

**MINUTES OF PLANNING COMMISSION/SUBDIVISION COMMITTEE MEETING  
OF THE CITY OF LOS ALAMITOS**

**SPECIAL MEETING – May 22, 2019**

**1. CALL TO ORDER**

The Planning Commission/Subdivision Committee met in Special Session at 7:39 p.m., Wednesday, May 22, 2019, in the Council Chamber, 3191 Katella Avenue, Chair Riley presiding.

**2. ROLL CALL**

**Present:** Commissioners:

Chair Riley  
Culty, Andrade, and Grose,

**Absent:**

Vice Chair Sofelkanik  
Commissioner DeBolt (excused) and Loe  
(excused)

**Staff:**

Les Johnson, Development Services Director  
Maria Veronica Enciso, Department Secretary  
Michael Daudt, City Attorney  
Tom Oliver, Associate Planner

**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.

Development Services Director Johnson summarized the staff report.

Development Services Director Johnson and Planning Commission discussed the following:

- Commissioner DeBolt expressed interest of being a committee member to staff.
- Workload is dependent upon the subcommittee's dialogue; however, perhaps would consists of two or three meetings.
- Consideration to appoint Commissioner DeBolt and Commissioner Sofelkanik to the committee.

- Have an alternate choice if a commissioner cannot commit.

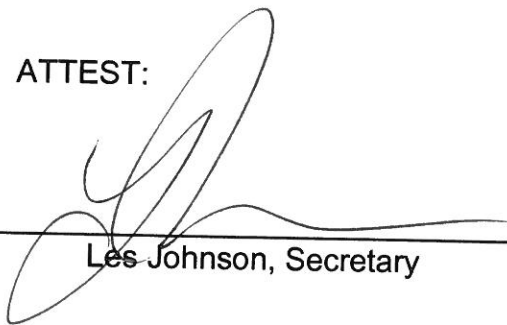
Motion/Second: Grose/Cuilty

Carried 4/0 (Sofelkanik, DeBolt, and Loe absent): The Planning Commission appointed Vice Chair Sofelkanik and Commissioner DeBolt with Commissioner Grose as an alternate, to serve on the Utility Projects Ad-Hoc Subcommittee.

**4. ADJOURNMENT**

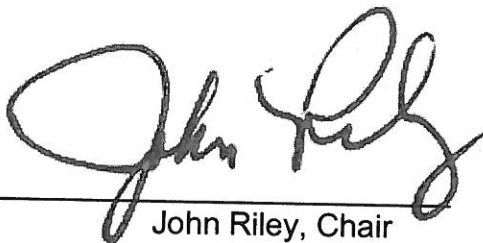
The Planning Commission adjourned the meeting at 7:47 p.m.

ATTEST:



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Les Johnson, Secretary



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John Riley, Chair