

**MINUTES OF PLANNING COMMISSION/SUBDIVISION COMMITTEE MEETING
OF THE CITY OF LOS ALAMITOS**

SPECIAL MEETING – June 22, 2022

1. CALL TO ORDER

The Planning Commission/Subdivision Committee met in Special Session at 6:00 p.m., Wednesday, June 22, 2022 in a video conference, Vice Chair Loe presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the Planning Commission attended telephonically.

2. ROLL CALL

Present: Commissioners:

Vice Chair Loe
Andrade, Culty, Grose, Sofelkanik

Absent:

Chair DeBolt and Zellmer

Staff:

Ron Noda, Development Services Director
Michael Daudt, City Attorney
Maria Veronica Enciso, Department Secretary

3. PLEDGE OF ALLEGIANCE

Vice Chair Loe led the Pledge of Allegiance.

4. ORAL COMMUNICATIONS

City Attorney Daudt asked if there was anyone wanting to speak to the Commission.

Department Secretary Enciso shared that there were no public comments.

5. CONSENT CALENDAR

All Consent Calendar items may be acted upon by one motion unless a Planning Commissioner requests separate action on a specific item.

Motion/Second: Grose/Andrade

Carried 5/0 (DeBolt and Zellmer Absent): The Planning Commission approved the following Consent Calendar Item:

ROLL CALL

Chair DeBolt	(Absent)
Vice Chair Loe	Aye
Commissioner Andrade	Aye

Commissioner Culty	Aye
Commissioner Grose	Aye
Commissioner Sofelkanik	Aye
Commissioner Zellmer	(Absent)

A. Findings Required by AB 361 for the Continued Use of Teleconferencing for Meetings

For the Planning Commission to continue to have the option to meet via teleconference during the pandemic, AB 361 requires the Planning Commission to make specific findings at least every thirty (30) days.

Recommendation:

Make the following findings by a majority vote of the Planning Commission:

1. A state of emergency has been proclaimed by California's Governor due to the COVID-19 pandemic, and continues to be in effect;
2. The Planning Commission has reconsidered the circumstances of the state of emergency; and
3. State and local officials continue to recommend measures to promote social distancing to slow the spread of COVID-19.

6. ITEMS FROM THE DEVELOPMENT SERVICES DIRECTOR

Development Services Director Noda shared the following:

- Special Planning Commission meeting on July 12, 2022
- Fourth of July event at the Joint Forces Training Base

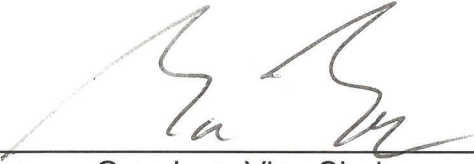
7. COMMISSIONER REPORTS

Commissioner Grose extended the invitation for the St. Isidore event as a National Historical Monument.

8. ADJOURNMENT

The Planning Commission adjourned the meeting at 6:04 p.m.

ATTEST:



Gary Loe, Vice Chair



Ron Noda, Development Services Director