



## **BENICIA PLANNING COMMISSION REGULAR MEETING MINUTES**

**City Hall Council Chambers  
Thursday, September 12, 2013  
7:00 P.M.**

### **I. OPENING OF MEETING**

#### **A. Pledge of Allegiance**

#### **B. Roll Call of Commissioners**

Present: Commissioners Dean, Oakes, Smith, Sprague, and Young  
Absent: Commissioner Cohen-Grossman and Chair Sherry

Staff Present: Brad Kilger, City Manager  
Amy Million, Principal Planner  
Kat Wellman, Contract Deputy City Attorney  
Tim Morgan, ESA Environmental Consulting  
Cory Barringhaus, ESA Environmental Consulting  
Teri Davena, Recording Secretary

#### **C. Reference to Fundamental Rights of Public**

### **II. ADOPTION OF AGENDA**

On a motion of Commissioner Oakes, seconded by Commissioner Young, the agenda was adopted by the following vote:

Ayes: Commissioners Dean, Oakes, Smith, Sprague, and Young  
Noes: None  
Absent: Commissioner Cohen-Grossman and Chair Sherry  
Abstain: None

### **III. OPPORTUNITY FOR PUBLIC COMMENT**

#### **A. WRITTEN**

None.

**B. PUBLIC COMMENT**

None.

**IV. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES OF JULY 11, 2013 REGULAR MEETING**

Commissioner Young asked for an addition to the minutes regarding a discussion early in the meeting in which he read from the Initial Study/ Mitigated Negative Declaration and received confirmation from the consultant.

On a motion of Commissioner Oakes, seconded by Commissioner Sprague, the consent calendar, noting the addition by Commissioner Young, was approved by the following vote:

Ayes: Commissioners Dean, Oakes, Sprague, Smith, and Young  
Noes: None  
Absent: Commissioner Cohen-Grossman and Chair Sherry  
Abstain: None

**V. REGULAR AGENDA ITEMS**

None.

**VI. COMMUNICATIONS FROM STAFF**

None.

**VII. COMMUNICATIONS FROM COMMISSIONERS**

Commissioner Smith reported that the Sign Ordinance Committee met last night. They will meet one more time to finalize on October 23 at 5:00 PM, then the draft Ordinance will go to each commission for review.

**VIII. ADJOURNMENT**

Vice Chair Dean adjourned the meeting at 7:09 p.m.