

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, MARCH 5, 2019, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Frenn called the meeting to order; led those in attendance in the Pledge of Allegiance.

ROLL CALL:

Members Present: Chair Frenn, Vice Chair Kiehne, List, Dziuba, Raines
Members Absent: None
Staff Present: Painter, Rivas, Tanger

1. CONSENT CALENDAR

1.1 Adoption of Agenda

1.2 Adoption of Regular Meeting Minutes – January 15, 2019

1.3 2018 Annual Housing Element Progress Report

Recommendation: Receive and submit the 2018 Annual Housing Element Progress Report to the City Council for filing with the State Department of Housing and Community Development (HCD) and the Governor’s Office of Planning and Research (OPR)

Member List moved, second by Member Raines to approve the Consent Calendar, including Minutes as amended. Motion passed on 5-0 voice vote (Ayes: Dziuba, Frenn, Kiehne, List, Raines).

2. ITEMS PULLED FROM CONSENT CALENDAR (IF APPLICABLE) - None

3. ITEMS OF INTEREST TO THE PUBLIC (PUBLIC COMMENT) NOT ON AGENDA

3.1 Written Communication – None received.

3.2 Oral Communication – None received.

4. PRESENTATION

Regional Housing Needs Allocation (RHNA), Cycle 6 Housing Element Update - Sacramento Area Council of Governments (SACOG): Presentation by Greg Chew, SACOG Senior Planner

Item tabled by unanimous consent of the Commission to allow time for the speaker to arrive.

5. MATTERS FROM COMMISSIONERS AND STAFF

5.1. Matters From Commissioners

Members Dziuba, List, Raines, Vice Chair Kiehne and Chair Frenn asked questions regarding the Annual Housing Element Progress Report.

5.2. Matters From Staff

Executive Secretary Painter announced: Cancellation of the March 19, 2019 Regular Meeting due to lack of agenda items; the opening of the Competition Canine Training Center on Green Valley Road; Planning Commission interviews on March 11, 2019. Staff recognized Member Dziuba for his service as a Planning Commissioner. Director Rivas updated the Commission on the statuses of the following: Hampton Inn hotel project; Commercial Cannabis Business permit processing; Clay Street Bridge Replacement Project Final EIR; Civic Lab, and Small Cell Wireless Regulations.

6. PRESENTATION

Regional Housing Needs Allocation (RHNA), Cycle 6 Housing Element Update - Sacramento Area Council of Governments (SACOG): Presentation by Greg Chew, SACOG Senior Planner

Chair moved to take from the table Item 4 without objection. Greg Chew addressed the Commission. No public comments were received. No action was taken by the Commission.

7. ADJOURNMENT

Chair Frenn announced adjournment at 7:30 p.m. to the Regular Meeting of April 2, 2019.

Andrew Painter, Executive Secretary
Placerville Planning Commission