CITY OF CALISTOGA STAFF REPORT

TO: CHAIRMAN MANFREDI AND PLANNING COMMISSIONERS

FROM: CHARLENE GALLINA, PLANNING & BUILDING DIRECTOR

MEETING DATE: FEBRUARY 10, 2010

SUBJECT: PLANNING COMMISSIONER'S VOLUNTARY REDUCTION IN

MONTHLY STIPEND

REQUEST:

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Formal review and confirmation of a proposed voluntary 10% reduction to the Planning Commissioner's monthly stipend.

BACKGROUND/DISCUSSION:

On January 27, 2010 under "Matters Initiated by Commissioners", Chairman Manfredi opened discussion suggesting due to the current economy, City budgetary constraints, and to show solidarity and support for the voluntary furlough efforts of City personnel a voluntary 10% reduction of the Planning Commissions stipends should be taken. After Commission discussion, a motion was made by Chairman Manfredi and seconded by Commission Kite to authorize a 10% reduction to the Planning Commission Stipend.

Given that this item was not formally on the Planning Commission's January 27th agenda for the meeting, this item has been placed on this agenda for rediscussion and a formal vote in order for the City to implement this proposed direction.

RECOMMENDATION:

Staff recommends that the Planning Commission conduct a formal review and confirmed through another motion and vote of members a proposed voluntary 10% reduction to the Planning Commissioner's monthly stipend.