



MINUTES

**Planning Commission Regular Meeting
City Council Chambers, 380 Civic Drive, Galt, California
Thursday, July 11 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 Kiri, City Attorney Rudolph, City Engineer Forrest, and PC Secretary Kulm.

PUBLIC COMMENTS – Mike McCune addressed the commission regarding ADA compliance of the council chamber modifications. Mr. McCune offered his services to the City of Galt if so required.

INFORMATION/CONSENT CALENDAR

1. **SUBJECT:** Minutes of the June 13, 2013 meeting.

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

PUBLIC HEARING

1. **SUBJECT:** PLANNING COMMISSION ANNUAL REPORT – FY 2013-2013

RECOMMENDATION: That the Planning Commission review and make recommendations and/or revisions as needed to finalize the Planning Commission Annual Report for presentation to the City Council.

Kiri gave the staff report noting that the Annual Report would be presented to the City Council at their Sept. 17, 2013 regular meeting. Kiri also requested that the chairperson designate a representative to present the report to council. Brief discussion ensued.

ACTION: Dees moved to approve the Annual Report as presented and designated himself to present the report to Council with Morris as an alternate representative; second by Rodriguez. A roll call vote was taken by those commissioners present: Erickson – Yes; Sandhu – Yes; Dees – Yes; Rodriguez – Yes; Morris - Yes. **Motion was unanimously carried.**

2. **SUBJECT:** CITY ATTORNEY PRESENTATION – “PLANNING COMMISSION RULES, PROCEDURES AND BEST PRACTICES”.

Rudolph gave a brief power point presentation. The presentation will continue at the next regular Commission meeting.

DEPARTMENT REPORTS: Kiri discussed items that would be presented at the August meeting: 1) Housing Element 2013-2021 – Public Workshop, 2) Revised SFD plans from Signature Homes of Chancellor Estates formerly owned by Hoffman Homes.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by:

Cathy Kulm, Secretary

Galt Planning Commission

Minutes approved 8-8-13.