



Chair John Jostes - *Absent*
Commissioner Bruce Bartlett
Commissioner Mike Jordan - *Absent*
Commissioner Deborah L. Schwartz

Vice Chair Sheila Lodge - *Absent*
Commissioner Charmaine Jacobs
Commissioner Stella Larson

**PLANNING COMMISSION
FINISHED AGENDA**

**HOUSING AND REDEVELOPMENT CONFERENCE ROOM
630 GARDEN STREET -2nd FLOOR
THURSDAY, DECEMBER 8, 2011
11:30 A.M.**

****** Please note the time and location were changed for this meeting******

I. ROLL CALL

**** Roll Call was taken.**

Commissioners Jostes, Jordan, and Lodge were absent.

Commissioner Jacobs arrived at 11:42 A.M.**

II. PRELIMINARY MATTERS:

A. Action on the review and consideration of the following Draft Minutes and Resolutions listed in this Agenda.

1. Draft Minutes of November 3, 2011

2. Draft Minutes November 10, 2011

3. Resolution 023-11
1400-1700 East Cabrillo Boulevard

**** Approved Draft Minutes of November 3 and 10, 2011
and Resolution 023-11 as corrected.**

Jacobs/Schwartz Vote: 4/0

Abstain: as noted

**Commissioners Bartlett and Larson abstained from
Item IV. of the Minutes of November 10, 2011.**

Absent: 3 (Jostes, Jordan, Lodge)**

- B. Comments from members of the public pertaining to items not on this agenda.
[Due to time constraints, each person is limited to two (2) minutes.]

**** No one wished to speak. ****

III. ADJOURNMENT:

**** Meeting adjourned at 12:07 P.M. ****