

THE SANTA CLARA PLANNING COMMISSION MET ON MAY 10, 2010. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN PETERS AT 6:31 WITH DENNIS LEE, JEFF HUNT, BARBARA TRAMMELL AND JIM FOLBRE PRESENT. PHIL SIERER WAS ABSENT.

JIM FOLBRE MADE A MOTION TO APPROVE THE MINUTES FROM THE APRIL 13, 2010 MEETING. BARBARA TRAMMELL SECONDED THE MOTION. MOTION CARRIED.

CITIZENS TO HEARD: MARSHALL CHAMBERLAIN

CITY MANAGEMENT CONSULTANT CONCEPT WAS DISCUSSED. JOHN APPOINTED A TASK FORCE COMMITTEE OF HARRELL FELIX, BARBARA TRAMMELL AND JEFF HUNT.

JEFF GAVE EACH MEMBER A COPY OF SAMPLE BURN BAN ORDINANCE. HE ASKED THE MEMBERS TO STUDY AND COME BACK WITH SUGGESTIONS AT THE JUNE MEETING.

NO ONE WAS PRESENT FROM THE FIRE DEPARTMENT.

ROAD MAINTENANCE WAS DISCUSSED. A LETTER FROM ERNESTO CRUZ WAS READ.

A DISCUSSION WAS HELD ON CHANGING FROM A TYPE B TO TYPE A CITY. A TYPE A CITY HAS 2 YEARS TERMS ON COUNCILMAN AND REGULATIONS ON PUBLICATION OF ORDINANCES.

IT WAS REPORTED THAT DOUBLE S HAD COMPLETED WORK ON WEIL ROAD.

A SPECIAL MEETING OF THE COUNCIL WILL BE HELD ON MAY 17, 2010 TO CANVAS THE ELECTION AND SWEAR IN COUNCILMAN AND ELECT MAYOR PRO-TEM.

JOHN THANKED JIM FOR HIS YEARS OF SERVICE ON THE PLANNING COMMISSION.

JEFF MADE A MOTION TO ADJOURN AT 7:55. THE MOTION WAS SECONDED BY DENNIS LEE.

JOHN PETERS, CHAIRMAN

JOYCE DAMERAU, SECRETARY