

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Department Meeting Agenda
Wednesday April 9, 2014 @ 3:00PM
Conference Call-in number: (916) 658-8212

Board Officers:

Peter Pirnejad, President
Lou Munoz, 1st Vice President
Joe Sweeney, 2nd Vice President
Mark Persico, Immediate Past President
Robert Combs, Board Representative

Policy Committee Members:

Scott Wolfe, Administrative Services
Immanuel Bereket, Community Services
Wende Protzman, Employee Relations
Lynn Osborn-Overcashier, Environmental Quality
Debbie Chamberlain, HCED
Robert Combs, Public Safety
Niroop Srivatsa, Revenue & Taxation
Lou Munoz, Transportation, Communication and Public Works

League Staff:

Kirstin Kolpitzke
Brian Sanders

1. Welcome & Introductions
2. 2014 Planning Commissioners Academy Report Out (Brian Sanders)
3. 2015 Planning Commissioners Academy Status (Brian Sanders)
4. April 3-4 Policy Committee Reports
 - a. Scott Wolfe, Administrative Services
 - b. Immanuel, Community Services
 - c. Wende Protzman, Employee Relations
 - d. Lynn Osborn-Overcashier, Environmental Quality
 - e. Debbie Chamberlain, HCED
 - f. Robert Combs, Public Safety
 - g. Niroop Srivatsa, Revenue & Taxation
5. Thank you letters - update
6. Legislative Update (Kirstin)
7. Upcoming Events
 - a. Next Call in
 - i. May 14, 2014 3pm- Conference Call - (916) 658-8212
 - b. Annual Conference- September 3-5

Informational:

1. Election and Nomination process
 - a. April 25, 2014- Nomination applications due to the nominating committee

- b. May 9, 2014- Nominating Committee shall transmit to the Executive Committee a list of proposed nominees.
 - c. May 23, 2014- Executive Committee shall present slate of candidates for election
 - d. June 9- July 3, 2014- Election of officers by ballots
 - e. July 9, 2014- Announce results of election on conference call
- 2. Nominating Committee shall be:
 - a. Composition – The President of the department shall appoint a Nominating Committee and designate its chair. The Nominating Committee shall be comprised of at least three members, but no more than five members. At least one member of the committee shall be a Past President of the department and at least two members should be current Executive Committee members.
 - b. Compile a list of proposed nominees and transmit to the Executive Committee no later than 45 days after the conclusion of the Planner's Annual Conference. (May 9, 2014)