

AGENDA

REGULAR MEETING

TECHNICAL REVIEW COMMITTEE

Community Hall – 401 West Venice Avenue
Thursday, February 8, 2018 – 9:00 AM

I. CALL TO ORDER

Jeff Shrum called the meeting to order at 9:02 AM.

II. ROLL CALL

Elizabeth Baylis, Howard Berna, Kathie Ebaugh, John Monville, Javier Vargas, Tom Mattmuller, James Clinch, Dave Abene, Jack Stevenson, Mickey Healy, Greg Schneider, Harry Klinkhammer, Scott Pickett, Katherine Woellner, Christina Rimes, Jeff Shrum, and Roger Clark.

III. TECHNICAL REVIEW COMMITTEE MEMBER DISCUSSION

A. TRC Process

Jeff discussed the TRC process, departments need to request more time with a date specific, and we don't send out comments piecemeal or accept them as well. The departments should not accept any revised documents, instead they should be submitted to Christina in Planning. There was discussion on the format of staff comments on a project, so it is clear what are required revisions, recommended revisions, or just comments. Pre-Annexation agreements are outside of the technical review aspect so reviewing them is a bit different than the normal process. The process is still being worked out with the City Manager.

IV. ADJOURNMENT

The meeting was adjourned at 9:37 AM.