



PLANNING COMMISSION MINUTES
MONDAY, January 8, 2024
6:00 P.M.

1. CALL TO ORDER AND ESTABLISH A QUORUM FOR REGULAR MEETING

Commissioners Present: Baggett, Padilla-Gordon, Ryan and Kirkley

Absent: Macon

Staff Present: Karen Darrow, Erin Ventura and Tom DuBois

2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chairman Kirkley led the Pledge of Allegiance

3. PUBLIC FORUM - None

4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN FOR 2024

M/S Baggett/Padilla-Gordon to nominate Commissioner Kirkley as Chairman for 2024.

AYES: Baggett, Padilla-Gordon, Ryan and Kirkley

NOES: None

ABSTAIN: None

ABSENT: Macon

MOTION CARRIED

M/S Padilla-Gordon/Kirkley to nominate Commissioner Baggett as Vice-Chairman for 2024.

AYES: Baggett, Padilla-Gordon, Ryan and Kirkley

NOES: None

ABSTAIN: None

ABSENT: Macon

MOTION CARRIED

5. CONSENT AGENDA – *Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of Commission or the Public.*

A. Planning Commission Minutes of December 11, 2023.

Recommendation: Approval of Minutes.

B. Sign Permit Application: 30 Ridge Rd.: Applicant: Pump Co.

Recommendation: Approval of sign application as submitted

M/S Ryan/Padilla-Gordon to Approve the Consent Agenda, as presented.

AYES: Baggett, Padilla-Gordon, Ryan and Kirkley

NOES: None

ABSTAIN: None

ABSENT: Macon

MOTION CARRIED

5. ADMINISTRATIVE AGENDA

- A. ACUSD School Closure/Consolidation Program Project Draft EIR- *discussion*
Erin Ventura, Contract Planner presented an overview for information only.

ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

Karen Darrow

Karen Darrow, City Clerk

Michael Kirkley

Michael Kirkley, Chairman

Date Approved: February 12, 2024

