

Members Present: Harry Johnston Ann Fincher Diane Rugg Frank Farley Dan Casey Glenn Bliss

Staff Present: Ken Patton, Community Development Director Steve Green, Zoning Administrator Lauren Rawlins, City Attorney

I. Call to Order

Meeting was called to order at 6:05 p.m.

II. Election of Officers

Member Casey nominated Harry Johnston for Chairman. Member Rugg seconded the motion. Member Rugg made a motion to close nominations for Chairman. Member Farley seconded the motion.

Hand Vote: 6 Yeas o Nays Motion Approved
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Member Bliss nominated John Clark for Vice Chairman. Member Farley seconded the motion. Member Rugg made a motion to close nominations for Vice Chairman. Member Casey seconded the motion.

Hand Vote: 6 Yeas o Nays Motion Approved

III. Approval of Minutes - March 14, 2016 and November 14, 2016

Member Farley made a motion to approve both of the minutes. Member Casey seconded the motion.

Hand Vote:	6 Yeas	o Nays	Motion Approved

IV. Case V1612-001 – Request to install sidewalk along one side of street/road only – Secondary access road to Laurel Canyon

Jill Arnold, attorney for Lifestyle at Laurel Canyon, represented the case. Ms. Arnold discussed case history, specifics and the reason for the request. Member Farley asked if any guard rails are planned to be installed. Brian Ponder stated no guard rails are planned. Mr. Ponder added fencing will be added. Chairman Johnston asked about a six foot sidewalk versus an eight foot sidewalk. Mr. Ponder stated they are trying to match the existing sidewalks in Laurel Canyon. Chairman Johnston called for anyone wishing to speak in opposition of the application. There were none. Chairman Johnston called for anyone wishing to speak in support of the application. There were none. Chairman Johnston closed the public hearing portion of the meeting.

Member Casey discussed who will pay for the installation of the sidewalk.

Member Casey made a motion to approve the application as submitted. Member Rugg seconded the motion.

Hand Vote:	6 Yeas	o Nays	Motion Approved
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V. Adjourn

Member Rugg made a motion to adjourn. Member Farley seconded the motion.

Hand Vote:	6 Yeas	o Nays	Motion Approved

Meeting adjourned at 6:20 p.m.