REGULAR MEETING
OF THE PLANNING COMMISSION
CULVER CITY, CALIFORNIA

July 10, 2013
7:00 p.m.

Call to Order & Roll Call

Chair Wyant called the meeting of the Planning Commission to order at 7:03 p.m.

Present: Scott Wyant, Chair
John Kuechle, Vice Chair
Kevin Lachoff, Commissioner
Anthony Pleskow, Commissioner
Linda Smith Frost, Commissioner

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Pledge of Allegiance

Thomas Gorham, Planning Manager, led the Pledge of Allegiance.

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Comments for Items NOT on the Agenda

Chair Wyant invited public input.

No speakers came forward and no cards were received.

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Action Items

Item A-1

Administration of the Oath of Office to Appointed/Re-Appointed Commission Members Scott Wyant, David VonCannon, Dana Sayles

Yvonne Hunt, administered the Oath of Office to Reappointed Commissioner Scott Wyant, and to newly appointed Commissioners Dana Sayles and David VonCannon.

Sol Blumenfeld, Community Development Director, commended John Kuechle and Anthony Pleskow for their service and discussed their accomplishments and experiences on the Commission.

Commissioners thanked John Kuechle and Anthony Pleskow for their service.

Anthony Pleskow and John Kuechle thanked staff and Commissioners; expressed gratitude for being able to serve; indicated that they would be available to help at any time; and exited the dais.

Commissioners Sayles and VonCannon moved to the dais.

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Item A-2

Election of Officers and Appointment of Committees

MOVED BY COMMISSIONER SMITH FROST, SECONDED BY COMMISSIONER LACHOFF AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPOINT CHAIR WYANT TO SERVE AGAIN AS CHAIR OF THE PLANNING COMMISSION FOR FISCAL YEAR 2013-2014.

MOVED BY COMMISSIONER LACHOFF, SECONDED BY CHAIR WYANT AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPOINT COMMISSIONER SMITH FROST TO SERVE AS VICE CHAIR OF THE PLANNING COMMISSION FOR FISCAL YEAR 2013-2014.

Discussion ensued between staff and Commissioners resulting in the following assignments:

Board of Zoning Adjustment:
Commissioner Sayles - Member
Commissioner VonCannon - Member

Community Development Block Grant Advisory Committee:
Chair Wyant - Member
Vice Chair Smith Frost - Alternate

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Consent Calendar

Item C-1

Meeting Minutes

MOVED BY VICE CHAIR SMITH FROST AND SECONDED BY COMMISSIONER LACHOFF THAT THE PLANNING COMMISSION APPROVE THE MINUTES OF APRIL 10, 2013. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: LACHOFF, SMITH FROST, WYANT
NOES: NONE
ABSTAIN: SAYLES, VONCANNON

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Items from Staff

Sol Blumenfeld, Community Development Director, reported transmitting the Planning Division Work Plan as approved as part of the budget and discussed text amendments that would be considered by the Planning Commission and City Council over the next fiscal year.

Chair Wyant received clarification that a general discussion of the Work Plan would come forward in the future.

Thomas Gorham, Planning Manager, discussed upcoming meetings and agenda items.

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Items from Planning Commissioners

Commissioner VonCannon indicated several upcoming dates that he would be unavailable to meet.

Discussion ensued between staff and Commissioners regarding upcoming meetings, deadlines and agenda items.

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Adjournment

There being no further business, at 7:33 p.m., the Culver City Planning Commission adjourned to the next regular meeting on Wednesday, July 24, 2013, at 7:00 p.m. in the Mike Balkman Council Chambers.

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Yvonne D. Hunt

YVONNE D. HUNT
SECRETARY of the CULVER CITY PLANNING COMMISSION

APPROVED 8/14/13

SCOTT WYANT
CHAIR of the CULVER CITY PLANNING COMMISSION
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.

Martin R. Cole — 19 AUG 2013

Martin R. Cole
CITY CLERK

Date