

**CITY OF FILLMORE
250 CENTRAL AVENUE
FILLMORE, CA 93015**

JANUARY 16, 2008

**JOINT MEETING/WORKSHOP
6:30 PM
Amended Item 8a: recommendation
@ 4:41 p.m. Denise Beauduy**

**CITY COUNCIL/REDEVELOPMENT AGENCY
AND
PLANNING COMMISSION**

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the City Council/Planning Commission. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to the clerk if you wish to speak. Please stay within the time limit indicated by the Mayor/Chair. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to the clerk prior to the beginning of that item. Please ensure all **audible devices** (pagers, telephones, etc.) are turned off or otherwise not audible when the Council is in session. Thank you.
Note: No new business will be considered **after 11:30 p.m.** unless a majority of the Council/ Planning Commission determines to continue beyond that hour.

ITEM

REFERENCE

1. CITY COUNCIL CALL TO ORDER

2. PLANNING COMMISSION CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ORAL COMMUNICATIONS

This is the opportunity for citizen presentations or comments not related to agenda items, but within responsibility of the City Council or Planning Commission (Please do not exceed 5 minutes per topic).

5. CONSENT CALENDAR

5a. Minutes of October 17, 2007 Planning Commission Meeting.

Copy

6. PUBLIC HEARINGS - None

7. BUSINESS ITEMS

Planning Commission

7a. City of Fillmore Code of Ethics.

Recommendation: Review the Code of Ethics and provide comments.

Memo

Copy

City Council

7b. Ventura County Permit LU4913C (CUP 4913 Mod.2).

Recommendation: Review Ventura County Permit LU4913C (CUP 4913 Mod. 2) and provide direction or comment.

Memo

8. WORKSHOP

Joint City Council/Redevelopment Agency/Planning Commission

8a. Business Park Master Plan Workshop

Memo

Recommendation: Review and comment on information provided by City staff, consultants and developers regarding:

1. Draft Environmental Impact Report (EIR) – Program EIR for the Fillmore Business Park Master Plan and Project EIR for five development projects planned for the Business Park.
2. Draft Fillmore Business Park Master Plan.
3. Business Park Project Applications for:
 - a. Perry Ranch Project. KDF Communities/Fillmore Riverview LLC, Applicant.
 - b. Maxwell Project, Jack Maxwell/Sespe Creek Properties LLC, Applicant.
 - c. Epic Group Project, William Kendall, Applicant.
 - d. The Stop Project, William F. Burnett & Ken Karasuik, Applicants.
 - e. Coe Project, KDF Communities, Applicant.

9. REPORTS and COMMUNICATIONS

9a. City Council.

Oral

9b. Planning Commission.

Oral

9c. Information/Direction to staff on Legislative matters and Emerging issues.

Oral

9d. Other Discussion/Information from Mayor, City Council and City Staff.

Oral

10. ADJOURNMENT

10a. Planning Commission Adjournment

Planning Commission adjourns to next regular Planning Commission meeting scheduled for February 20, 2008, at 6:30 p.m., in the City Council Chambers, City of Fillmore, 250 Central Avenue, Fillmore, CA 93015.

10b. City Council Adjournment

The City Council adjourns to the next regular City Council/Redevelopment Agency meeting scheduled for January 22, 2008 at 6:30p.m., in the City Council Chambers, City of Fillmore, 250 Central Avenue, Fillmore, CA 93015.

PLEASE NOTE: If you challenge the actions of the City Council/Planning Commission in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council/Planning Commission at, or prior to, the public hearing (Calif. Gov't Code § 65009).

Any legal action by an applicant seeking to obtain judicial review of the City Council/Planning Commission's decision on a hearing listed on this agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure Section 1094.6

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