

# City of Elk Grove

Minutes of the Planning Commission  
Regular Meeting  
Thursday, February 18, 2010

## CALL TO ORDER/ROLL CALL:

Vice-Chair George Murphey called the meeting to order at 6:30 p.m. with the following in attendance:

Present: Vice-Chair Murphey and Commissioners Villanueva, and Harris

Absent: Chairperson Chaires and Commissioner Maita

## CONSENT CALENDAR

**Motion: M/S Villanueva/Harris** to approve the consent calendar of February 18, 2010 as presented. **The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: 2; Chaires, Maita.**

## PUBLIC COMMENT:

None.

## PUBLIC HEARINGS

### **A. BACKER RANCH SQUARE CONDOMINIUMS #09-056 – TENTATIVE PARCEL MAP AMENDMENT AND DESIGN REVIEW:**

Jessica Shalamunec presented the details of the project and answered questions of Commissioner Harris relating to the proposed gates.

Vice-Chair Murphey declared the public hearing open.

#### **Public Comment:**

Mike Mahoney, representative of Backer Ranch, introduced the team that worked on this project and answered questions of Commission relating to design features, previous project examples and safety issues.

There were no requests by the public to speak during public comment opportunity.

Vice-Chair Murphey declared the public hearing closed.

There was brief discussion concerning the proposed gates after Commissioner Harris expressed disapproval.

**Motion: M/S Villanueva/Murphey.** The Planning Commission find the project exempt from the California Environmental Quality Act and adopt a Resolution approving the Tentative Subdivision Map Amendment and Design Review based on the findings and subject to the conditions of approval included in the staff report. **The motion passed by the following vote: Ayes: 2; Noes: 1 (Harris); Absent: 2 (Chaires, Maita).**

## B. PARKS AND RECREATION MASTER PLAN

Jessica Shalamunec presented the details of the Plan. She also introduced Fred Bremerman of CSD as a key person with the development of the plan. Ms. Shalamunec and Mr. Bremerman answered questions of the Commission.

In response to the Commission, Mr. Bremerman stated that he felt the document covered a whole range of elements and is the most thorough in the way that it is set up to prioritize. There were brief discussions with reference to the quimby fees and alternative park types such as, garden parks, bike parks, etc. There was also a brief discussion concerning the current and projected financial status of the parks budget.

Vice-Chair Murphey declared the public hearing open.

### **Public Comment:**

There were no requests to speak during public comment.

Vice-Chair Murphey declared the public hearing closed.

**Motion: M/S Harris/Villanueva.** The Planning Commission adopt a Resolution recommending the City Council approve the Negative Declaration for the Parks and Recreation Master Plan. Further move that the Planning Commission adopt a Resolution recommending the City Council adopt the September 2009 Parks and Recreation Master Plan. **The motion passed by the following vote: Ayes: 3; Noes: 0; Absent: Chaires, Maita.**

### **PLANNING DIRECTOR'S REPORT:**

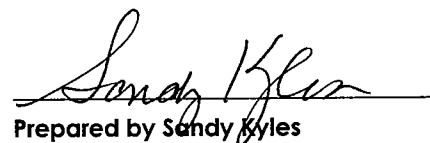
Planning Director, Don Hazen mentioned that the City's Attorney will be making a presentation to kick off the Planning 101 sessions. He also noted that the next meeting of March 3rd would be cancelled since there were no scheduled items. This was an informational item only, no actions were taken.

### **PLANNING COMMISSION MATTERS:**

Commissioner Harris encouraged the City to pursue the current transportation planning grants.

### **ADJOURNMENT**

The meeting was adjourned at 7:36 p.m.



Prepared by Sandy Kyles  
Planning Commission Clerk

**APPROVED: March 18, 2010**