



MINUTES

**Planning Commission Regular Meeting
Council Chambers, 380 Civic Drive, Galt, California
Thursday, February 21, 2013, 6:30 p.m.**

The meeting was called to order at 6:30 p.m. by Chairperson Dees. Commissioners present: Erickson, Dees, Rodriguez, Sandhu and Morris.

Staff members present: Community Development Director Kiriu, City Attorney Rudolph, City Engineer Forrest and PC Secretary Kulm.

PUBLIC COMMENTS – **None.**

INFORMATION/CONSENT CALENDAR

1. **SUBJECT:** Minutes of the January 10, 2013 meeting.

ACTION: Rodriguez moved to approve the consent calendar with the correction made to the minutes as discussed; second by Erickson. Motion was unanimously carried by those Commissioners present. (Erickson, Dees, Morris, Rodriguez, and Sandhu.)

Chairperson Dees opened the public hearing.

PUBLIC HEARING

1. **SUBJECT:** ANNUAL 2030 GALT GENERAL PLAN AND HOUSING ELEMENT PROGRESS REPORT FOR 2012

RECOMMENDATION: That the Planning Commission review the Annual 2030 Galt General Plan and Housing Element Progress Report for 2012 and make any recommendations regarding reasonable and practical means for implementing the general plan so that it will serve as an effective guide for orderly growth and development, preservation and conservation of open space land and natural resources, and the efficient expenditure of public funds related to the subjects in the General Plan.

The Planning Commission can recommend that City Council approve the report as presented or recommend any modifications to the report. Upon City Council acceptance of the report, it shall be submitted to the Governor's Office of Planning and Research and the Department of Housing and Community Development in accordance with Government Code §65400.

Kiriu explained the basic overview of the General Plan through a powerpoint presentation. Kiriu then went on to give the staff report regarding the Annual 2030 Galt General Plan and Housing Element Progress Report for 2012, noting that the report contained two minor errors which have been corrected. The errors are as follows:

1. Table 5 should read "Permitted Units Issued by Affordability as of 12/31/12" not "12/31/11".
2. Page 25 should read the "Live Oak Pump Station" not the "Liver Oak Pump Station".

There was minimal discussion.

Chairman Dees opened the public hearing.

Kelly Keagy, Galt citizen, asked when the workshop on the Housing Element would be held.

Chairman Dees closed the public hearing.

ACTION: Sandhu moved to approve the staff's recommendation with the noted changes; second by Morris. A roll call vote was taken by those commissioners present: Erickson – Yes; Sandhu – Yes; Dees – Yes; Rodriguez – Yes; Morris - Yes. **Motion was unanimously carried.**

DEPARTMENT REPORTS –

Meeting adjourned at 7:15 p.m.



Cathy Kulm, Secretary

Galt Planning Commission

Minutes approved 3-14-13.