

CITY OF LOS ALAMITOS

3191 Katella Avenue
Los Alamitos, CA 90720

AGENDA PLANNING COMMISSION/SUBDIVISION COMMITTEE SPECIAL MEETING

Wednesday, May 22, 2019 – 7:00 PM

NOTICE TO THE PUBLIC

This Agenda contains a brief general description of each item to be considered. Except as provided by law, action or discussion shall not be taken on any item not appearing on the agenda. Supporting documents, including staff reports, are available for review at City Hall in the Development Services Department or on the City's website at www.cityoflosalamitos.org once the agenda has been publicly posted.

Any written materials relating to an item on this agenda submitted to the Planning Commission after distribution of the agenda packet are available for public inspection in the Development Services Department, 3191 Katella Ave., Los Alamitos CA 90720, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

It is the intention of the City of Los Alamitos to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee, or a participant at this meeting, you will need special assistance beyond what is normally provided, please contact the Development Services Department at (562) 431-3538, extension 303, 48 hours prior to the meeting so that reasonable arrangements may be made. Assisted listening devices may be obtained from the Planning Secretary at the meeting for individuals with hearing impairments.

Persons wishing to address the Planning Commission on any item on the Planning Commission Agenda shall sign in on the Oral Communications Sign In sheet which is located on the podium once the item is called by the Chairperson. At this point, you may address the Planning Commission for up to FIVE MINUTES on that particular item.

1. **CALL TO ORDER**

2. **ROLL CALL**

Chair Riley
Vice Chair Sofelkanik
Commissioner Andrade
Commissioner Cuiilty
Commissioner DeBolt
Commissioner Grose
Commissioner Loe

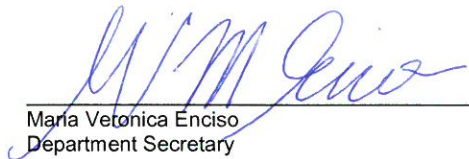
3. **DISCUSSION**

A. **Appoint Two Planning Commissioners to serve on a Utility Projects Ad-Hoc Subcommittee**

During the May 20, 2019 City Council meeting, an Ad-Hoc Subcommittee was formed to provide opportunity to discuss an existing Golden State Water utility project and to also discuss the establishment of standards and protocol for City involvement and community outreach with future utility projects. The establishment of the Ad-Hoc Subcommittee included two City Council members (Mayor Kusumoto, Council Member Grose) and two Planning Commissioners. In consideration of time, staff is requesting of the Planning Commission to have the appointment of the two Planning Commissioners occur as soon as possible.

4. ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing Agenda was posted at the following locations: Los Alamitos City Hall, 3191 Katella Avenue; Los Alamitos Community Center, 10911 Oak Street; and, Los Alamitos Museum, 11062 Los Alamitos Boulevard; not less than 24 hours prior to the meeting.



Maria Veronica Enciso
Department Secretary

05/21/2019

Date

City of Los Alamitos

PLANNING COMMISSION/SUBDIVISION COMMITTEE AGENDA REPORT

MEETING DATE: May 22, 2019

ITEM NUMBER: 3A

To: Chair Riley and Members of the Planning Commission

Via: Les Johnson, Development Services Director

**Subject: Appoint Two Planning Commissioners to serve on a Utility Projects
Ad-Hoc Subcommittee**

SUMMARY/OVERVIEW:

During the May 20, 2019 City Council meeting, an Ad-Hoc Subcommittee was formed to provide opportunity to discuss an existing Golden State Water utility project and to also discuss the establishment of standards and protocol for City involvement and community outreach with future utility projects. The establishment of the Ad-Hoc Subcommittee included two City Council members (Mayor Kusumoto, Council Member Grose) and two Planning Commissioners. In consideration of time, staff is requesting of the Planning Commission to have the appointment of the two Planning Commissioners occur as soon as possible.

RECOMMENDATION:

Discuss the scope of duties and appoint two Planning Commission Members to serve on an Ad-Hoc Subcommittee to oversee utility companies' projects.

FISCAL IMPACT:

None.