

FROM THE PLANNING COMMISSION MINUTES OF MARCH 13, 2014

4. (14-0330) The ex-officio Executive Secretary of the Commission recommends discussion to amend the bylaws of the Planning Commission, which were last adopted by the Planning Commission on March 14, 1996 (Resolution No. 96-01).

Roger Trout agendized this item for discussion purposes and stated he could bring back a draft document in approximately 1 month for consideration by the Commission. Discussion ensued between the Commission and staff on suggested changes to the current Bylaws.

Mr. Trout distributed the Development Services Division's proposed budget, as it is identified in the Bylaws to provide to the Commission, and spoke on certain areas that he targeted (i.e., staff development for Planning Commission).

County Counsel David Livingston suggested that parameters be defined for Departmental Reports and Commissioners' Reports, particularly if they were to remain at the beginning of the agenda, where there would be more audience members present waiting for projects to be heard.

As requested by the Commission, Mr. Trout will remove the 9:00am time allocation listed in the agenda for future meetings as it will help streamline the meeting process and is not required in the current Bylaws.

No action taken.