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March 8<sup>th</sup>, 2005  
Regular Meeting Minutes

A regular meeting of the Lake Isabella Planning Commission was called to order at 7:00 P.M. by Vice-Chair Walker.

**Members Present:** Grey, Kahn, Thornhill, Torgerson and Walker  
**Members Absent:** Dunham and Lobert

Motion made by Thornhill, seconded by Torgerson, to excuse Dunham and Lobert for the March 2005 meeting. VOICE VOTE; MOTION CARRIED

The agenda was accepted as presented.

Motion made by Thornhill, seconded by Kahn, to approve the minutes of the February 8th, 2005 were approved as presented. VOICE VOTE; MOTION CARRIED

### **Reports**

Walker commented on the boat launch for the Whispering Pines and their discussions with the LIPOA.

Manager Wolff gave a report on various issues regarding zoning permits, code enforcement, the Master Plan Survey, the TSI Committee Meeting, and the progress made regarding the DEQ and CMDHD.

Grey gave the Council report and highlighted the events of the February Council meeting including the discussion over compensation for the Planning Commission.

### **Existing Business**

#### 1. **PUBLIC HEARING FOR PROPOSED SITE PLAN REVIEW ORDINANCE**

Vice-Chair Walker opened a Public Hearing of the Planning Commission regarding the proposed draft for the ordinance dealing with the Site Plan Review Escrow Account, in accordance with PA 207 of 1921, at 7:25 PM.

There were no public comments; there were several comments from the Planning Commission on the details of the ordinance. After such discussion Walker closed the Public Hearing at 7:32 PM.

Motion made by Thornhill, seconded by Kahn, to recommend to the Village Council adoption of the proposed ordinance regarding the Site Plan Escrow Account. ROLL CALL VOTE: YEAS; Kahn, Walker, Grey, Thornhill, and Torgerson; NAYS; None. MOTION TO RECOMMEND ADOPTION CARRIED UNANIMOUSLY

2. Master Plan Surveys

The Planning Commission reviewed part of the Master Plan survey dealing with desired residential and commercial growth. The clear consensus of the survey was for single family residential development and service type businesses as opposed to larger retail operations. The Planning Commission will review the survey at their April meeting.

**New Business**

1. Compensation

As requested from the Village Council the Planning Commission discussed compensation for the board. All members stated their desire to serve the community and felt the funds could be better used elsewhere in the budget than by compensating themselves.

Motion made by Thornhill, seconded by Grey, to respectfully decline the offer of compensation at this time. VOICE VOTE: MOTION TO DECLINE CARRIED UNANIMOUSLY.

2. P.C. Resolution 2005-01 "Duquesa Drive."

Motion made by Grey, seconded by Torgerson, to approve Resolution 2005-01 regarding Duquesa Drive. ROLL CALL VOTE: YEAS; Kahn, Walker, Grey, Thornhill, and Torgerson; NAYS; None. MOTION TO ADOPT CARRIED UNANIMOUSLY.

**Public Comments/Questions**

No public was present

With there being no further business before the Planning Commission the Commission stood in adjournment at 8:15P.M.