

**MINUTES
REGULAR MEETING
CITY OF PLACERVILLE PLANNING COMMISSION
TUESDAY, MAY 21, 2019, 6:00 P.M.
TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Vice Chair Kiehne called the meeting to order at 6:00 p.m. then led those in attendance in the Pledge of Allegiance.

ROLL CALL:

Members Present: *Vice Chair Kiehne, Lepper, List, Raines*
Members Absent: *Chair Frenn*
Staff Present: *Rivas, Painter, Tanger*

1. ADOPTION OF AGENDA

Member List moved, second by Member Raines to adopt Agenda. Motion carried 4-0 on voice vote.

2. ADOPTION OF APRIL 16, 2019 REGULAR MEETING MINUTES

Member Raines moved, second by Member List to adopt April 16, 2019 Regular Meeting Minutes. Motion carried 3-0 on voice vote (Ayes: Lepper, List, Raines). Vice Chair Kiehne abstained.

3. ITEMS OF INTEREST TO THE PUBLIC (PUBLIC COMMENT)

NOT ON AGENDA - The Planning Commission is not permitted to take action on issues raised under this item.

Kirk Smith addressed the Commission regarding his request that Planning Commission review the reuse proposals for the Ketchup and Mustard Buildings, Main Street, Placerville.

4. COMMUNICATIONS

Distribution of Public Comment received at April 16, 2019 Regular Meeting from Kirk Smith.

5. PRESENTATION AND EDUCATIONAL WORKSHOP SESSIONS

“Verizon Small Cell 4G and 5G Network Upgrade” - Cris Villegas of Verizon Wireless. *Mr. Villegas presented slides for Commission and public discussion. Members of the public addressing Item: Evelyn Veerkamp, Kirk Smith, David Price, Dahl Neeley, Laura Allred and Randy Housefig.*

No action was taken by the Planning Commission, information only.

6. ENVIRONMENTAL ASSESSMENTS/PUBLIC HEARINGS

None

7. CONTINUED ITEMS

None

8. NEW BUSINESS

8.1 Election of Officers for 2019 (Chair and Vice-Chair)

Elected officers would serve until March 1, 2020.

8.2 Planning Commission Bylaws Review / Amendment

Review for possible amendments to the Planning Commission bylaws.

Per Article 7(g) of the Planning Commission Bylaws, the above items shall be considered only if all five members are present.

Due to the absence of Chair Frenn, Items 8.1 and 8.2 were not heard per Bylaw Article 7(g). Items will be placed on future agenda for action.

9. MATTERS FROM COMMISSIONERS AND STAFF

Executive Secretary Painter announced agenda for June 4, 2019.

10. ADJOURNMENT

Vice Chair Kiehne announced adjournment at 7:14 p.m.

Andrew Painter, Executive Secretary
Placerville Planning Commission