#### PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

# Department Meeting Agenda Wednesday, July 10, 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
Vacant, Transportation, Communications & Public Works

## League Staff:

Kirstin Kolpitcke 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 9:00 noon
- 3. Legislative Updates / Policy Committee Updates
  - a. Policy committee members to provide updates
  - b. Status of AB 325 (Alejo)
- 4. Annual Conference in Sacramento, September 18 20 (Conference Registration Now Open)
  - a. Scheduling of Department Board Meeting September 18 1: 30 2:30
  - b. Bob Combs to attend 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
- 5. Bylaws amendments text of amendments to be circulated before August 18, 2013
- 6. Additional Information
- 7. Next call August 14<sup>th</sup>