

MINUTES OF THE LOCAL PLANNING AGENCY MEETING HELD IN THE
COUNCIL CHAMBERS ON FEBRUARY 18, 2008 AT 7:15 PM

Mayor Fernandez called the meeting to order at 7:15 PM.

Present: Mayor Manuel Fernandez, Vice Mayor Fred Furtado, Mayor Pro Tem David Kintz, Treasurer Michael C. Dahlgren, Councilmember Catherine Higgins, City Manager Mo Thornton, City Attorney Keith Davis and City Clerk Joan Cannata-Fox and Jude Cochran.

Mayor Fernandez asked for comments from the public. There were none.

Ordinance No. 408— an Ordinance Amending the City's Comprehensive Development Plan to Adopt Its Annual Capital Improvements Element Update. Following a discussion, Vice Mayor Fred Furtado made a motion to recommend this Ordinance for approval at the City Council meeting to follow. The motion was seconded by Councilmember Catherine Higgins. Motion carried 5-0.

The meeting was adjourned at 7:20 PM

Manny Fernandez, Mayor

Note: A mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.