

## PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Department Meeting Agenda  
Wednesday, May 8, 2013 @ 3:00PM  
Conference Call-in number: (916) 658-8212

### Board Officers:

Mark Persico, President  
Peter Pirnejad, 1<sup>st</sup> Vice President  
Lou Munoz, 2<sup>nd</sup> Vice President  
Donna Kerger, Immediate Past President  
Robert Combs, Board Representative

### Policy Committee Members:

Carlie Myers, Administrative Services  
Susan Frost, Community Services  
Wende Protzman, Employee Relations  
Lynn Osborn-Overcashier, Environmental Quality  
Debbie Chamberlain, HCED  
Robert Combs, Public Safety  
Niroop Srivatsa, Revenue & Taxation  
John Koos, Transportation, Communications & Public Works

### League Staff:

Kirstin Kolpitzke  
Brian Sanders

1. Welcome & Introductions
2. Planning Commissioners Academy Update (Brian Sanders)
  - a. Location & date for 2014
  - b. Date for planning session in Sacramento in August
3. Elections Result
  - a. 2<sup>nd</sup> Vice President – Joe Sweeney, Planning Commission, City of Santa Clara
4. Policy Committee Reports
5. Scheduling of Department Board Meeting at Annual Conference in Sacramento, September 18 – 20  
(Conference Registration Now Open)
6. Bylaws amendments – revise elections cycle to follow the Planning Commissioner Academy and terms of office for Department Director
7. Additional Information
8. Next call June 12<sup>th</sup>