#### PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

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

## **Board Officers:**

Peter Pirnejad, President Lou Munoz, 1<sup>st</sup> Vice President Joe Sweeney, 2<sup>nd</sup> 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
Joel Rojas, Transportation, Communication and Public Works (Presidential Appointment)

## League Staff:

Kirstin Kolpitcke Sarah Cuneo Meghan McKelvey

- 1. Welcome & Introductions
- 2. 2015 Planning Commissioners Academy Status unchanged since last meeting (Sarah Cuneo)
- 3. 2015 Planning Commissioner Academy Program Planning meeting confirmed for Friday, September 26, 2014- 10am -2pm
- 4. Session proposals for LCC Planning Commissioners Academy August 12
- 5. Policy Committee updates from June 19-20 Policy Meetings
  - a. Scott Wolfe, Administrative Services
  - b. Immanuel Bereket, 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
  - h. Lou Munoz and Joel Rojas, Transportation, Communication and Public Works
- 6. Announce Results of LCC Planner elections
- 7. Legislative Update (Kirstin)
- 8. Upcoming Items
  - a. August 13, 2014 Conference Call

. Wednesday, July 9

b. September 3-5 - Annual Conference, Los Angeles – Early Bird Registration Deadline