



MINUTES

Planning Commission Regular Meeting Council Chambers, 380 Civic Drive, Galt, California Thursday, January 12, 2012, 6:30 p.m.

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

Staff members present: Senior Planner Erias, City Attorney Rudolph and PC Secretary Kulm.

PUBLIC COMMENTS – None.

INFORMATION/CONSENT CALENDAR

1. **SUBJECT:** Minutes of the September 15, 2011 meeting.
ACTION: Morris moved to approve the consent calendar; second by Pellandini. Motion was unanimously carried by those Commissioners present. (Pellandini, Dees, Morris, Rodriguez)

PUBLIC MEETING

PRESENTATION – “Ethics Discussion” by City Attorney Rudolph

Rudolph gave a brief presentation. He explained the Political Reform Act and how it pertained to the commissioners. Mr. Rudolph also reviewed several “Advice Letters” issued by the FPPC.

DEPARTMENT REPORTS – Planner’s Institute & Mini Expo – 2012

Commissioners Morris and Rodriguez expressed an interest in attending the event. Commissioner Dees indicated he would be unable to attend and Commissioner Pellandini would let Secretary Kulm know at a later date. Kulm will contact Commissioner McFaddin regarding possible attendance.

Meeting adjourned at 7:20 p.m.

Respectfully submitted by:

Handwritten signature of Cathy Kulm in cursive.

Cathy Kulm, Secretary
Galt Planning Commission

Approved 3-8-12