



PLANNING COMMISSION HYBRID MEETING MINUTES

Wednesday, June 28, 2023

CALL TO ORDER

The Planning Commission was called to order by Vice-Chair Murphy at 6:01 pm.

WELCOME AND INTRODUCTIONS

Vice Chair Murphy introduced the newest Commissioners, Angela Battazzo and Chris Goelz.

PRESENT

Vice Chair Michael Murphy, Commissioners Kate Akyuz, Angela Battazzo, Carolyn Boatsman, Chris Goelz, Victor Raisys, and Adam Ragheb were present remotely.

STAFF PRESENT

Remote Participation: Alison Van Gorp, Deputy Director; Deborah Estrada, Deputy City Clerk; and Adam Zack, Senior Planner.

APPEARANCES

There were no appearances.

REGULAR BUSINESS

1. Officer Elections:

a. Chair

Raisys nominated Murphy as Chair.
There were no further nominations.

Approve the nomination of Commissioner Murphy to serve as Chair.

Approved 7-0

Mike Murphy was elected Chair.

b. Vice Chair

Boatsman nominated Ragheb as Vice Chair.
There were no further nominations.

Approve the nomination of Commissioner Ragheb to serve as Vice Chair.

Approved 7-0

Adam Ragheb was elected Vice Chair.

2. Planning Commission Meeting Minutes:

a. April 26, 2023, Regular Meeting

A motion was made by Boatsman; seconded by Akyuz to:

Approve the April 26, 2023, minutes.

Approved 6-0; Goelz abstained.

b. June 7, 2023, Special Meeting

A motion was made by Raisys; seconded by Ragheb to:

Approve the June 7, 2023, minutes.

Approved 6-0; Goelz abstained.

3. Planning Commission Bylaws Update

Alison Van Gorp, Deputy Director, provided a brief presentation on the proposed changes to the Planning Commission's Bylaws, explained next steps, and responded to Commission questions.

4. Recap of Comprehensive Plan Legislative Review Process and Progress to Date

Adam Zack, Senior Planner, provided a brief presentation and responded to Commission questions.

5. Comprehensive Plan Update - Economic Development Element (Introduction and Overview)

Adam Zack, Senior Planner, provided a brief presentation and responded to Commission questions.

OTHER BUSINESS

6. Deputy Director's Report

Deputy Director Alison Van Gorp reported that the next regular meeting is July 26, 2023, and the August 23, 2023, is canceled.

7. Planned Absences for Future Meetings

- Commissioner Goelz reported that he will be out of the country and may not be able to attend the July 26 meeting.
- Commissioner Battazzo reported that she would not attend the July 26 meeting.

ADJOURNED

The meeting adjourned at 7:15 pm

Deborah Estrada, MMC, Deputy City Clerk