

**CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES**

Approved August 9, 2011 by unanimous vote

**COUNCIL CHAMBER
736 F Street, Arcata, CA 95521**

**July 26, 2011
Tuesday, 7:00 p.m.**

This meeting was adjourned for lack of quorum and video is not available, but all agenda materials are available on the City's Website (www.cityofarcata.org) by clicking on "Watch Live Meetings" to access the Planning Commission Archives. Approved minutes are found on the Commission/Committee website.

- I. **ROLL CALL.** Commissioners present: Robert Flint (Chair), Julie Vaissade-Elcock (Vice Chair), Chuck Giannini. Commissioners absent: Paul Hagen, Judith Mayer, and Daniel Tangney. Currently, there is one vacancy on the Planning Commission. This meeting was adjourned for lack of quorum. None of the items on the agenda were discussed. All agenda items were continued to the next regularly scheduled meeting date.
- II. **ORAL COMMUNICATIONS.** No discussion - adjourned for lack of quorum.
- III. **CONSENT CALENDAR.** No discussion - adjourned for lack of quorum.
- IV. **PUBLIC HEARINGS.** No discussion - adjourned for lack of quorum. Items continued to 8/9/11.
 - A. **North Coast Preparatory Academy (NPA) Charter High School Coastal Development Permit (File # 089-022-CDP).**
 - B. **Dickinson Minor Use and Hillside Development Permit (File # 101-118-HD-MUP-HDRC).**
 - C. **SaiCenter Use Permit (File # 090-024-UP).**
- V. **BUSINESS ITEMS.** No discussion - adjourned for lack of quorum.
 - A. **City of Arcata Local Coastal Program (LCP).**
- VI. **CORRESPONDENCE.** No discussion - adjourned for lack of quorum.
- VII. **COMMISSION / STAFF COMMUNICATIONS.** No discussion - adjourned for lack of quorum.
- VIII. **ADJOURNMENT. 7:03 p.m.**

Arcata Municipal Code Section 2204.B Commissions. If any member of a commission is absent for four regularly scheduled meetings in a calendar year, the secretary to the commission shall certify that fact to the Council and the Council shall thereafter declare the position on the commission to be vacant.

2011 Meetings	Jan 11	Jan 25	Feb 8	Feb 22	Mar 8	Mar 22	Apr 12	Apr 26	May 10	May 24	Jun 14	Jun 28	Jul 12	Jul 26	Aug 9	Aug 23	Sep 13	Sep 27	Oct 11	Oct 25	Nov 8	Nov 22	Dec 13	Dec 27
Vacant																								
Robert Flint	X	X	X	X	X	X	*	X	X	X	X	X	S	X										
Chuck Giannini	X	X	X	X	X	X	*	X	X	X	X	X	S	X										
Paul Hagen	X	X	X	X	X	X	*	O	X	O	O	X	S	O										
Judith Mayer	X	X	X	X	X	X	*	X	X	X	X	O	S	O										
Daniel Tangney	X	X	X	X	X	X	*	X	X	X	X	X	S	O										
Julie Vaissade-Elcock	X	X	X	X	X	O	*	X	X	X	X	X	S	X										

Note: Chair Flint; Vice Chair Vaissade-Elcock. Staff Liaisons: David Loya/Joe Mateer
X = present; O = absent; * = no meeting; S = special meeting (not considered regular attendance).

Attest: 
David Loya, Deputy Director