



COUNTY OF EL DORADO PLANNING COMMISSION

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA 95667
<http://www.edcgov.us/planning>
Phone: (530) 621-5355 Fax: (530) 642-0508

Walter Mathews, Chair, District 4
Rich Stewart, First Vice-Chair, District 1
Dave Pratt, Second Vice-Chair, District 2
Tom Heflin, District 3
Brian Shinault, District 5

Char Tim Clerk of the Planning Commission

MINUTES

**Special Meeting
August 4, 2014 – 5:00 P.M.**

CALL TO ORDER

Meeting was called to order at 5:01 p.m. Present: Commissioners Stewart, Pratt, Heflin and Shinault; Absent: Commissioner Mathews; KayAnn Markham-County Counsel; and Cindy Johnson, Administrative Technician, Long Range Planning

ADOPTION OF AGENDA

Motion: Commissioner Heflin moved, seconded by Commissioner Pratt, and carried (4-0), to approve the agenda with a correction to the start time on the agenda from 8:30 a.m. to 5:00 p.m.

AYES: Shinault, Pratt, Heflin, Stewart
NOES: None
ABSENT: Mathews

PLEDGE OF ALLEGIANCE

1. (11-0356) HEARING - Community Development Agency, Long Range Planning Division, recommending the Planning Commission receive public comment and prepare a recommendation to the Board of Supervisors on the Targeted General Plan Amendment-Zoning Ordinance Update (TGPA-ZOU). The County is proposing targeted amendments to certain General Plan Polices (TGPA) and a comprehensive update to the Zoning Ordinance (ZOU) to bring it into conformance with the General Plan as required by Government Code 65860. The Project would take effect county-wide in those areas that are under County jurisdiction including County lands outside the cities of Placerville and South Lake Tahoe that are not under the Jurisdiction of federal or state agencies or tribal lands.

Shawna Purvines introduced the item and presented a power point presentation to the Commission.

David Defanti made the following comments:

- July 10, 2014 a hearing was held with the Planning Commission to discuss Draft EIR and comments received during the comment period;
- Draft EIR Comment Period closed on July 23, 2014;
- Long Range Planning is now looking for any and all feedback from the public and the Commission for the EIR; and
- Explained the Game Plan for the upcoming meetings for the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA ZOU).

Michael Ranalli, Community and Economic Development and Advisory Committee (CEDAC), encouraged the Commission to make recommendations to the Board of Supervisors regarding jobs and economic prosperity.

Chair Pro Tem Stewart closed public comment.

Commissioner Pratt made the following comments:

- Public should continue to submit comments;
- If the Planning Commission has any comments or recommendations, now is the time to submit them;
- The Board of Supervisors will take the recommendation of the Planning Commission and choose which portions they would like to use for their actions, if any; and
- The Planning Commission is more of a discussion point and will not be the final decision maker in the Targeted General Plan Amendment and Zoning Ordinance Update.

Chair Pro Tem Stewart encouraged anyone that is not able to make it to a meeting to submit written comments.

Mr. Defanti made the following comments:

- The reason Planning Commission is meeting in the Board of Supervisors chambers is to live stream and video tape the proceedings to allow more public participation; and

- Public Comment will be taken on any day; it doesn't have to be taken on any specific day pertaining to a specific topic.

Ms. Purvines discussed the key components with the Commission.

There was no further discussion.

Hearing was continued to Wednesday, August 6, 2014 at 8:00 a.m.

ADJOURNMENT

At 5:45 p.m. the hearing was continued to Wednesday, August 6, 2014.

APPROVED BY THE COMMISSION
Authenticated and Certified:

Rich Stewart, Chair Pro Tem