

MINUTES
BROOKINGS PLANNING COMMISSION
Regular Meeting
February 1, 2005

Chair Gilmore called the meeting of the Brookings Planning Commission to order at 7:00 p.m. in the Council Chambers at the Brookings City Hall on the above date with the following Commission members and staff in attendance.

Commissioners Present:

Jim Collis	Randy Gorman
Rick Dentino	Bruce Nishioka
Bill Dundom	Bill Smith
Bob Gilmore	

Commissioners Absent:

Emily Parada Ex Officio Commissioner

Staff Present:

John Bischoff, City Planner
Diane Snow, Senior Planner
Cathie Mahon, Community Development Secretary

Media:

Curry Coastal Pilot reporter, Brian Bullock

Other:

Approximately 8 citizens in the audience.

CHAIRPERSON ANNOUNCEMENTS

Chair Gilmore announced File No. **ANX-1-05** will not be heard. It has been postponed until further notice.

MINUTES

By a 5-0-2 vote, the Planning Commission (motion: Commissioner Collis; Commissioners Dentino and Nishioka abstained due to absence) approved the minutes of December 7, 2004.

By a 6-0-1 vote, the Planning Commission (motion: Commissioner Smith; Commissioner Gilmore abstained due to absence) approved the minutes of January 11, 2005.

THE PLANNING COMMISSION TOOK THE FOLLOWING ACTION IN THE PUBLIC HEARINGS

1. By a 7-0 vote (motion: Commissioner Nishioka) the Planning Commission will send a favorable recommendation to City Council to approve File No. **VAC-1-05**, a request to vacate the southerly portion of Truman Lane, consisting of 2,100 square feet between Tax Lots 5900 and 6200; Assessor Map 41-13-06CB; zoned R-1-6, (6,000 square foot minimum lot size), Paul Sherman, applicant.

and commissioner's time. Discussion ensued. It was decided to mull it over and continue discussion at the next meeting.

PROPOSITIONS AND COMMISSIONERS COMMENTS

- Chair Gilmore reviewed the draft for the 2004 annual report to be forwarded to City Council.
- Discussion ensued regarding several areas of concern for completion of streets and sidewalks on Fifth Street, and Hassett.
- The commissioners also expressed interest in having a training workshop or attending a seminar.
- Several commissioners asked for follow-up on the Bruce Brothers *Writ of Mandamus* regarding *Ransom Creek PUD-1-04*. Bischoff stated the conditions will be mailed to them.
- Following discussion with the planning staff, the commission requested a quarterly report from the planning staff.

MESSAGES AND PAPERS FROM THE MAYOR

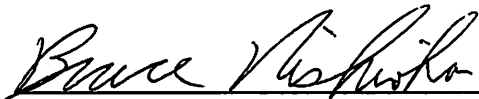
None.

ADJOURNMENT:

With no further business before the Planning Commission, the meeting was adjourned at 8:56 p.m.

Respectfully submitted,

BROOKINGS PLANNING COMMISSION



Bruce Nishioka, Vice-Chairperson