

**CITY OF LOS BANOS
ADJOURNED JOINT CITY COUNCIL/
PLANNING COMMISSION MEETING MINUTES
AUGUST 14, 2019**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council and Planning Commission. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.

CALL TO ORDER – CITY COUNCIL: Mayor Villalta called the Adjourned Joint City Council/Planning Commission Meeting to order at the hour of 6:03 p.m.

CALL TO ORDER – PLANNING COMMISSION: Chairperson Cates called the Adjourned Joint City Council/Planning Commission Meeting to order at the hour of 6:03 p.m.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Police Chief Brizzee.

ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT: Mayor Mike Villalta and City Council Members, Daronica Johnson-Santos, Brett Jones, and Deborah Lewis; Tom Faria absent.

ROLL CALL – MEMBERS OF THE PLANNING COMMISSION PRESENT: Planning Commission Chairperson John Cates and Commissioners David Dees, Mona Giuliani, Thomas Higby III, and Susan Toscano.

STAFF MEMBERS PRESENT: Police Chief Gary Brizzee, Fire Chief Mason Hurley, Public Works Director/City Engineer Mark Fachin, Assistant Public Works Director Greg Pimentel, Finance Director Sonya Williams, Community & Economic Development Director Stacy Elms, Planning Technician Sandra Benetti, and Associate Planner Rudy Luquin.

CONSIDERATION OF APPROVAL OF AGENDA – CITY COUNCIL: Motion by Lewis, seconded by Jones to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present; Faria absent.

CONSIDERATION OF APPROVAL OF AGENDA – PLANNING COMMISSION: Motion by Giuliani, seconded by Higby to approve the agenda as submitted. The motion carried by the affirmative action of all Planning Commissioners present.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL AND PLANNING COMMISSION ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY COUNCIL AND PLANNING COMMISSION; INCLUDING AGENDA AND NON-AGENDA ITEMS. NO ACTION

WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION.

Planning Commission Chairperson Cates opened the public forum. No one came forward to speak and the public forum was closed.

JOINT STUDY SESSION REGARDING THE POLICE FACILITY NEEDS ASSESSMENT.

Assistant Public Works Director Pimentel gave a brief overview of the assessment and introduced the consultants present tonight.

Bruce Playle and Prescott Nichols, Indigo/Hammond & Playle Architects, facilitated the study session, which included a couple of PowerPoint presentations.

Discussion item only; no action taken.

ADJOURNMENT – CITY COUNCIL: The meeting was adjourned at the hour of 7:38 p.m.

ADJOURNMENT – PLANNING COMMISSION: The meeting was adjourned at the hour of 7:38 p.m.

APPROVED:

/s/ John Cates

John Cates, Planning Commission Chairperson

ATTEST:

/s/ Sandra Benetti

Sandra Benetti, Planning Technician