



AGENDA
WATERFORD PLANNING COMMISSION SPECIAL MEETING
WATERFORD GRANGE HALL 12308 BENTLEY ST. WATERFORD, CA

JUNE 11TH, 2008 - 6:30 PM

CALL TO ORDER: Chairman Esther

FLAG SALUTE: Chairman Esther

ROLL CALL:

Chairman: Esther
Vice Chairman: Carnes
Commission Members: Padrnos, Jenkins, Finch

(City Staff and contract employees present at the meeting will be noted in the minutes)

ADOPTION OF AGENDA:

Motion waiving reading of all ordinances and resolutions on the agenda except by title, unless reading of an Ordinance or Resolution is requested by the Chairman or a Commission Member.

Items, particularly those that generate a large amount of citizen interest, may be taken out of their regular position on the agenda at the discretion of the Planning Commission.

ADOPTION OF CONSENT CALENDAR:

All Matters listed under the Consent Calendar are considered routine by the Planning Commission and will be adopted by one action of the Commission unless any Commission Member has any question or wishes to make a statement or discuss an item or items separately. In that event, the Chairman will remove that item from the Consent Calendar and place it for separate consideration.

CONFLICT OF INTEREST DECLARATION:

Planning Commissioner or staff with a conflict of interest on any item to be considered by the Planning Commission should declare their conflict at this time and remove oneself from the dais when the item is considered by the Commission.

1. CONSENT CALENDAR

1a: Minutes of the Planning Commission Meeting held on MAY 27TH, 2008

Recommendation: Approval of Consent Calendar

2. COMMUNICATIONS FROM THE AUDIENCE

At this time, members of the public may comment on any item not appearing on the agenda. It is recommended to hold your comments to 5 minutes. For items appearing on the agenda, the public will be invited to make comments at the time the item

comes up for Council consideration. At all times please use the microphone.

3. **PRESENTATIONS**

None

4. **PUBLIC HEARING**

At this time, members of the public may comment when the item is opened for public hearing.

4a: Conditional Use Permit 2008-01, Resolution 2008-02, Applicant Pamela Meek. Applicant proposes to place a boat and RV storage facility on the property located at 13433 Yosemite Blvd. The property is zoned H-1, Highway Frontage Commercial.

Recommendation: Approve/Deny/Continue

5. **UNFINISHED BUSINESS**

None

Recommendation:

6. **NEW BUSINESS**

None.

Recommendation:

7. **STAFF COMMENTS**

(Informational Only – No Action)

8. **COMMISSIONER COMMENTS**

(Informational Only – No Action)

9. **ADJOURNMENT**

Recommendation: Motion to Adjourn

ALL ACTIONS OF THE WATERFORD PLANNING COMMISSION CAN BE APPEALED TO THE CITY COUNCIL BY FILING AN APPEAL IN WRITING WITH THE CITY CLERK NO LATER THAN 21 DAYS AFTER THE DENIAL BY THE PLANNING COMMISSION.

Copies of all minutes and agenda associated with the Waterford Planning Commission Meetings can be requested at the Waterford City Hall located at 312 "E" Street, Waterford, CA 95386 between the hours of 8 a.m. and 5 p.m. Correspondence should be addressed to the Planning Department and sent to PO Box 199, Waterford, CA 95386. 209-874-2328.

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City at 209-874-2328. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28FR 35.102-35.104 ADA Title II]

NOTICE

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk. Any writings or documents provided to a majority of the Planning Commission regarding any item on this agenda will be made available for public inspection at the front counter at City Hall located at 320 E Street, Waterford, CA during normal business hours. Any person who has any questions concerning any agenda item may call the City Clerk to make inquiry regarding the nature of the item described on the agenda.

At their request, members of the audience may address the Planning Commission on any item during the Commissions consideration of that item. The public also has the opportunity to speak on any matter of public interest within the Planning Commissions jurisdiction, including items on the Planning Commission Agenda, except for those items specially scheduled as public hearings. The public has an opportunity to speak on such items during the public hearing.

It is the policy of the Planning Commission that we will not act on any matter not appearing on the posted agenda. The item may be discussed. The purpose of the discussion is to permit a member of the public to raise an issue or problem with the Planning Commission or to permit the Planning Commission to ask questions for clarification of the issue or problem, provide information to the public, provide direction of the City Staff, or schedule the matter for a future meeting. Please hold all comments to five (5) minutes.

General Information: The Waterford Planning Commission meets on the 4th Tuesday's of each month at 6:30PM., unless otherwise noticed.

Planning Commission Agendas: Copies of Waterford Planning Commission agenda's are available for public review at the City Clerk's Office, 312 "E" Street, Waterford, CA 72 hours prior to the meeting, or at the time of the scheduled meeting.

DATE & TIME OF POSTING	
Date: <u>05/29/2008</u>	Time: <u>10:55 am</u>
Verified by: <u>Patricia Lee</u>	Title: <u>Deputy City Clerk</u>