- X Commissioner Duncan
- X Commissioner Kelly
- X Commissioner Onderko
- X Commissioner Wilson

COMMISSION COMMENT FOR ITEMS NOT ON THE AGENDA:

Commissioner Kelly stated:

- 2 months ago there was a woman who came to our meeting asking for a variance
- for the record, she doesn't want that to ever happen again
- the woman was verbally bullied and it was wrong
- she didn't know that she could speak up at that time and if it ever happened again she would speak up

Chairman Hogan stated:

- he agrees, the woman was attacked verbally
- he should have stopped it sooner
- when the young man got up and started, I did stop that but I should have done it earlier

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. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five minute time limit. The Chairman has the discretion of limiting the total discussion time for an item.

Motion was made to adopt the Agenda. 1 Onderko, 2 Duncan passed by the following vote:

Ayes: Duncan, Hogan, Kelly, Onderko, Wilson

Noes: None

Abstained: None

Absent: None

<u>CONSENT AGENDA</u>	<u>RECOMMENDATION</u>
1. PROJECT STATUS REPORT	RECEIVE AND FILE
2. SEPTEMBER 22, 2015 MINUTES	APPROVE

PUBLIC COMMENT ON CONSENT AGENDA: none

Motion was made to adopt the Consent Agenda: 1 Wilson, 2 Duncan passed by the following vote:

Ayes: Duncan, Hogan, Kelly, Onderko, Wilson

Noes: None

Abstained: None

Absent: None

PUBLIC HEARING:

3. CONSIDERATION OF MOVING DECEMBER 2015 PLANNING COMMISSION MEETING TO THIRD TUESDAY OF THE MONTH (DECEMBER 15, 2015)

The regularly scheduled December Planning Commission Meeting falls DURING Christmas week. Moving the December meeting to Tuesday, December 15, 2015 removes any conflict.

RECOMMENDATION:

Discuss and approve Resolution # 15-08 rescheduling the December Planning Commission meeting to the third Tuesday of the month, December 15, 2015.

COMMISSION COMMENT

Chairman Hogan suggested to avoid conflict (example previous Commissioner), he suggested not using the word "Christmas" on the agenda.

PUBLIC COMMENT: none

A motion was made to approve Resolution 15-08. 1. Kelly, 2 Duncan and passed by the following vote:

Ayes: Duncan, Hogan, Kelly, Onderko, Wilson

Noes: None

Abstained: None

Absent: None

A motion was made to adjourn at 7:42 p.m. 1. Onderko, 2. Kelly and passed by the following vote:

Ayes: Duncan, Hogan, Kelly, Onderko, Wilson

ADJOURNMENT: 7:42 PM

Signed Dec 9, 2015 at Loomis, California.



Carol Parker, Administrative Clerk/Planning Assistant