

**CITY OF OROVILLE PLANNING COMMISSION MEETING MINUTES
MAY 12, 2014**

These minutes detail the action which was taken related to each particular agenda item and do not reflect any discussion that may have occurred. For information regarding what was discussed related to a particular item, if anything, you can obtain a copy of the audio recording for this meeting by sending an email to cityclerk@cityoforoville.org or by calling the Clerk's office at 530-538-2535.

The agenda for the May 12, 2014 special meeting of the Oroville Planning Commission was posted on the bulletin board at the front of City Hall on Friday, May 9, 2014, at 3:40 p.m.

1. SPECIAL BUSINESS

OATH OF OFFICE FOR NEW PLANNING COMMISSIONER

Donald Rust, Director of Community Development, administered the Oath of Office for the newly appointed Planning Commissioner, Michael Britton.

OATH OF OFFICE FOR RE-APPOINTED PLANNING COMMISSIONERS

Donald Rust, Director of Community Development, administered the Oath of Office to re-appointed Planning Commissioners Wyatt Jenkins, Tua Vang, and Vice Chairperson Carl Durling.

2. CALL TO ORDER

The May 12, 2014 special meeting of the Oroville Planning Commission was called to order by Chairperson Robison at 7:00 p.m.

3. ROLL CALL

Present: Commissioners Brand, Britton, Jenkins, Vang, Chapman (arrived at 7:10 pm),
Vice Chairperson Durling, Chairperson Robison
Absent: None

Staff Present:

Donald Rust, Director of Community Development Luis Topete, Associate Planner
Dawn Nevers, Administrative Assistant

4. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Robison.

5. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON AGENDA ITEMS - None

6. **PUBLIC COMMENT** - None

7. **CORRESPONDENCE** - None

8. **APPROVAL OF MINUTES**

A motion was made by Vice Chairperson Durling, seconded by Commissioner Brand, to:

Approve the minutes of the April 28, 2014 Planning Commission meeting.

The motion was passed by the following vote:

Ayes: Commissioners Brand, Vang, Jenkins, Vice Chairperson Durling, Chairperson Robison

Noes: None

Abstain: Britton

Absent: Commissioner Chapman

Commissioner Chapman arrived at 7:10 p.m.

9. **PUBLIC HEARINGS**

9.1 **GPA 14-01: 2014-2022 HOUSING ELEMENT UPDATE.**

The Oroville Planning Commission conducted a public hearing to consider sending a recommendation to the City Council to adopt an amendment to the Housing Element of the General Plan for the 2014-2022 planning period. **(Staff Report: Luis A. Topete, Associate Planner)**

Chairperson Robison opened the Public Hearing. Hearing no further public comment, Chairperson Robison closed the Public Hearing.

Following discussion, a motion was made by Commissioner Brand, seconded by Commissioner Jenkins, to:

Adopt Resolution No. P2014-09: A RESOLUTION OF INTENTION BY THE OROVILLE PLANNING COMMISSION RECOMMENDING THE CITY COUNCIL ADOPT AN AMENDMENT TO THE HOUSING ELEMENT OF THE GENERAL PLAN FOR THE 2014-2022 PLANNING PERIOD

The motion was passed by the following vote:

Ayes: Commissioners, Vang, Britton, Jenkins, Brand, Vice Chairperson Durling

Noes: None

Abstain: None

Absent: Chairperson Robison

Chairperson Robison left at 7:48 p.m. due to feeling ill and Vice Chairperson Durling chaired the remainder of the meeting.

10. **DISCUSSION ITEMS** - None

11. **DIRECTOR'S REPORT**

Director of Community Development, Donald Rust provided an update on the following:

- Super Wal-Mart update
- Orange Tree Senior Apartments update
- Martin Ranch update

12. **CHAIRPERSON/COMMISSIONERS REPORTS** - None

13. **ADJOURNMENT**

The meeting was adjourned at 8:15 p.m. An adjourned meeting of the Oroville Planning Commission will be held on Monday, June 9, 2014, at 7:00 p.m.



Donald Rust, Secretary
Planning Commission

Damon Robison, Chairperson
Planning Commission