



**ACTION MINUTES
REGULAR MEETING
SARATOGA PLANNING COMMISSION
Wednesday, April 8, 2015**

**REGULAR MEETING – 7:00 P.M. – CIVIC THEATER/COUNCIL CHAMBERS AT 13777
FRUITVALE AVENUE**

ROLL CALL

PRESENT Commissioners Sunil Ahuja, Wendy Chang, Kookie Fitzsimmons, Joyce Hlava,
Dede Smullen, Tina Walia, Chair Leonard Almalech
ABSENT None
ALSO PRESENT Erwin Ordoñez, Community Development Director

ELECTION OF CHAIR AND VICE CHAIR

**HLAVA/SMULLEN NOMINATED COMMISSIONER ALMALECH CHAIR OF THE
PLANNING COMMISSION.** AYES: AHUJA, CHANG, FITZSIMMONS, HLAVA SMULLEN,
WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: ALMALECH.

**ALAMALECH/CHANG NOMINATED COMMISSIONER SMULLEN VICE CHAIR OF THE
PLANNING COMMISSION.** AYES: AHUJA, ALMALECH, CHANG, FITZSIMMONS, HLAVA,
WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: SMULLEN.

APPROVAL OF MINUTES

Approve Action Minutes from the Regular Planning Commission Meeting of March 25, 2015.

Action:

SMULLEN/CHANG MOVED TO APPROVE THE MARCH 25, 2015 MINUTES. MOTION
PASSED. AYES: ALMALECH, CHANG, FITZSIMMONS, SMULLEN, WALIA. NOES: NONE.
ABSENT: NONE. ABSTAIN: AHUJA, HLAVA.

DIRECTOR/COMMISSION COMMUNICATION

Director Ordoñez updated the Commission on City Council action on short-term rentals study issue.

Commissioner Smullen requested future updates on the Farmer's Market opening.

ADJOURNMENT

HLAVA/AHUJA MOVED TO ADJOURN AT 7:06 PM. AYES: AHUJA, ALMALECH, CHANG,
FITZSIMMONS, HLAVA SMULLEN, WALIA. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.