I. CALL MEETING TO ORDER: 5:00 p.m.

II. ROLL CALL:

III. ACCEPTANCE OF AGENDA:

Urgency Items: To add an item, the Commission is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a two-thirds determination that the need to take action arose subsequent to the Agenda being posted.

Move to accept the agenda as posted, or move to add or delete items.

IV. COMMUNICATIONS:

A. Citizen Input:

Any person may speak for three minutes about any subject within the authority of the Planning Commission, provided that the subject is not already on tonight’s agenda. Persons wishing to address the Planning Commission are required to complete a Citizen’s Input form and submit it to the Community Development Director prior to the meeting being called to order. While not required, please state your name and address for the record.

V. CONSENT CALENDAR:

The following Consent Agenda items are expected to be routine and non-controversial. They will be acted upon by the Commission at one time without any discussion. Any Planning Commissioner may request that any item be removed from the Consent Agenda for discussion under the Regular Agenda.

A. Minutes:

Approval of the minutes from the regular Planning Commission meetings of November 18, 2015 and December 9, 2015.

VI. REGULAR CALENDAR:

A. Annual Election of Planning Commission Officers

ELECT THE PLANNING COMMISSION OFFICERS FOR CALENDAR YEAR 2016.
B. Ray Somberg – GPA 15-02, GPA 15-03, ZC 15-02, ZC 15-03, PM 15-01, ER 15-03

Application for a General Plan Amendment and Zone Change from Resort Residential to Major Retail for a 0.70 acre parcel at 1930 S. Main Street (APN 005-038-33), a General Plan Amendment and Zone Change from Resort Residential Planned Development to Residential for a 5.39 acre parcel at 10 Queen Ann Way (APN 005-038-34) located behind the existing “Victorian Village” development, and a Parcel Map to create four new parcels at this location.

C. Planning Department and PC 2016 Goals and Work Program

Review and discuss goals and work program for the Planning Department and Planning Commission in 2016.

VII. Correspondence

Planning Projects Pending.

List of current Planning Department pending approval as of January 7, 2016.

VIII. Comments from Staff or Commissioners:

IV. SCHEDULE NEXT MEETING:

Discuss and set the next meeting date (February 10, 2016).

X. ADJOURNMENT:

APPEALS:
The applicant or affected persons not satisfied with the decision of the Planning Commission may file an appeal. Affected persons include individuals who received notice of a land use application, or who attended the Planning Commission meeting and made verbal comments, or submitted written comments in response to the notice. An appeal of a decision made by the Planning Commission shall be filed with the Community Development Director within five business days of the decision. Said appeal shall be filed on the prescribed form and accompanied by the fee in the amount set by Resolution of the City Council.

ACCESSIBILITY:
In compliance with the Americans with Disabilities Act, the City of Lakeport will make available to members of the public any reasonable assistance necessary to participate in this meeting. Contact the Community Development Department at (707) 263-5613 extension 20 to make such a request. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.