1. **CALL MEETING TO ORDER**
   Chair Lagomarsino called the meeting to order at 7:00 PM.

2. **ROLL CALL**
   **Commission Present:** Flowers, Ingle, Lagomarsino, Schaefer, Scheeler, Van Duker
   **Absent:** Duncan
   **Staff Present:** Hildebrand, Huber, Kempenaar, McDuffee, Ziegler

3. **FLAG SALUTE**
   Commissioner Flowers led the flag salute.

4. **PUBLIC COMMENT**
   None

5. **CONSENT CALENDAR**
   The meeting minutes for May 8, 2019 were approved as submitted.

   **M/S:** Schaefer/ Van Duker
   **AYES:** (6) Flowers, Ingle, Lagomarsino, Schaefer, Scheeler, Van Duker
   **Absent:** (1) Duncan

6. **PUBLIC HEARING**

   **A. GENERAL PLAN AMENDMENT - 6041 SUNRISE MALL:**
   Project Planner Kempenaar presented a request that the Planning Commission consider a General Plan Amendment to require comprehensive planning through a specific plan affecting the Sunrise Mall area located at 6041 Sunrise Mall. This project is exempt from CEQA.

   There was Planning Commission and staff discussion.

   Chair Lagomarsino opened the public hearing.

   There were no speakers.

   Chair Largomarsino closed the public hearing.
Commission Comments

Commissioner Ingle questioned if the new General Plan Amendment would cancel out any existing Specific Plans.

Commissioner Van Duker said he is glad we are taking a comprehensive approach not allowing the mall owners to come and go as they please.

Commissioner Scheeler asked if transportation oriented issues would be address to gain access to the property.

Vice Chair Schaefer asked if there has been any communication with the mall owners, are they aware that we are requesting a General Plan Amendment.

Chair Lagomarsino would like the word community added before the 4th whereas.

Motion A: Recommend the City Council determine that the proposed project is exempt from CEQA under section 15305.

Motion B: Recommend the City Council adopt the resolution amending the General Plan, recognizing the need for a comprehensive planning effort for the Sunrise Mall area as amended.

M/S: Schaefer/Scheeler
AYES: (6) Flowers, Ingle, Lagomarsino, Schaefer, Scheeler, Van Duker
Noes: (0)
Absent: (1) Duncan

7. REGULAR CALENDAR

A. TRANSIT IN CITRUS HEIGHTS- GENERAL SERVICES DEPARTMENT
   A presentation on transportation in Citrus Heights was be provided by the General Services Department.

8. ADJOURNMENT
   There being no further business, the meeting was adjourned at 7:50 PM to the next meeting of June 26, 2019.

Respectfully Submitted,

Stacy Hildebrand
Acting Planning Commission Secretary
APPROVED
Planning Commission Minutes
June 12, 2019