

AGENDA SPECIAL MEETING
Joint Work Session Visalia City Council & Planning Commission
Visalia Convention Center, 303 E. Acequia, Visalia, CA
Monday, March 10, 2008, 4:00 p.m.

City Council
Mayor: Jesus J. Gamboa
Vice Mayor: Bob Link
Council Member: Greg Collins
Council Member: Donald K. Landers
Council Member: Amy Shuklian

Planning Commission
Chairperson: Vincent Salinas
Vice-Chair: Lawrence Segrue
Commissioner: Sam Logan
Commissioner: Adam Peck
Commissioner: Terese Lane

4:00 p.m. **PLEDGE OF ALLEGIANCE**

CITIZENS REQUESTS - This is the time for members of the public to comment on any matter within the jurisdiction of the Visalia City Council/Planning Commission. The Council and Commissioners ask that you keep your comments brief and positive. Creative criticism, presented with appropriate courtesy, is welcome. The Council/Commissioners cannot legally discuss or take official action on citizen request items that are introduced today. In fairness to all who wish to speak, each speaker from the public will be allowed three minutes. Please begin your comments by stating and spelling your name and providing your address.

None

INTRODUCTIONS

WORK SESSION

1. Historical Summary and Background Analysis, Business Research Park (BRP) Land Use and Zone Designation

City staff Fred Brusuelas and Paul Scheibel presented item to Council and Planning Commission. A PowerPoint was shown with detail information about the Business Research Park Land Use and Zone Designation. Paul Scheibel reviewed three department recommendations and asked for Council/Commission direction. Mayor Gamboa open item for public comment.

Council and Commission agree to move forward with project. Define large scale, master plan by City staff.

- 1) Review only
- 2) Favor "Master Plan" instead of "Specific Plan" and prepare amendments
- 3) Move forward with project

Adjourn Joint Session of Visalia City Council and Planning Commission

ADD CLOSED SESSION (*Visalia City Council only*) 4-5 vote needed - Approved

1. Conference with Legal Counsel - Anticipated Litigation (54956.9 GC) Significant Exposure to Litigation pursuant to subdivision (b): one potential case

SUBMITTED: Susie Alter (Executive Assistant) for Leslie Caviglia, Deputy City Clerk

The time listed for each work session item is an estimate of the time the Council and Commission will address that portion of the agenda. Members of the public should be aware that the estimated times may vary. In compliance with the American Disabilities Act, if you need special assistance to participate in meetings call (559) 713-4512 48-hours in advance of the meeting. For Hearing-Impaired - Call (559) 713-4900 (TDD) 48-hours in advance of the scheduled meeting time to request signing services.

Track 1
Item 1

Council/
Commission Favor
to
continue processing
of the
pending
BRP with
clarification

Add
Closed
Session
BL/AS
5-0
Approved