



## AGENDA

### REGULAR PLANNING COMMISSION MEETING COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT THURSDAY, MAY 9, 2013, 6:30 P.M.

**NOTE:** Speaker Request Sheets are provided inside the Council Chambers. If you wish to address the Commission during the meeting, complete a Speaker Sheet and give to the Secretary of the Commission. A maximum of three (3) minutes is allowed for each speaker.

**NOTE:** If you need disability-related modifications or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Community Development Dept., 209-366-7230, 495 Industrial Drive, at least two days prior to the meeting.

#### **CALL MEETING TO ORDER**

**ROLL CALL:** COMMISSIONERS: Dees, Erickson, Morris, Sandhu, Rodriguez

**PUBLIC COMMENTS:** Under Government Code §54954.3 members of the audience may address the Commission on any item of interest to the public or on any agenda item before or during the Commission's consideration of the item.

#### **INFORMATION/CONSENT CALENDAR**

(1)1. **SUBJECT:** Minutes of the March 14, 2013 meeting.

**RECOMMENDATION:** That the Planning Commission approve the minutes of the Mar. 14, 2013 meeting.

#### **PUBLIC HEARING**

(3) 1. **SUBJECT:** 2030 GENERAL PLAN UPDATE 2008-2013 HOUSING ELEMENT

**RECOMMENDATION:** That the Planning Commission:

1. Conduct public hearing to receive testimony; and
2. Recommend that the City Council adopt Resolution 2013 -\_\_\_ approving the California Environmental Quality Act (CEQA) Initial Study/Negative Declaration (IS/ND), and approving an amendment to the Galt 2030 General Plan adopting the 2008-2013 Housing Element.

(55) 2. **SUBJECT:** PROPOSAL TO INCREASE THE PLANNING COMMISSION FROM FIVE TO SEVEN MEMBERS

**RECOMMENDATION:** That the Planning Commission provide City Council with one of the following recommendations:

1. Increase the current Planning Commission (PC) membership from five to seven members. Each Council member would appoint one member of the PC. Two additional members would be appointed by a majority vote of the full City Council (proposal from City Council); or
2. Leave the Planning Commission membership at its current level of five members with each Council member appointing one member of the PC; or
3. Alternate recommendation of the Commission's choice.

**(63) 3. SUBJECT: 2012-2017 CAPITAL IMPROVEMENT PROGRAM PROJECTS:  
FINDING OF CONSISTENCY WITH GALT GENERAL PLAN**

**RECOMMENDATION:** That the Planning Commission adopt Resolution 2013-\_\_\_(PC) finding that the major public works projects proposed within the 2012-2017 City of Galt Capital Improvement Program (CIP) for Fiscal Year 2013-2014 are consistent with the 2030 Galt General Plan.

**DEPARTMENT REPORTS** – The Community Development Director will report the determinations made regarding two Minor Use Permits pursuant G.M.C. Section 18.76.020 C. The Minor Use Permits to be discussed include a Beauty Salon located at 545 Industrial Drive, Ste. 103 and a Real Estate Tract Office located at 908 and 910 Fermoy Way in the Meadows Subdivision.

**ADJOURN**

**CATHY KULM, PLANNING COMMISSION SECRETARY:** Agenda Report. The agenda for this Galt Planning Commission Meeting was posted in the following listed sites before the close of business at 5:00 p.m. on the Monday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive
2. U. S. Post Office, 600 N. Lincoln Way
3. Marian O. Lawrence Library, 1000 Caroline Avenue