



## MINUTES

### CALISTOGA PLANNING COMMISSION

October 11, 2023, at 5:30 p.m. Hybrid

1 **Chair Wilkes** called the meeting to order at 5:30 PM

2 **1. ROLL CALL**

3 COMMISSIONERS PRESENT: **Commissioner Oliver, Commissioner Kaiser,**  
4 **Commissioner Vaughn, Vice Chair Allan, Chair Wilkes.** Staff present: City  
5 Manager, Laura Sniderman and Planning Commission Clerk, Lauren Clark

6 ABSENT: **Commissioner Vaughn**

7 **2. PLEDGE OF ALLEGIANCE**

8 **3. PUBLIC COMMENTS**

9 **4. ADOPTION OF MEETING AGENDA**

10 The meeting agenda was adopted as presented.

11 **5. COMMUNICATIONS/CORRESPONDENCE**

12 Planning Commission Clerk reports no public comments received.

13 **6. CONSENT CALENDAR**

14 **7. NEW BUISNESS**

15 **7.1 Planning Commissioner Input on the Recruitment of a Planning and**  
16 **Building Director**

17 City Manager Sniderman introduces the recruiter hired from Bob Murray and  
18 Associates, Gary Phillips. Discussion ensues about the qualities, characteristics and  
19 skills desired in a future Planning and Building Director.

20 **8. PUBLIC HEARING**

21 **9. DIRECTOR'S REPORT**

22 **10. MATTERS INITIATED BY COMMISSIONERS**

23 **11. ADJOURNMENT**

24 On a motion from **Chair Wilkes** the meeting is adjourned at **6:20 PM**

*Lauren Clark*

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Lauren Clark, Clerk