

REGULAR MEETING
OF THE PLANNING COMMISSION
CITY OF CULVER CITY,
CALIFORNIA

July 8, 2009
7:00 p.m.

Call to Order & Roll Call

The meeting of the Planning Commission was called to order
at 7:04 p.m.

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

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Pledge of Allegiance

Martin Cole, City Clerk/Assistant City Manager led the
Pledge of Allegiance.

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PRESENTATION

Item P-1

**Administration of the Oath of Office to the Newly-
Appointed/Reappointed Members**

Martin Cole, City Clerk/Assistant City Manager,
administered the Oath of Office to reappointed Commissioner
Kuechle and to newly appointed Commissioner Scott Wyant.

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Comments for Items NOT on the Agenda

None.

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ACTION ITEMS

Item A-1

**Planning Commission Reorganization - Election of Officers
and Appointment of Committees**

MOVED BY COMMISSIONER SMITH FROST, SECONDED BY COMMISSIONER PLESKOW, AND UNANIMOUSLY CARRIED TO APPOINT VICE CHAIR KUECHLE TO SERVE AS CHAIR OF THE PLANNING COMMISSION.

MOVED BY COMMISSIONER PLESKOW, SECONDED BY COMMISSIONER SHAHINIAN, AND UNANIMOUSLY CARRIED TO APPOINT COMMISSIONER SMITH FROST TO SERVE AS VICE CHAIR OF THE PLANNING COMMISSION.

Thomas Gorham, Planning Manager, provided descriptions of Boards and Committees.

The Commission discussed appointments and Commissioner Shahinian suggested that any appointments for her be based on Commissioner Tiggs' preferences as he will be rejoining the Commission in November.

THE COMMISSION UNANIMOUSLY AGREED TO MAKE THE FOLLOWING APPOINTMENTS:

The Board of Zoning Adjustment:

Commissioner Pleskow
Commissioner Wyant

Community Block Grant Advisory Committee:

Commissioner Pleskow
Vice Chair Smith Frost (alternate)

General Design Review Committee:

Commissioner Pleskow
Chair Kuechle

Housing Element Update Subcommittee:

Chair Kuechle
Commissioner Shahinian

Commission/Council Subcommittee:

Chair Kuechle
Commissioner Shahinian

Traffic Guideline Subcommittee:

Commissioner Wyant
Vice Chair Smith Frost

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Consent Calendar

Item C-1

Secretary's Report

MOVED BY VICE CHAIR SMITH FROST, SECONDED BY COMMISSIONER PLESKOW, AND UNANIMOUSLY CARRIED THAT THE PLANNING COMMISSION RECEIVE AND FILE THE REPORT OF THE SECRETARY REGARDING POSTING OF THE AGENDA FOR THIS MEETING.

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Item C-2

Meeting Minutes

MOVED BY COMMISSIONER PLESKOW, SECONDED BY VICE CHAIR SMITH FROST, AND UNANIMOUSLY CARRIED (WITH COMMISSIONER WYANT ABSTAINING DUE TO HIS ABSENCE FROM THAT MEETING) TO APPROVE THE MEETING MINUTES OF JUNE 10, 2009.

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Items from Staff

Thomas Gorham, Planning Manager, congratulated Chair Kuechle and Vice Chair Smith Frost on their appointments; welcomed Commissioner Wyant to the Commission; and he discussed scheduling and upcoming items for consideration.

Chair Kuechle received confirmation that the revised resolutions would be available for review in August.

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Items from Commissioners

None.

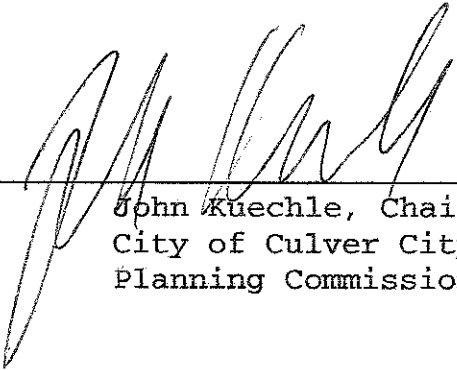
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Adjournment

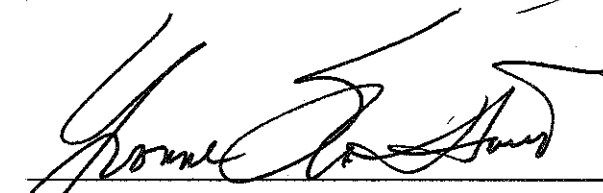
There being no further business, at 7:26 p.m. the Culver City Planning Commission adjourned to the next regular

meeting on Wednesday, July 22, 2009, at 7:00 p.m. in the
Mike Balkman Council Chambers.

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John Kuechle, Chair
City of Culver City
Planning Commission



Yvonne D. Hunt
Administrative Secretary
