

**Coto de Caza  
Planning  
Advisory  
Committee**

## **NOTICE OF PUBLIC MEETING**

Coto de Caza Planning Advisory Committee (CPAC)

Public Meeting Agenda

Wednesday, June 1, 2022

**At 1:30p.m.**

**Location is by WebEx virtual link or phone ONLY:**

**Lucy  
Dunn**  
*Chair*

WebEx Virtual Link:

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e0c573ae2b3ff2938c1f933d394fa21ef>

**VACANT**  
*Vice Chair*

Audio Conference information: (415) 655-0001

Access code:

**Laer Pearce**  
*Secretary*

2466 536 7456

**Mike  
Ameel**  
*Member*

I. CALL TO ORDER

II. APPROVAL OF MINUTES FROM SEPTEMBER 1, 2021.

**Gilad Ganish**  
*Member*

III. ELECTION OF OFFICERS

**VACANT**  
*Member*

III. OLD BUSINESS

**Robert  
Kallenbaugh**  
*Member*

III. NEW BUSINESS -

**Item #1 - New Bylaws:** The Board of Supervisors initiated an update to all committee bylaws, the purpose of the update is to ensure the bylaws are compliant with current laws as they relate to the establishment, maintenance, and proper conduct of the committee in a standardized format. The bylaws have been provided for the committees review and approval.

IV. COMMITTEE MEMBERS COMMENTS/DISCUSSION

V. PUBLIC COMMENTS

VI. ADJOURNMENT