



# PLANNING COMMISSION SPECIAL MEETING MINUTES

Wednesday, May 15, 2024

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## CALL TO ORDER

The Planning Commission was called to order by Chair Murphy at 6:02 pm.

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

Commissioner Chris Goelz was absent.

## Staff Remote Participation:

Alison Van Gorp, Deputy CPD Director, Adam Zack, Senior Planner, Carson Hornsby, Management Analyst, and Merrill Thomas-Schadt, Senior Management Analyst

**APPEARANCES** There were no public appearances.

## SPECIAL BUSINESS

**1. Planning Commission Meeting Minutes of the May 8, 2024, Special Meeting:**

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

**Approve the minutes.**

Approved 6-0

**2. PCB 24-11: Revised March 27 Minutes.**

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

**Approve the revised minutes.**

Approved 6-0

**3. PCB 24-10: Open Space Zone (Second Review).**

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

**Approve the [Open Space Zone] as amended.**

Approved 6-0

## OTHER BUSINESS

**4. Deputy Director's Report** – Deputy Director Alison Van Gorp provided an overview of the June 5 and June 12 meetings.

**5. Planned Absences for Future Meetings.**

**ADJOURNED** - The meeting adjourned at 6:45 pm

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Deborah Estrada, Deputy City Clerk