

**CITY OF RIO VISTA
PLANNING COMMISSION
SPECIAL MEETING MINUTES
Wednesday, March 10, 2010 at 7:00 pm
City Council Chambers
One Main Street
Rio Vista, CA 94571**

Roll Call

Meeting called to order at 7:05 pm

Present: Chairman McTeer, Vice Chairman Upham, Commissioners Bowcutt Cohn, Lamothe, Richardson, Van Nieuwburg

Absent: None

Staff: Acting Community Development Director Emi Theriault Administrative Assistant Kristine Smith

Public Comments

There were none

1. Introduction of New Commissioners

Acting Community Development Director Emi Theriault introduced Anne Catherine Bowcutt to the Planning Commission and members of the public she was warmly welcomed as the newest member of the Planning Commission.

2. Action Item: Review and approval of January 13, 2010 Planning Commission meeting minutes

Motion by Commissioner Van Nieuwburg, second by Vice Chairman Upham to approve Minutes with amendments from the January 13, 2010 Planning Commission meeting, and motion carried 5-0.

3. Action Item: Review and approval of February 10, 2010 Planning Commission meeting minutes

Motion by Commissioner Cohn, second by Commissioner Richardson to approve Minutes with amendments from the February 10, 2010 Planning Commission meeting, and motion carried 6-0.

4. Consideration of Reports of Chairperson, Commissioners and Staff

Chair McTeer and Acting Director Th riault performed a field study of the Army Base site to determine the current condition of structures on site.

5. Correspondence and Distribution of planning education materials

Acting Community Development Director Emi Theriault explained that the commissioners would be seeing several different reference materials and handbooks in their inboxes in the future, also to take note that there is a distribution notice stapled to the materials. If the commissioners could please sign the materials in and out would be appreciated, this way the materials can be tracked.

6. Discussion Item: Workshop to review City Economic Development Plans; Generation of Rough Draft-Comprehensive Economic Development Plan; Synopsis of Previously Adopted Goals and Implementation Actions