



CITY OF CAMARILLO PLANNING COMMISSION MINUTES

Regular Meeting
Tuesday, January 15, 2019 – 7:30 pm
City Council Chambers, 601 Carmen Drive

The meeting was called to order by Chairman Edsall at 7:30 p.m.

ROLL CALL

Present: Chairman Edsall, Vice-Chair Hemmens, Commissioners Lusk, Murphy, and Valenzano

Absent: None

Staff Present: Joe Vacca, Director
David Moe, Assistant Director
Don Davis, Assistant City Attorney
Kane Thuyen, Deputy City Attorney
Tali Tucker, Assistant Director of Public Works/City Engineer
Jackie Lee, Principal Planner
Oksana Buck, Associate Planner
Carlos Torres, Assistant Planner
Jamie Avila, Recording Secretary
Janessa Gutierrez, Staff Assistant
DJ Sotelo, Code Compliance Officer
Albert Carnahan, Code Compliance Officer
Elena Pizano, Administrative Specialist

There were 11 people in the audience.

THE PLEDGE OF ALLEGIANCE was led by Vice-Chair Hemmens.

MINUTES – Regular Meeting of November 20, 2018

It was **MOVED** by Commissioner Lusk to approve the minutes for the November 20, 2018 meeting, **SECONDED** by Commissioner Valenzano to approve the minutes as submitted. With a vote of 5 in favor, the **MOTION CARRIED**.

PUBLIC COMMENTS

There were no public comments.

PRESENTATION OF PLAQUE TO DAVID EDSALL

Vice-Chair Hemmens expressed his appreciation to Mr. Edsall for serving as Planning Commission Chairman for 2018 and presented him with a plaque for his service. Director Vacca also expressed his gratitude to Mr. Edsall.

PRESENTATION OF PLAQUES TO OUTGOING COMMISSIONERS – WALT LUSK, JOE HEMMENS, CHRIS VALENZANO

Chairman Edsall thanked Commissioner Lusk for his 28 years of service on the Planning Commission and presented him with a plaque for his service. Mr. Lusk thanked Staff and the City Council for their years of support. Director Joe Vacca thanked Mr. Lusk for his service on the Planning Commission. Chairman Edsall thanked Vice-Chair Hemmens for his service on the Planning Commission and presented him with a plaque for his service. Mr. Hemmens stated that it has been an honor to serve on the Planning Commission and thanked Staff for being such a pleasure to work with. Director Vacca thanked Mr. Hemmens for all his

years of hard work and service. Chairman Edsall thanked Commissioner Valenzano for his service on the Planning Commission and presented him with a plaque for his service. Mr. Valenzano thanked his fellow Commissioners and Staff for the opportunity to work with them. Director Vacca thanked Mr. Valenzano for his dedication to the Commission. Commissioner Murphy expressed his thanks to the outgoing Commissioners for their support during his first two years on the Commission.

City Manager David Norman thanked the outgoing Commissioners for upholding the long tradition of good and thoughtful design for the City of Camarillo and expressed his gratitude to them for serving as Planning Commissioners.

The Commission took a five minute recess and reconvened at 7:48 p.m.

SEATING AND SWEARING IN OF NEW COMMISSIONERS – LUIS ESPINOSA, GENE TALMADGE, BEVERLY VANDERMEULEN

Chairman Edsall introduced the new Planning Commissioners. Director Vacca led them in the oath as a Planning Commissioner.

PLANNING COMMISSION REORGANIZATION FOR 2019

Director Vacca invited nominations for the new Chairman of the Planning Commission for the coming year. Commissioner Murphy nominated David Edsall to serve as the Chairman. There being no further nominations, by a vote of five in favor, David Edsall was confirmed as the 2019 Chairman of the Planning Commission. Chairman Edsall invited nominations for the 2019 Vice-Chairman. Chairman Edsall nominated Commissioner Murphy to serve as the Vice-Chairman. There being no further nominations, by a vote of five in favor, Tom Murphy was confirmed as the 2019 Vice-Chairman of the Planning Commission.

It was further confirmed by a vote of five in favor that Commissioners Vandermeulen and Talmadge will serve on the Architectural Review Committee, and Commissioners Murphy and Espinoza will serve on the Ordinance Committee for the Year 2019.

PLANNING COMMISSIONERS TRAINING

Assistant City Attorney Don Davis and Deputy City Attorney Kane Thuyen gave a PowerPoint Presentation on the role of a Planning Commissioner.

DIRECTOR'S REPORT

Director Vacca reported that the Planning Commissioners Academy will be held March 6-8, 2019. Director Vacca also reminded the Commissioners about the joint study session for the AB1234 Ethics Training on January 23, 2019.

COMMISSION COMMENT

Vice-Chair Murphy welcomed the new Commissioners. Chairman Edsall encouraged all Commissioners to attend the Planning Commissioners Academy in March.

ADJOURNMENT

There being no further business before the Commission, Chairman Edsall adjourned the meeting at 9:54 p.m.

Respectfully submitted,

Secretary of the Commission

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