

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Department Meeting Agenda
Wednesday, June 12, 2013 @ 3:00PM
Conference Call-in number: (916) 658-8212

Board Officers:

Mark Persico, President
Peter Pirnejad, 1st Vice President
Lou Munoz, 2nd 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

League Staff:

Kirstin Kolpitzke
Brian Sanders

1. Welcome & Introductions
2. Planning Commissioners Academy Update (Brian Sanders)
 - a. March 26 – 28, 2014 – Marriott San Francisco Airport Waterfront Hotel
 - b. Conference planning session in Sacramento Friday, August 23 – 8:30 – noon
3. Legislative Updates / Policy Committee Updates
 - a. Policy committee meetings this Thursday and Friday in Sacramento. Who is attending?
 - b. John Koos resigned from Brea Planning Commission vacancy on Transportation, Communications & Public Works policy committee
4. Annual Conference in Sacramento, September 18 – 20 (Conference Registration Now Open)
 - a. Scheduling of Department Board Meeting – TBD
 - b. Appointment to General Resolutions Committee – meeting Thurs, 9/19 – 1:00 – 2:15
 - c. Panel “How Your Planning Commission Can Work for You” Thurs, 9/19 – 1:00 – 2:15
Speakers: Brad Kilger – CM Benicia, Mary Salas – Council member Chula Vista, Mark Persico
5. Bylaws amendments – revise elections cycle to follow the Planning Commissioner Academy and terms of office for Department Director
6. Additional Information
7. Next call July 10th