

PLANNING COMMISSION MINUTES

David Comden, Chair
 Jenny Lagerquist, Vice-Chair
 Mark Abbe, Commissioner
 Kara Davis, Commissioner
 Jane Farkas, Commissioner
 Scott McCarty, Commissioner
 Lucas Zucker, Commissioner

Peter Gilli, Community Development Director
 Neda Zayer, Assistant Community Development Director
 Andy Heglund, Acting City Attorney
 Tracy Oehler, Recording Secretary

REGULAR MEETING

WEDNESDAY, MARCH 23, 2022 – 6:00 P.M.

WEBEX EVENT

ROLL CALL

Chair Comden called the meeting to order at 6:02 p.m.

PRESENT: Commissioners Abbe, Davis, Farkas, and Zucker, Vice-Chair Lagerquist and Chair Comden

ABSENT: Commissioner McCarty

STAFF: Peter Gilli, Community Development Director
 Neda Zayer, Assistant Community Development Director
 Megan Lorenzen, Assistant City Attorney II
 Tracy Oehler, Recording Clerk

PUBLIC COMMUNICATIONS

None

CONSENT ITEM

- Approval of the Planning Commission February 09, 2022 and February 23, 2022 Meeting Minutes.**

Recommendation: Approve, as presented.

Commissioner Farkas made a motion to approve the February 09, 2022 and February 23, 2022 Meeting Minutes.

Commissioner Abbe seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Commissioners Abbe, Davis, Farkas, and Zucker, Vice-Chair Lagerquist, and Chair Comden
NOES: None
ABSTAIN: None

ABSENT: Commissioner McCarty

Recording Clerk Tracy Oehler declared the motion carried 6-0 with Commissioner McCarty absent.

FORMAL ITEM

General Plan Conformance Review of the 2023-2027 Capital Improvement Plan.

Request for a General Plan Conformance Review of the proposed 2023-2027 Capital Improvement Plan.

Recommendation: That the Planning Commission approve by resolution that the proposed 2023-2027 Capital Improvement Plan is in conformance with the General Plan:

1. Project No. 96922
2. Project Nos. 95109, and 97967
3. Project No. 95130
4. Project No. 96945
5. Remaining Projects

SPEAKERS:

Staff: Phil Nelson, Public Works Director

Applicant: City of Ventura, Public Works Department

Members of Public: None

Emails: None

Documents: Staff PowerPoint Presentation

Ex-Parte Communication: None

Commissioner Farkas made a motion to approve Project 96922.

Commissioner Abbe seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Commissioners Abbe, and Farkas, Vice-Chair Lagerquist, and Chair Comden
NOES: None
ABSTAIN: Commissioners Davis and Zucker
ABSENT: Commissioner McCarty

Recording Clerk Tracy Oehler declared the motion carried 4-0 with Commissioners Davis and Zucker abstained, and Commissioner McCarty absent.

Commissioner Abbe made a motion to approve Projects 95109, and 97967.

Vice-Chair Lagerquist seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Commissioners Abbe, Davis, and Zucker, Vice-Chair Lagerquist,
and Chair Comden
NOES: None
ABSTAIN: Commissioner Farkas
ABSENT: Commissioner McCarty

Recording Clerk Tracy Oehler declared the motion carried 5-0 with Commissioner Farkas abstained, and Commissioner McCarty absent.

Commissioner Farkas made a motion to approve Project 95130.

Commissioner Davis seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Commissioners Abbe, Davis, Farkas, and Zucker, and Vice-Chair
Lagerquist
NOES: None
ABSTAIN: Chair Comden
ABSENT: Commissioner McCarty

Recording Clerk Tracy Oehler declared the motion carried 5-0 with Chair Comden abstained, and Commissioner McCarty absent.

Commissioner Farkas made a motion to approve Project 96945.

Commissioner Zucker seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Commissioners Abbe, Farkas, and Zucker, Vice-Chair Lagerquist,
and Chair Comden
NOES: None
ABSTAIN: Commissioner Davis
ABSENT: Commissioner McCarty

Recording Clerk Tracy Oehler declared the motion carried 5-0 with Commissioner Davis abstained, and Commissioner McCarty absent.

Commissioner Abbe made a motion to approve the remaining Projects.

Commissioner Zucker seconded the motion.

Upon call of the roll the vote was as follows:

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| AYES: | Commissioners Abbe, Davis, Farkas, and Zucker, Vice-Chair Lagerquist, and Chair Comden |
| NOES: | None |
| ABSTAIN: | None |
| ABSENT: | Commissioner McCarty |

Recording Clerk Tracy Oehler declared the motion carried 6-0 with Commissioner McCarty absent.

STAFF COMMUNICATION

Next meeting of the Planning Commission is April 13th and will be cancelled and the Commission will be notified if there are any items for the second meeting in April.

ADJOURNMENT

There being no further items on the agenda, meeting is adjourned at 7:10 p.m.