

PLANNING COMMISSION Minutes of the Regular Meeting Council Chambers 8200 Westminster Boulevard Westminster, CA 92683 September 6, 2023 6:30 p.m.

1. PLANNING COMMISSION ROLL CALL:

ANDERSON, BUI, HAMADE, POWER, WOLBERT

PRESENT: ANDERSON, BUI, POWER

ABSENT: HAMADE, WOLBERT

Vice Chair Hamade entered the Council Chambers at 6:33 PM.

STAFF PRESENT:

James Troyer, Interim Community Development Director; Russell Miyahira, Assistant City Attorney; Shelley Stevens, Senior Administrative Assistant.

2. SALUTE TO FLAG

Commissioner Power led the salute to the flag.

3. REPORT FROM PLANNING SECRETARY ON LATE COMMUNICATION ITEMS

Interim Director Troyer reported that there were no late communications.

- 4. EX PARTE COMMUNICATIONS None
- 5. SPECIAL PRESENTATIONS None
- 6. ORAL COMMUNICATIONS

No members of the public spoke for oral communications.

7. APPROVAL OF MINUTES – August 2, 2023

Motion: It was moved by Commissioner Anderson, and seconded by Commissioner Power, to approve the minutes of August 2, 2023, as presented.

The motion carried (4-0) with the following vote:

AYES:

ANDERSON, BUI, HAMADE, POWER

NOES:

NONE

ABSENT:

WOLBERT

ABSTAIN:

NONE

8. PUBLIC HEARINGS - None

9. REGULAR BUSINESS - None

10. REPORTS

10.1 UPDATE ON WESTMINSTER HOUSING AUTHORITY PROJECTS

Interim Community Development Director Troyer provided a PowerPoint presentation to the Commission.

11. MATTERS FROM STAFF

Interim Community Development Director Troyer introduced himself to the Commission and said he would be working with the City for a while.

Senior Administrative Assistant Stevens offered that she would be leaving the City of Westminster around the end of September. She added that it was a pleasure serving the Commission for the past several years and the City would be hiring a replacement for her position.

12. MATTERS FROM THE PLANNING COMMISSION - INCLUDING AB1234 REPORTS WHEN REQUIRED

Chair Bui, Vice Chair Hamade, and Commissioner Power all thanked Ms. Stevens for the service she has provided to the City.

Commissioner Anderson offered that he had the pleasure of working with Ms. Stevens for a number of years, he added that she was a dedicated professional and her leaving was a loss to the City.

Chair Bui offered that he personally organized a seminar for the public regarding Accessory Dwelling Units (ADU) about two weeks ago on a Saturday. He stated that the meeting was very successful with about 30 people in attendance.

13. ADJOURNMENT

The meeting was adjourned at 6:47 p.m. to a regular meeting on Wednesday, September 20, 2023 at 6:30 p.m.

Tony Bui

Planning Commission Chair

Steven Ratkay

Planning Commission Secretary

Prepared by:

Shelley Stevens

Senior Administrative Assistant