

AGENDA
CITY OF CARSON
PLANNING COMMISSION ADJOURNED REGULAR MEETING
EXECUTIVE CONFERENCE ROOM
701 East Carson Street, 2nd Floor
Carson, CA 90745

February 5, 2009 – 6:30 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL** Planning Commissioners: Brimmer, Brown, Cannon, Faletogo, Gordon, Graber, Saenz, Verrett
4. **AGENDA POSTING CERTIFICATION**
5. **AGENDA APPROVAL**
6. **INSTRUCTIONS TO WITNESSES** Chairman Faletogo requests that all persons wishing to provide testimony stand for the oath, complete the general information card at the podium, and submit it to the secretary for recordation.
7. **SWEARING OF WITNESSES** City Attorney Wynder
8. **ORAL COMMUNICATIONS** For items **NOT** on the agenda. Speakers are limited to three minutes.
9. **CLOSED SESSION**
 - A) **CONSIDERATION OF RESOLUTION NO. 09-2248, CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Recommendation for the Planning Commission:

1. **Waive** further reading and **Adopt** Resolution No. 09-2248, "A Resolution of the Planning Commission of the city of Carson, California, calling a closed session to confer with legal counsel regarding one (1) matter of existing litigation: Colony Cove Properties, LLC vs. city of Carson , et al., (Case No. BS - 115305)."

10. NEW BUSINESS DISCUSSION

- A) Workshop to discuss the consideration and processing of mobilehome conversion applications
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| 11. WRITTEN COMMUNICATIONS | None |
| 12. MANAGER'S REPORT | |
| 13. COMMISSIONERS' REPORTS | |
| 14. ADJOURNMENT | |
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Upcoming Meetings

February 10, 2009

February 24, 2009

March 10, 2009

March 24, 2009

**For further information, call (310) 952-1761.
Planning Commission Agenda available
at (<http://ci.carson.ca.us>)**