

**APPROVED ACTION MINUTES  
CITY OF WOODLAND  
PLANNING COMMISSION  
THURSDAY, DECEMBER 3, 2009**

VOTING MEMBERS PRESENT: Lopez; Wurzel; Murray; Barzo; Sanders;  
Gonzalez

VOTING MEMBERS ABSENT: None

STAFF MEMBERS PRESENT: Norris; Shallit

The meeting was called to order at 7:00 PM.

- Approval of Minutes: **November 5, 2009**

It was moved by Commissioner Murray and seconded by Commissioner Gonzalez that the Planning Commission minutes of November 5, 2009 be approved as written.

AYES:	Commissioners Lopez, Wurzel, Murray and Gonzalez
NOES:	None
ABSTAINED:	Commissioners Barzo and Sanders
ABSENT:	None

- Director's Report:

- Cindy Norris, Principal Planner:

- She stated that the Illegal Uses Ordinance and Farm Credit West project were both passed by City Council on Tuesday.
    - She recommended that both Commissioners and Staff receive an update on Roberts Rules of Order. She will organize a training session.
    - She requested that the issue of time limits be agendaized and discussed at a future meeting. She said that time limits should be added to the Commission rules and procedures.

- The Planning Commissioners discussed briefly the issue of setting time limits for public comment and recommended adding a note on the comment card and agenda.

- Cindy Norris: She commended Commissioner Wurzel for his performance as Chair at the last Commission meeting.

- Public Comment: This is an opportunity for the public to speak to the Commission on any item other than those listed on the Agenda. The Chairman may impose a time limit on any speaker.

- None

- Communication – Commission Statements and Requests: This is an opportunity for the Commission members to make comments and announcements to express concerns or to request Commission’s consideration of any item a Commission member would like to have discussed at a future Commission meeting.
- Commissioner Wurzel: He said he appreciated Staff’s report to City Council on the previous Planning Commission issues. He recommends that such issues be transparent and open in the future.
- Subcommittee Reports: None

**PUBLIC HEARING:**

- None

**NEW BUSINESS:**

- **Redevelopment Agency Implementation Plan Update**  
Staff review of the proposed draft updates to the Redevelopment Implementation Plan for 2010-2014 along with an investment strategy for the expenditure of redevelopment funds.

Staff Contact: Cynthia Shallit, Redevelopment Manager  
Recommended Action: Informational update and comments

- Cynthia Shallit, Redevelopment Manager: She provided a general overview of the Redevelopment agency and a presentation of the Redevelopment Implementation Plan for 2010-2014.
- The Planning Commissioners received this informational report and discussed.
- David Wilkinson, Redevelopment Advisory Committee Member: He discussed the Redevelopment Advisory Board process and spoke in support of the Implementation Plan.
- Mark Ullrich, Redevelopment Advisory Committee Member: He also spoke about the Advisory Committee’s role in the development process. He spoke in support of the Implementation Plan and the specific projects included in the Plan.
- Bernadette Murray, Woodland Resident: She spoke in opposition of the Implementation plan and discussed her concerns about potential project issues.
- The Planning Commissioners discussed further and gave a recommendation, although the item is informational only. The Commissioners indicated that they agreed with the proposed goals, but were not as comfortable with the stated projects. They indicated a desire to be included earlier in the process of project development if possible so that they do not feel that projects coming before them are a done deal.

They recommended that the City and Redevelopment Agency continue to utilize the Redevelopment Advisory Committee.

**OLD BUSINESS:**

- None

There being no further business, the meeting was adjourned at 8:42 PM.

Respectfully submitted,

Cindy Norris  
Principal Planner