



**SYNOPSIS
CITY OF BEVERLY HILLS
City Hall Room 180-A**

HEALTH AND SAFETY COMMISSION REGULAR MEETING

June 23, 2008

4:00 p.m.

The meeting was called to order at 4:03 PM.

A. ROLL CALL

Present: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Staff: Mottice Muller, Ryan

PLEDGE OF ALLEGIANCE - led by Vice Chair Seidel

B. COMMISSION MINUTES

MOVED by Judelson, SECONDED by Millan to approve the minutes of the meeting on May 19, 2008 (7/0)

Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Noes: None

CARRIED.

C. ORAL COMMUNICATIONS FROM THE AUDIENCE

None.

D. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – June 11, 2008.

No new health and safety items were discussed at the Mayor's Cabinet meeting.

GREAT SOUTHERN CALIFORNIA SHAKEOUT PRESS CONFERENCE

Chair Aronberg and Robin Chancellor attended the Great Southern California Shakeout press conference and kickoff on June 4th.

A Proclamation recognizing the City's commitment to this exercise will be given by the City Council on July 8, 2008 at 7:00 PM. The Health and Safety Commissioners are invited to attend the meeting and accept the Proclamation.

E. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD MEMBER: EVERY 15 MINUTES EVENT

Chair Aronberg stated that the Every 15 Minutes Program was well done and had great impact on the students. Commissioners Millan and Setian spoke on the program's success, emotion and great teamwork between the School District, City, and Cedars Sinai.



Myra Lurie was unable to attend this meeting. An email statement by Ms. Lurie was read at the meeting on her behalf.

PRESENTATION BY ROBIN CHANCELLOR: OUTREACH PROGRAM

Ms. Chancellor discussed the outreach program for the Health and Safety Commission and the City's Health & Safety and Preparedness Communications Plan. Commissioners were asked to do a variety of activities as part of this plan in the coming year.

INFORMATION ONLY

- a) Legislative Platform presentation by Cheryl Friedling will take place at July's meeting
- b) "Did you Feel It?" – No Comment

OTHER ITEMS - none.

F. NEW BUSINESS

1. CONTINUATION OF BRAINSTORMING ACTIVITIES TO ASSIST IN THE DEVELOPMENT A VISION STATEMENT, MISSION STATEMENT AND WORK PLAN FOR THE HEALTH AND SAFETY COMMISSION

A brief review of the Commission's accomplishments at the May 19th meeting regarding the development of priorities and vision statement was given by Director Mottice Muller. Commissioners took part in an activity which prioritized the top health and safety categories.

MOVED by Aronberg, SECONDED by Judelson to keep the current color scheme as developed by Graphics (7/0)

Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Noes: None

CARRIED.

G. COMMENTS FROM COMMISSIONERS

Commissioner Landau reported that a DUI checkpoint will take place on July 3rd. Commissioners are invited to visit the checkpoint if they wish to attend.

Commissioner Judelson noted that she attended a training class on medical response to high-impact explosives.

H. COMMISSIONERS' INSTRUCTIONS TO STAFF

Chair Aronberg requested that a representative from LA County Vector Control give a presentation at the July meeting.

I. ADJOURNMENT

There being no further business, Chair Aronberg, with the consent of the Commission, adjourned the meeting at 5:40 PM to July 28, 2008.

SYNOPSIS
CITY OF BEVERLY HILLS
City Hall Room 180-A

HEALTH AND SAFETY COMMISSION REGULAR MEETING

July 28, 2008

4:00 p.m.

A. ROLL CALL

Present: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Staff: Mottice Muller, Ryan, Kirkman, Kahn, Latta, Chancellor, Captain Lessing,
Noonan, Gale

Guests: Jon Pynoos, Co-Director of the Fall Prevention Center of Excellence,
University of Southern California

B. PLEDGE OF ALLEGIANCE - The Pledge of Allegiance was led by Commissioner
Judelson

C. COMMISSION MINUTES

MOVED by Judelson, SECONDED by Millan to approve the minutes of the meeting on
June 23, 2008 (7/0)

Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Noes: None

CARRIED.

D. ORAL COMMUNICATIONS FROM THE AUDIENCE

None

E. REPORT FROM THE CHAIRPERSON

MAYOR'S CABINET MEETING – JULY 9, 2008

Chair Aronberg shared with the cabinet some of the Commission's accomplishments at the last meeting and shared that they are working on a Vision, Motto, Priorities, Goals and Objectives. It was also noted that the Mayor's Cabinet meetings will now have minutes and these minutes will be placed into the Health and Safety Commission's monthly packet.

OTHER ITEMS OF INTEREST.

None.

F. DIRECTOR'S REPORT

REPORT FROM MYRA LURIE, BEVERLY HILLS SCHOOL DISTRICT BOARD
MEMBER

Myra Lurie was not present at this meeting.

INFORMATION ONLY:

- a) "Details Emerge on Planned Nationwide Cell Phone Alert System" – from National League of Cities Website – No Comment
- b) "California Water Reservoirs Contain High Levels of Carcinogenic Bromate" – from NaturalNews.com – No Comment
- c) 1st Senior/Adult Summer Art Festival– No Comment

OTHER ITEMS

Director Mottice Muller introduced to the Commission Jim Latta, Human Services Administrator, who will serve as staff liaison to the Human Relations Commission. Mr. Latta briefly addressed the Commission, sharing his background.

G. NEW BUSINESS

1. PRESENTATION BY DR. JON PYNOOS, CO-DIRECTOR OF THE FALL PREVENTION CENTER OF EXCELLENCE, UNIVERSITY OF SOUTHERN CALIFORNIA

Dr. Pynoos gave a presentation to the Commission regarding fall prevention. Requested a Proclamation.

MOVED by Judelson, SECONDED by Millan to approve that the City of Beverly Hills will support Fall Prevention Week (September 21-27, 2008) (7/0)

Ayes: Setian, Millan, Landau, Kopeikin, Judelson, Seidel, Aronberg

Noes: None

CARRIED.

2. REPORT FROM FIRE DEPARTMENT BY CAPTAIN BRUCE LESSING
CERT Classes

Captain Lessing requested suggestions from the Commission on how to increase enrollment in the city's CERT classes. Commissioners were asked to take the class if they have not, or to get at least one other person to sign up. It was suggested that modules be taught, rather than the entire program.

WILDFIRES – PRESENTATION AND DVD

A small portion of a DVD on Wildfire Awareness was shown to the Commission. Copies of the DVD will be sent to residents living in areas prone to brush fires.

3. PRESENTATION REGARDING SAFETY ELEMENT OF THE GENERAL PLAN
BY PETER NOONAN, ASSOCIATE PLANNER

Mr. Noonan reviewed the safety element policies of the draft plan. The Commission requested the addition of a broad statement about health and wellness to the plan.

4. DISASTER COMMUNITY OUTREACH UPDATE – ROBIN CHANCELLOR
Outreach items, key messages, and National Preparedness Month (September) was discussed.

Rick Gale from the City's Cable Division, addressed the Commission about an emergency preparedness video that the city will create. Robin Chancellor presented to the Commission postcards and banners with disaster preparedness messages that will be used during National Preparedness Month.

Commissioners have the following opportunities to provide key emergency preparedness messages to the community: Farmer's Market (once a month), radio messages, and the Business Symposium on September 22nd.

Stakeholder liaison assignments were reviewed. Liaisons are as follows:

Community & Faith Based Organization: Millan
Businesses: Aronberg
Schools (public and private): Setian, Seidel
Medical: Judelson, Aronberg
City Tenants: Landau
Others: Kopeikin

A list of radio message topics was distributed, and Commissioners chose one or more the topics for which they would like to record radio messages.

The meeting adjourned at 6:39 for a break, called back to order at 6:44.

5. EXERCISE SUMMARY

Commissioners agreed that a Special Meeting should take place on Monday at 5:00 pm to discuss this agenda item.

H. COMMENTS FROM COMMISSIONERS

COMMISSIONER SEIDEL PROVIDED A REPORT ON THE COMMUNITY EMERGENCY PREPAREDNESS WORKSHOP THAT TOOK PLACE ON JULY 8, 2008

Chair Aronberg and Vice Chair Seidel reported on the workshop. The program was directed toward faith-based organizations. The overall message of the workshop was about how to approach groups, such as faith-based, that are organized, but not necessarily prepared for disasters. This information about faith-based organizations will be forwarded to the Human Services Administrator.

I. COMMISSIONERS' INSTRUCTIONS TO STAFF

The Commission requested that "Emergency Notifications Sirens" be added to a future agenda for discussion.

J. ADJOURNMENT

There being no further business, Chair Aronberg, with the consent of the Commission, adjourned the meeting at 7:13 pm to the special meeting on August 4, 2008.

SYNOPSIS

CITY OF BEVERLY HILLS RECREATION AND PARKS COMMISSION

Regular Meeting of Tuesday, June 24, 2008
Room 180-A, Beverly Hills City Hall, 455 N. Rexford Drive
2:00 p.m.

2:32 p.m.

Present: Blumenfeld, Block, O'Krent, Rothner,

ROLL CALL

Absent: Tavelman Collins

CONSIDERATION OF MINUTES

Approved as presented (4/0)

TAB

1. Regular Meeting Of Tuesday,
June 24, 2008

AYES: Block, O'Krent,
Rothner, Blumenfeld

ABSENT: Tavelman Collins

CARRIED

ORAL COMMUNICATION FROM THE AUDIENCE

NEW BUSINESS/STAFF REPORTS/ CORRESPONDENCE

Ms. Kathi Haridy, a representative from Destination Science provided a brief overview of the organization and a brief summary of the summer camp summer experience they offer. She noted Destination Science summer program has been well received and this summer makes the 9th year they are working in conjunction with City's Recreation and Parks Department.

2. Community Organization Presentation –
Destination Science Camp

Synopsis

Recreation and Parks Commission Regular Meeting
Tuesday, June 24, 2008

Recreation Services Manager Meyerowitz provided the Commission with an overview of a recently completed Public Art Sculptures Conservation Survey. Griswold Conservation Associates, LLC, a local conservation and restoration company conducted the survey. The study evaluated 16 artworks from the City's Public Art collection, and included a proposed plan for treatment and maintenance of the collection. The survey will be reviewed by the Fine Art Commission and will implement an annual maintenance program funded by the Public Art Fund.

Staff updated the Commissioners on the following items: Joint Powers agreement – Update; Teen Advisory Committee – Evaluation and Next Year's Selection; Preschool Committee Meeting – Update; Senior adult arts Festival – August 3, 2008; Calendar for 2008 Commission Meeting Dates.

Parks and Urban Forest Manager Pfalzgraf noted the recommendation to remove all Oleander street trees from North Carson Road and replace them with 12 foot tall Mexican Fan Palms that was approved by the Commission and was the result of community outreach process will be taken to the City Council for consideration on July 8, 2008.

- a. City Council Liaison/Mayor's Cabinet – Chairperson Rothner gave a brief report of the June meeting.

3. Public Art in the Park – Conservation Survey of Public Art Sculptures

4. Assistant Director's Report

UNFINISHED BUSINESS/COMMENTS BY COMMISSIONERS INCLUDING TOPICS FOR FUTURE AGENDAS

5. Street Tree Master Plan: North Carson Road Oleander

AD Hoc/CHAIRPERSON REPORTS

10. Commission Ad Hoc Reports

Synopsis

Recreation and Parks Commission Regular Meeting
Tuesday, June 24, 2008

- b. Beverly Gardens – Recreation Services
Manager gave a brief update on the project
and noted staff would return in August with
staff recommendations for Garden.
- c. Coldwater Canyon Park Reservoir - No
discussion
- d. Farmers' Market - Commission was
informed of the Pie Contest results, Market
revenue numbers, and upcoming programs
for elementary children and featuring, "Do It
Green In BH" promoting the use of recycled
cotton bags.
- e. Fine Arts – Discussed Tab 3
- f. Gifting Concept – No discussion
- g. Greystone Park Grounds – Recreation
Services Manager Meyerowitz gave a brief
report on the 1st Family Festival held at
Greystone with a large number of families
attending.
- h. Master Plan for La Cienega and Roxbury –
Recreation Services Manager Angel noted a
staff meeting was scheduled inviting division
staff to comment on programming to be
considered in the Master Plan for Roxbury
Park
- i. Seniors/Volunteers – Recreation Services
Manager Banks noted staff would work on
increasing the utilization of volunteers to
assist in our program offerings.
- j. Special Events/Concert Series – Staff noted
the name was changed from the Plaza
Sweets to Summer Nights in the Plaza for
this year's concert series.

Synopsis
Recreation and Parks Commission Regular Meeting
Tuesday, June 24, 2008

- k. Sports – No discussion
- l. Street Tree Master Plan – Discussed Tab #5
- m. Teens – Vice Chairperson O'Krent commented on the 26 teen applications and recommended that the school elect representatives from their respected schools to be on the committee.

Recreation Services Manager Angel gave an update on the Teen Zone in the Library, noting it will open before the start of the school year.

The meeting was adjourned at 4:45 p.m. to Special Meeting on Tuesday, August 26, 2008.

ADJOURNMENT

**CITY OF BEVERLY HILLS
City Council Chambers**

**PLANNING COMMISSION
REGULAR MEETING**

**June 26, 2008
2:00 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL AT 2:05 PM

Commissioners Present: L. Bosse, N. Cole, D. Yukelson, Vice Chair Reims, and Chair Furie.

Commissioners Absent: None.

Staff Present: J. Lait, R. Balderas, L. Sakurai, M. McGrath, P. Noonan, H. Waldstein, D. Reyes, and J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

COMMUNICATIONS FROM THE COMMISSION

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

- 1. 8536 Wilshire Boulevard
Development Plan Review (DPR) and Tentative Parcel Map (PM 70466)**
A request for DPR and Tentative Parcel Map to allow a 24,450 square foot medical office building, currently under construction, to be converted to a commercial condominium building located at **8536 Wilshire Boulevard** (CONTINUED from May 21, 2008 meeting)

Furie / Yukelson -5

This item was continued to September. The matter will be re-noticed.

2. **507 Hillcrest Road**
Redline resolution conditionally approving Central R-1 Permit
(CONTINUED from June 12, 2008 meeting)

Yukelson / Cole -5

Adopted a resolution conditionally approving a Central R-1 Permit.

DISCUSSION ITEMS

3. **Presentation and discussion regarding the City's General Plan update effort, including project schedule and document format. The Planning Commission will also be presented with and provide direction to staff regarding discrete changes to previously reviewed draft Land Use policies along the 200-300 block of South Beverly Drive and that portion of Wilshire Boulevard, south of the Business Triangle.**

The Commission requested additional information to be presented at the meeting on July 24, 2008.

4. **Presentation and discussion regarding California Proposition 99, the Homeowner's Protection Act, and its anticipated significance to the City of Beverly Hills.**

Oral presentation by Assistant City Attorney Snow.

The following were heard beginning at 7:10 p.m.

NEW BUSINESS

COMMUNICATIONS FROM THE AUDIENCE

None.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

5. **470 North Canon Drive**
Draft Environmental Impact Report

Proposed Performing Arts Center Project Including Rehabilitation and Reuse of the Former Main Post Office and Construction of a New Theater at **470 North Canon Drive** and Construction of a Subterranean Public Parking Garage at **455 North Crescent Drive** (applicant: City of Beverly Hills)

Consideration of this item was continued to July 24, 2008, at or after 7:00pm. The public hearing remains open.

INFORMATION ITEMS

6. PLANNING COMMISSION MEETING SCHEDULE

COMMUNICATIONS FROM THE CITY PLANNER

THE MEETING WAS ADJOURNED AT 8:50 PM

**CITY OF BEVERLY HILLS
PLANNING COMMISSION REGULAR MEETING
City Council Chambers
Commission Meeting Room A**

**July 10, 2008
1:30 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL AT 1:40 P.M.

Commissioners Present: L. Bosse, N. Cole, D. Yukelson (arrived at 2pm; left at 5pm), Vice Chair Reims, and Chair Furie.

BUS TOUR

The Commission was polled and reached consensus that the bus tour was not necessary and was, therefore, cancelled.

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Lait noted the new Interim Director of Community Development, Anne Browning McIntosh, AICP, would be introduced at a future meeting.

APPROVAL OF AGENDA

It was noted that the bus tour was cancelled and the afternoon session will recess at 5:00 p.m. for a dinner break.

COMMUNICATIONS FROM THE AUDIENCE

Speaker: Eileen Finizza, a resident, commented on 8400 Wilshire Boulevard and requested her lot be rezoned to C-3 or R-4 as a transition block for consistency.

Speaker: Ken Goldman, a resident, Southwest Homeowner's Association, was permitted to discuss Item 1 under this section. He urged the Commission not to rush the General Plan through and expressed concern that FAR could be increased on Wilshire and South Beverly Drive.

DISCUSSION ITEMS

- 1. Presentation, discussion, and direction to staff regarding the City's proposed General Plan Land Use Policies, Housing Element Policies and Programs, Housing Opportunity Sites, and locations city-wide of proposed changes in land use and density. The City's General Plan consultant will be present to make a presentation and discuss proposed policies with the Planning Commission.**

Staff and representatives of PBS&J Planning & Urban Design provided presentations on the General Plan Land Use Policies, Housing Element Policies and Programs, Housing Opportunity Sites and proposed changes in land use and density. Public testimony was taken. The Commission discussed and provided suggestions. The General Plan will be discussed further at a future meeting.

The Commission at 5:00 p.m. and reconvened at 7:00 p.m. All Commissioners, except D. Yukelson, were present.

NEW BUSINESS

COMMUNICATIONS FROM THE AUDIENCE - None

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

- 2. 156 North La Cienega
Open Air Dining Permit, Development Plan Review, Extended Hours Permit**

A request for a Development Plan Review Permit to allow outdoor dining consisting of 9 tables and 33 chairs, to be located entirely within private property, for the Gonpachi Restaurant, located at 156 North La Cienega Boulevard; and a request for an Extended Hours permit to allow the subject site to extend its hours of operation until 1:00 a.m., Thursday through Sunday.

Bosse/Cole – 4

The Resolution conditionally approving the Development Plan Review Permit to allow outdoor dining and the request for an Extended Hours Permit Thursday through Sunday, was adopted.

**3. 332 North Rodeo Drive
Retail Addition**

A request for a Development Plan Review Permit to allow construction of an addition of 6,114 square feet of retail commercial space to an existing commercial building of 7,800 square feet in a commercial zone and request for participation in the in-lieu parking district (request for 24 in lieu parking spaces) for the property located at 332 North Rodeo Drive (known as the Anderton Court Shops designed by Frank Lloyd Wright and listed in the National Register of Historic Places).

Furie/Cole - 4

This item was continued and will be renoticed.

DISCUSSION ITEMS

Discussion and direction to staff regarding changes to the Planning Commission Agenda Staff Report format; possible discussion and direction to staff to change the Planning Commission's Rules of Order.

The Commission discussed and made suggestions for changes which will be brought forward in August.

INFORMATION ITEMS

4. PLANNING COMMISSION MEETING SCHEDULE

The special meeting on September 3, 2008 was cancelled.

COMMUNICATIONS FROM THE COMMISSION

None.

THE MEETING ADJOURNED AT 7:50 PM.

**CITY OF BEVERLY HILLS
PLANNING COMMISSION REGULAR MEETING
455 North Rexford Drive, Beverly Hills, CA 90210
City Council Chambers
Room 180-A**

**July 24, 2008
1:30 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL

Commissioners Present: Bosse, Cole, Yukelson, Vice Chair Reims and Chair Furie.

Commissioners Absent: None.

Staff Present: J. Lait, D. Reyes, R. Gohlich, S. Rojeman, I. Nguyen, L. Sakurai, R. Naziri, M. McGrath, G. Millican, D. Jerex, J. Stevens (Department of Community Development); D. Snow (City Attorney's Office).

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE

Hammid Gabbay, a resident, addressed the Commission regarding the General Plan.

CONSIDERATION OF MINUTES

1. Consideration of the Minutes of the Planning Commission Meetings of:

- | | |
|---------------------|------------------|
| • February 7, 2008 | • April 10, 2008 |
| • February 14, 2008 | • April 24, 2008 |
| • February 20, 2008 | • May 8, 2008 |
| • February 21, 2008 | • May 21, 2008 |
| • February 28, 2008 | • May 28, 2008 |
| • March 13, 2008 | • June 12, 2008 |

Bosse/Cole-4 Yukelson-Abstain

The Minutes of February 7, 14, 20, 21, and 28 were approved as submitted except a correction to February 21 to correct spelling of Virginia Maas' name.

Yukelson/Bosse-5

The minutes of March 13, April 10 and 24, May 8, 21, 28, and June 12 were approved with corrections noted made to March 13: Commissioner Yukelson recused himself before the staff report on Item 2; April 10: Commissioner Yukelson abstained from voting on the minutes presented for approval at the April 10 meeting.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

2. 148 Peck Road

Time Extension for Common Interest Development

Time extension request for a Tentative Tract Map (No. 062715), approved by the Planning Commission on May 25, 2005, to convert the form of ownership of an eight (8) unit residential building, from an apartment complex, to a seven (7) unit Housing Stock Cooperative located at **148 South Peck Drive**

Cole/Yukelson-5

The resolution conditionally approving a time extension was adopted.

DISCUSSION ITEMS

3. General Plan Update

Presentation, discussion, and direction to staff regarding the City's proposed Draft General Plan, including but not limited to, policies and programs related to Land Use, Circulation and Mobility, Water, Waste Water, Storm Water, Solid Waste, Energy, Telecommunication, Public Service and Public Safety. The City's General Plan consultant will be present to make a presentation and discuss proposed policies with the Planning Commission.

This discussion item may extend into the Planning Commission's evening session, as necessary.

The Commission discussed the proposed draft General Plan, heard comments from the public and provided direction to staff.

The following will be heard at or after 7:00 p.m.

NEW BUSINESS

COMMUNICATIONS FROM THE AUDIENCE

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

4. 470 North Canon Drive

Draft Environmental Impact Report for a Proposed Performing Arts Center Project Including Rehabilitation and Reuse of the Former Main Post Office and Construction of a New Theater at **470 North Canon Drive** (Applicant: Wallis Annenberg Center for the Performing Arts) and Construction of a Subterranean Public Parking Garage at **455 North Crescent Drive** (Applicant: City of Beverly Hills). Staff recommends that this item be continued to August 7, 2008.

Furie/Yukelson-5

At the request of the applicant, discussion on this item was continued to August 7, 2008.

INFORMATION ITEMS

5. PLANNING COMMISSION MEETING SCHEDULE

It was noted a quorum would not be available for a special meeting on October 30, and Commissioner Yukelson

6. RULES OF PROCEDURE FOR THE PLANNING COMMISSION AND THE PLANNING COMMISSION SITTING AS THE BOARD OF ZONING ADJUSTMENTS

COMMUNICATIONS FROM THE COMMISSION

COMMUNICATIONS FROM THE CITY PLANNER

ADJOURNMENT

**CITY OF BEVERLY HILLS
PLANNING COMMISSION REGULAR MEETING
City Council Chambers
Commission Meeting Room A**

**July 31, 2008
7:00 p.m.**

SYNOPSIS

OPEN MEETING

ROLL CALL TOOK PLACE AT 7:15 P.M.

Commissioners Present: L. Bosse, N. Cole, D. Yukelson, Vice Chair Reims, and Chair Furie.

Staff Present: J. Lait, P. Noonan, L. Goor (Planning Department); D. Snow (City Attorney's Office); and J. Parker-Bozylinski, W. Tescher (Consultants).

APPROVAL OF AGENDA

COMMUNICATIONS FROM THE AUDIENCE: None

NEW BUSINESS

DISCUSSION ITEMS

- 1. Review of Draft General Plan Natural Resource Goals and Policies and Community Safety Goals and Policies. Continued discussion of Land Use Infrastructure, and Public Service Policies.**

This report presents draft General Plan Goals and Policies for the topic areas of Natural Resources and Community Safety. These policies reflect the feedback of the Planning Commission and the Recreation and Parks Commission. The State Attorney General Office's position with respect to global warming and greenhouse gases has also been incorporated herein.

Staff and the consultant, Mr. Woody Tescher with PBS&J, provided presentations on the Draft General Plan subjects noted above. Public testimony was heard and the Commission discussed and provided suggestions.

COMMUNICATIONS FROM THE COMMISSION: None

COMMUNICATIONS FROM THE CITY PLANNER

City Planner Lait commented that the Commission would receive an Entertainment Business District project preview on Thursday, August 7, 2008. He noted the title may be changed.

THE MEETING ADJOURNED AT 10:11 P.M.