

PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

Board Meeting Agenda

Wednesday, September 18, 2013 @ 1:30PM

Hyatt Regency Sacramento – Santa Barbara Room, Mezzanine Level  
1209 L Street, Sacramento, CA

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

League Staff:

Kirstin Kolpitcke  
Brian Sanders

1. Welcome & Introductions
2. Planning Commissioners Academy Update (Mark Persico)
  - a. March 26 – 28, 2014 – Marriott San Francisco Airport Waterfront Hotel
  - b. Overview of March Conference
  - c. August meeting homework – due September 30
3. Legislative Updates
4. Discussion and vote on Bylaws amendments – revise elections cycle to follow the Planning Commissioner Academy and revisions to qualifications for 2<sup>nd</sup> VP
5. Additional Items
6. Introduction of new Department Board
7. Next conference call October 9<sup>th</sup> @ 3:00PM