



**BENICIA PLANNING COMMISSION
CITY COUNCIL CHAMBERS**

REGULAR MEETING MINUTES

Thursday, May 8, 2008

7:00 P.M.

I. OPENING OF MEETING

- A. Pledge of Allegiance**
- B. Roll Call of Commissioners**

Present: Commissioners Richard Bortolazzo, Rick Ernst, Dan Healy, Rod Sherry,
Lee Syracuse, Brad Thomas and Chair Fred Railsback

Absent: None

Staff Present: Damon Golubics, Principal Planner
Terry Baldwin, Senior Administrative Clerk

- C. Reference to Fundamental Rights of Public -** A plaque stating the Fundamental Rights of each member of the public is posted at the entrance to this meeting room per Section 4.04.030 of the City of Benicia’s Open Government Ordinance.

II. AGENDA CHANGES AND DISCUSSION

No agenda changes.

III. OPPORTUNITY FOR PUBLIC COMMENT

- A. WRITTEN**

None.

- B. PUBLIC COMMENT**

Marilyn Bardet addressed concerns about a Signature Properties application for 8 ranchettes being built north of Lake Herman Road within the county jurisdiction. The project probably will not come before the commission; however, she would like the commission to review the initial study that is available through the county. The Seeno EIR did not discuss this project.

Mr. Golubics explained that this would be discussed during communications from staff. Staff will comment and solicit the comments of the commission.

Chair Railsback closed the public comment period.

IV. CONSENT CALENDAR

On motion of Commissioner Ernst, seconded by Commissioner Sherry, the Consent Calendar was approved by the following vote:

- Ayes: Commissioners Bortolazzo, Ernst, Healy, Sherry, Syracuse, Thomas and Chair Railsback
- Noes: None
- Absent: None
- Abstain: None

- A. Approval of Agenda**
- B. Planning Commission Minutes of April 10, 2008**

V. REGULAR AGENDA ITEMS

A. UPDATE ON MAJOR COMMUNITY DEVELOPMENT PROJECTS - Discussion

The Planning Commission Chair requested an update from staff on the following projects:

- 1. Benicia Business Park
- 2. Arsenal Specific Plan
- 3. Valero Improvement Project

Staff provided an update on current status and next steps for the above projects.

Commissioners discussed projects and Damon Golubics addressed general comments.

VI. COMMUNICATIONS FROM STAFF

Damon Golubics discussed the county area project north of Lake Herman Road. The project is not within City limits but is in our sphere of influence. Staff will do an informal review of the project. The City would like to see this property remain as open space.

VII. COMMUNICATIONS FROM COMMISSIONERS

Chair Railsback thanked the commissioners for their time.

VIII. ADJOURNMENT

Chair Railsback adjourned the meeting at 7:40