
PLANNING COMMISSION MEETING MINUTES
REGULAR MEETING
MARCH 5, 2003

MEETING CALLED TO ORDER: 1:19 p.m.

FLAG SALUTE: Commissioner Boll

PRESENT: Commissioner Greg Boll
Commissioner Charles Brewster
Commissioner Robert Day
Chairman Bill Jahn

EXCUSED: Vice-Chairman Thomas Beede

STAFF: Molly Bogh, Deputy City Manager
Sandra Molina, Principal Planner
Marco Martinez, City Attorney
Lynne Rayner, Administrative Secretary

The Planning Commission of the City of Big Bear Lake took the following actions at the March 5, 2003 meeting held in Hofert Hall, Civic and Performing Arts Center, 39707 Big Bear Boulevard, Big Bear Lake, California.

AGENDA APPROVAL

Moved by Commissioner Brewster, seconded by Commissioner Day, to approve the agenda as presented. The agenda was approved unanimously.

PRESENTATIONS/ANNOUNCEMENTS/INFORMATIONAL ITEMS

There was nothing to report.

PUBLIC FORUM

No one wished to speak.

1. CONSENT CALENDAR

1.1 Approval of the Minutes of the regular Planning Commission meeting of February 19, 2003

The following correction to the February 19, 2003 minutes was noted:

Commissioner Boll was added to the list of Planning Commissioners present at the February 19, 2003 meeting.

Moved by Commissioner Brewster, seconded by Commissioner Boll, to approve the minutes of February 19, 2003 as corrected. The minutes were approved by a vote of 4 in favor and 0 opposed. Vice-Chairman Beede was absent.

2. ACTION ITEMS

None

3. PUBLIC HEARING ITEMS

None

4. DISCUSSION ITEMS

4.1 Ralph M. Brown Act and Conflict of Interest Laws

City Attorney Martinez gave a presentation on the Brown Act and Conflict of Interest Laws. A green sheet was handed out reviewing the City of Big Bear Lake Planning Commission Code of Ethics.

5. PLANNING OFFICIAL'S REPORT

Deputy City Manager Molly Bogh announced that the draft Development Code and Zoning Map update has been distributed to the City Council and Planning Commissioners. The first public workshop will begin at the Planning Commission Meeting on March 19, 2003 and will continue until the Planning Commission has completed their initial review. A Notice of Availability was mailed to 120 local residents and business owners on February 28, 2003 advising that copies are available at City Hall and the documents are also available on the City website.

6. SUMMARY COMMENTS

Chairman Jahn thanked City Attorney Martinez for his presentation. The other Commissioners had no comments.

6. ADJOURNMENT

There being no further comments, Chairman Jahn adjourned the meeting at 2:46 p.m. to the next regular Planning Commission meeting of March 19, 2003.

MINUTES APPROVED AT THE MEETING OF _____.

Lynne Rayner, Planning Commission Secretary