GARDEN GROVE PLANNING COMMISSION Council Chamber, Community Meeting Center 11300 Stanford Avenue, Garden Grove, CA 92840

Meeting Minutes Thursday, March 16, 2017

Oath of Office administered to Planning Commissioners by the City Clerk.

CALL TO ORDER: 7:04 p.m.

ROLL CALL:

Commissioner Brietigam Commissioner Kanzler Commissioner Lazenby Commissioner Lehman Commissioner Nguyen Commissioner Salazar Commissioner Truong

Absent: None.

SELECTION OF CHAIR:

Motion 1:

Action: Commissioner Lazenby nominated Commissioner Brietigam for

Chair.

Action: Motion failed with a 2-0 vote as follows:

Ayes: (2) Brietigam, Lazenby,

Abstain: (5) Kanzler, Lehman, Nguyen, Salazar, Truong

Motion 2:

Action: Commissioner Lehman nominated Commissioner Kanzler for

Chair.

Action: Motion approved with a 6-0 vote as follows:

Ayes: (6) Brietigam, Kanzler, Lehman, Nguyen, Salazar,

Truong

Abstain: (1) Lazenby

SELECTION OF VICE CHAIR:

Action: Commissioner Lehman nominated Commissioner Brietigam for

Vice Chair. No further nominations received.

Action: Motion approved with a 6-0 vote as follows:

Ayes: (6) Kanzler, Lazenby, Lehman, Nguyen, Salazar, Truong

Abstain: (1) Brietigam

Commissioner Kanzler assumed the duties of Chair.

PLEDGE OF ALLEGIANCE: Led by Vice Chair Brietigam.

ORAL COMMUNICATIONS - PUBLIC - None.

February 16, 2017 MINUTES:

Action: Received and filed.

Motion: Brietigam Second: Lehman

Ayes: (7) Brietigam, Kanzler, Lazenby, Lehman, Nguyen,

Salazar, Truong

Noes: (0) None

STUDY SESSION - PLANNING COMMISSION ORIENTATION - GENERAL DISCUSSION OF THE BROWN ACT, CONFLICTS OF INTEREST, AND RELATED MATTERS AND ISSUES WITHIN THE PLANNING COMMISSION'S JURISDICTION.

City Attorney James Eggart led the discussion on the Role of the Planning Commission and Staff, the Brown Act, Fair Hearings, Disclosure of Economic Interests, Conflicts of Interest, and related matters and issues within the Planning Commission's jurisdiction.

MATTERS FROM COMMISSIONERS: Commissioners introduced themselves. Vice Chair Brietigam commented that the current man power of the Garden Grove Police and Fire Departments did not meet staff levels. Chair Kanzler asked for a future update on the Bicycle Master Plan. Staff mentioned that the City had an online project list that was updated quarterly; that the City's website was being overhauled and improved to be more user friendly; and that April 1st was the next Open Streets event, which would include a bicycle greenway. Community & Economic Development Director, Lisa Kim, welcomed the Commissioners and mentioned that an Economic Development initiative was under way.

MATTERS FROM STAFF: Staff introduced themselves. Staff then gave a brief description of the item(s) for the Thursday, April 6th and 20th Planning Commission

meetings. Vice Chair Brietigam asked staff for informational sheets that would explain planning terminology.

<u>ADJOURNMENT:</u> At 8:19 p.m. to the next Regular Meeting of the Garden Grove Planning Commission on Thursday, April 6, 2017, at 7:00 p.m. in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, Garden Grove.

Motion: Brietigam Second: Lehman

Ayes: (7) Brietigam, Kanzler, Lazenby, Lehman, Nguyen,

Salazar, Truong

Noes: (0) None

Judith Moore Recording Secretary