

City of Del Rey Oaks

**City Hall
650 Canyon Del Rey Blvd
Del Rey Oaks, CA 93940**



Action Minutes

Wednesday, December 13, 2023 - 6:00 PM

Planning Commission – Regular Meeting

Del Rey Oaks Planning Commission

Mike Hayworth – Chair

Denise Wood – Vice Chair

George Jaksha – Commissioner

Gary Kreeger – Commissioner

Louise Goetzelt - Commissioner

Ann Ahmadi – Commissioner

Celine Pinet - Commissioner

6:00PM – Called to Order:

The meeting was called to order by Chair Hayworth.

Roll Call:

Present: Chair Hayworth, Vice Chair Wood, Commissioner Jaksha, Commissioner Goetzelt, Commissioner Kreeger, Commissioner Pinet

Absent: Commissioner Ahmadi

Staff Present:

City Manager Guertin, City Clerk Minami and Admin. Assistant Leigh Fitz

Pledge of Allegiance:

Chair Hayworth led the Pledge of Allegiance.

Consent Agenda:

A. Adopt November 8, 2023, Planning Commission Meeting Minutes

A motion to approve was made by Commissioner Goetzelt and seconded by Commissioner Pinet. Minutes were approved 6-0

Public Comment:

None

Reports:

The November Building Activity Report was accepted unanimously.

Old Business:

None

New Business:

The Planning Commission received comments from the public and consider adopting a Resolution recommending that the Del Rey Oaks City Council amend the Del Rey Oaks General Plan by Adopting the 6th Cycle (2023-2031) Draft Housing Element.

Planner Denise Duffy: Staff report details changes made to the Housing Element based on public comment, HCD recommended changes and feedback from City Council, Planning Commission and public workshops. All changes have been detailed in the Staff Report. Advised the Planning Commission recommend City Council to amend the General Plan by adopting the 6th Cycle Housing Element.

Commissioner Goetzelt makes Motion to Approve Resolution 2023-21, recommendation from the Planning Commission that the City Council approve the adoption of the City's 2023-2031 6th Cycle Housing Element Update and direction to staff to submit the Housing Element to HCD for review.

Commissioner Pinet seconds the motion.

Passes 6-0 (Commissioner Ahmadi absent)

Public Comment:

None

Announcements:

Commissioner Wood: there is another movie night on December 29th featuring Elf in the DRO Park

Commissioner Kreeger: thanks everyone involved in the Santa's Workshop event, says it was the best one ever.

Commissioners Pinet, Goetzelt and Jaksha appreciate all the decorations and wish everyone happy holidays.

Next Meeting:

Wednesday, January 10, 2024 at 6pm

Adjournment:

6:10pm

All enclosures and materials regarding this agenda are available for public review at Del Rey Oaks City Hall. Information distributed to the Planning Commission at the meeting becomes part of the public Record. A copy of written material, pictures, etc. should be provided to the Secretary for this purpose.