

# WATERFORD PLANNING COMMISSION MEETING MINUTES

## Tuesday, April 24<sup>th</sup>, 2007

A regular meeting of the Waterford Planning Commission was called to order by Commissioner Esther at 6:30 PM at the Waterford Community Center, 540 "C" Street, Waterford, CA 95386.

**ROLL CALL PRESENT**

[6:38:29 PM](#)

**Present:**

Carnes  
Esther  
Padrnos  
Finch

**EXCUSED:**

**ABSENT:**

**Absent:**

Jenkins Came in at item 6A

**Also Present:**

None

**CITY STAFF & CONTRACT EMPLOYEES PRESENT**

Robert Borchard, City Planner  
Patricia Lee, Deputy City Clerk

**PLEDGE OF ALLEGIANCE – Chairman Esther**

[6:38:48 PM](#)

**ADOPTION OF THE AGENDA:** A motion was made by Commissioner Padrnos and seconded by Commissioner Carnes to adopt the agenda. P/C Vote: 4-0.

**ADOPTION OF THE CONSENT CALENDAR:** A motion was made by Commissioner Padrnos and seconded by Commissioner Finch to adopt the Consent Calendar with the change of removing Commissioner Carnes from the roll call twice and replacing with Commissioner Finch. P/C Vote: 4-0.

**CONFLICT OF INTEREST DECLARATION:** None

**1. CONSENT AGENDA:**

- 1a: March 27<sup>th</sup>, 2007 Planning Commission Meeting Minutes
- 1b: Planning Project Logs
- 1c: Building Permit Report – March 2007
- 1d: Business License Report – March 2007

**2. PRESENTATIONS:**

None

**3. COMMUNICATIONS FROM THE AUDIENCE:**

None

**4. PUBLIC HEARING ITEMS:**

None

**5. UNFINISHED BUSINESS:**

None

**6. NEW BUSINESS**

[6:40:28 PM](#)

**6a: Discussion: General Plan APA award**

Mr. Borchard explained to the Commission that he had nominated the General Plan and EIR for an award from the American Planning Association.

[7:03:23 PM](#)

**6b: Discussion: Waterford Sphere of Influence Update and Application to LAFCO**

Mr. Borchard updated the Planning Commission on the time frame of getting the Waterford Sphere of Influence to LAFCO for review. The submittal will be made on Tuesday May 1<sup>st</sup>, 2007.

**7. ITEMS FROM STAFF:**

[7:15:42 PM](#)

Mr. Borchard had no comments.

Mrs. Lee got a consensus from the Commission on a date for a goal setting with the City Council. An "off" Thursday was preferred by most Commissioners.

**8. ITEMS FROM COMMISSIONERS:**

[7:18:48 PM](#)

Commissioner Jenkins: Apologized for being late and felt it was a good meeting.

Commissioner Padrnos: None

Commissioner Carnes: Thanked the audience for participation and thanked Mr. Borchard for his hard work.

Commissioner Finch: Felt it was a good meeting, and thanked Mr. Oberthier for his comments.

Chairman Ester: None.

ADJOURNMENT/RECESS: A motion was made by Commissioner Jenkins and seconded by Commissioner Padrnos to adjourn the April 24<sup>th</sup>, 2007 Planning Commission Meeting at [7:20:36 PM](#).

PASSED AND ADOPTED by the Waterford Planning Commission at a regular meeting held on June 26th, 2007, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

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Patricia Lee, Deputy City Clerk

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Chris Esther, Chairman