

**CITY OF TAFT  
PLANNING COMMISSION  
REGULAR MEETING AGENDA  
WEDNESDAY, NOVEMBER 12, 2008  
City Hall Council Chamber  
209 E. Kern St., Taft, CA 93268**

**AS A COURTESY TO ALL - PLEASE TURN OFF CELL PHONES**

**Any writings or documents provided to a majority of the Planning Commission regarding any item on this agenda are made available for public inspection in the lobby at Taft City Hall, 209 E. Kern Street, Taft, CA during normal business hours (SB 343).**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
INVOCATION**

**6:30 P.M.**

**ROLL CALL:** Chairman Jameson  
Commissioner Laurin  
Commissioner Sutherland  
Commissioner Thompson  
Commissioner Walchock

**PUBLIC HEARINGS**

**1. NEGATIVE DECLARATION 08-04 FOR TAFT ENTERPRISE ZONE APPLICATION**

Recommendation – 1) Conduct Public Hearing; 2) Motion to approve a resolution entitled A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF TAFT RECOMMENDING TO THE CITY COUNCIL APPROVAL OF NEGATIVE DECLARATION NO. 08-04 RELATED TO THE TAFT ENTERPRISE ZONE APPLICATION.

**CITIZEN REQUESTS/PUBLIC COMMENTS**

THIS IS THE TIME AND PLACE FOR THE GENERAL PUBLIC TO ADDRESS THE COMMISSION ON MATTERS WITHIN ITS JURISDICTION. STATE LAW PROHIBITS THE COMMISSION FROM ADDRESSING ANY ISSUE NOT PREVIOUSLY INCLUDED ON THE AGENDA. COMMISSION MAY RECEIVE COMMENT AND SET THE MATTER FOR A SUBSEQUENT MEETING. PLEASE LIMIT COMMENTS TO FIVE MINUTES.

**APPROVAL OF MINUTES**

October 14, 2008 Regular Meeting  
Recommendation – Approve as submitted.

**MANAGEMENT REPORTS**

**1. RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF TAFT SELECTING THE ADDED TERRITORY BOUNDARIES FOR THE PROPOSED 2009 AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE TAFT COMMUNITY DEVELOPMENT PROJECT NO. 1, FORMULATING A PRELIMINARY PLAN AS THE BASIS FOR PREPARING SAID AMENDMENT, AND TRANSMITTING THE PRELIMINARY PLAN TO THE TAFT COMMUNITY DEVELOPMENT AGENCY**

Recommendation - Planning Commission of the City of Taft adopt the attached Resolution No. \_\_\_\_ which approves a preliminary plan and designates the Added Territory boundaries for the proposed 2009 Amendment to the Redevelopment Plan for the Taft Community Development Project No. 1, and directs the transmittal of said Preliminary Plan to the Taft Community Development Agency for its consideration and action.

**PLANNING DIRECTOR STATEMENTS**

**CITY ATTORNEY STATEMENTS**

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

**AMERICANS WITH DISABILITIES ACT  
(Government Code Section 54943.2)**

The City of Taft City Council Chamber is accessible to persons with disabilities. Disabled individuals who need special assistance (including transportation) to attend or participate in a meeting of the Taft Planning Commission may request assistance at the Office of the City Clerk, City of Taft, 209 E. Kern Street, Taft, California or by calling (661) 763-1222. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting material available in alternative formats. Requests for assistance should be made five (5) working days in advance of a meeting whenever possible.

**AFFIDAVIT OF POSTING**

I, \_\_\_\_\_, declare as follows:

That I am the \_\_\_\_\_ of the City of Taft; that an agenda was posted on a public information bulletin board located near the door of the Civic Center Council Chamber on \_\_\_\_\_, 2008, at \_\_\_\_\_ a.m./p.m., pursuant to 1987 Brown Act Requirements.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_, 2008, at Taft, California.

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