



## **MINUTES**

**Planning Commission Regular Meeting  
Council Chambers, 380 Civic Drive, Galt, California  
Thursday, May 12, 2011, 6:30 p.m.**

The meeting was called to order at 6:30 p.m. by Vice-Chairperson Dees. Commissioners present: Pellandini, Dees, Rodriguez and Morris. McFaddin was absent.

Staff members present: Principal Planner Kiriu, City Attorney Rudolph, City Engineer Forrest and PC Secretary Kulm.

**PUBLIC COMMENTS** – Mayor Barbara Payne thanked the commissioners for their attendance at the Community Gathering Event held on May 9, 2011. She would have liked to see more community participation; however, she felt it was important to have elected and appointed officials available to meet the public.

### **INFORMATION/CONSENT CALENDAR**

1. **SUBJECT:** Minutes of the April 14, 2011 meeting.

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

### **PUBLIC MEETING**

1. **SUBJECT:** 2010-2015 CAPITAL IMPROVEMENT PROGRAM

**RECOMMENDATION:** That the Planning Commission adopt Resolution 2011-\_\_\_(PC) finding that the major public works projects proposed within the 2010-2015 City of Galt Capital Improvement Program (CIP) for Fiscal Year 2011-2012 are consistent with the 2030 Galt General Plan as adopted

Kiriu gave the staff report noting that there were two new projects for FY 11-12 listed under “Transportation” as #7 Street Sign Upgrade Improvements and #16 Bicycle Lane Project. All other projects were previously reviewed and found to be consistent with the General Plan at the May 13, 2010 regular Planning Commission meeting and are listed for informational purposes. General discussion ensued.

**ACTION:** Morris made a motion to approve staff’s recommendations as presented; second by Pellandini. Motion was unanimously carried by those Commissioners present. (Pellandini, Dees, Rodriguez and Morris)

**PRESENTATION:** City Attorney Rudolph gave a presentation regarding recent Land Use and CEQA case law. The presentation was informational only.

Pellandini asked about a potential Pawn Shop. Kiriu explained that the applicant for a Pawn Shop would be coming to the June Planning Commission meeting requesting a Determination of Similar Use.

Meeting adjourned at 7:15 p.m.

Respectfully submitted by,

Cathy Kulm, Secretary  
Galt Planning Commission

Approved 6-9-11.