

**CITY OF LOS BANOS
ADJOURNED JOINT CITY COUNCIL/
PLANNING COMMISSION MEETING MINUTES
SEPTEMBER 25, 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 Pro Tem Johnson-Santos called the Adjourned Joint City Council/Planning Commission Meeting to order at the hour of 5:01 p.m.

CALL TO ORDER – PLANNING COMMISSION: Chairperson Cates called the Adjourned Joint City Council/Planning Commission Meeting to order at the hour of 5:01 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 Tom Faria, Daronica Johnson-Santos, Brett Jones, and Deborah Lewis.

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

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

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

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

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 LOS BANOS DOWNTOWN STRATEGIC PLAN.

Bruce Brubaker and Eric Panzer, PlaceWorks, facilitated the study session, which included a PowerPoint presentation.

Discussion item only; no action taken.

ADJOURNMENT – CITY COUNCIL: The meeting was adjourned at the hour of 7:17 p.m.

ADJOURNMENT – PLANNING COMMISSION: The meeting was adjourned at the hour of 7:17 p.m.

APPROVED:

/s/ John Cates

John Cates, Planning Commission Chairperson

ATTEST:

/s/ Sandra Benetti

Sandra Benetti, Planning Technician