

City of Modesto Planning Commission

**Minutes**

January 28, 2019

Being the hour of 6:00 pm, the meeting was called to order by Chairperson Morad.

**I. ROLL CALL**

Commissioners Birring, Escutia-Braaton, Lucas, Morad, Pollard, Smith and Vohra present

**II. APPROVAL OF MINUTES**

It was moved by Commissioner Vohra, seconded by Commissioner Pollard, and carried by majority that the minutes of the regular meeting of December 3, 2018, be approved. Commissioners Escutia-Braaton and Morad abstained due to being absent at the December 3, 2018, meeting.

**III. CONFLICT OF INTEREST DECLARATION**

None

**IV. CONSENT ITEMS**

None

**V. PUBLIC HEARINGS**

**Item A** Certify the Updated Master Environmental Impact Report and Amend the Urban Area General Plan (City of Modesto)

Contact Info: Brad Wall, 577-5267 bwall@modestogov.com

**Motion/Action** (Approved)

It was moved by Commissioner Smith, seconded by Commissioner Pollard, and carried unanimously (Birring, Escutia-Braaton, Lucas, Pollard, Smith, Vohra, Morad, ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-01** RECOMMENDING THE CITY COUNCIL MAKE CERTAIN FINDINGS CONCERNING MITIGATION OF ENVIRONMENTAL IMPACTS, MAKE FINDINGS CONCERNING ALTERNATIVES, ADOPT A STATEMENT OF OVERRIDING CONSIDERATIONS, AND CERTIFY THE FINAL MASTER ENVIRONMENTAL IMPACT REPORT FOR THE URBAN AREA GENERAL PLAN (SCH NO. 2014042081)

**Motion/Action** (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Lucas, and carried unanimously (Birring, Escutia-Braaton, Lucas, Pollard, Smith Vohra, Morad, ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-02** RECOMMENDING TO THE CITY COUNCIL ADOPTION OF AN AMENDMENT TO THE MODESTO URBAN AREA GENERAL PLAN (COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT)

**VI. OTHER BUSINESS**

**Item B** Nominate 2019 PC Representative to BZA

**Motion/Action (Approved)**

It was moved by Commissioner Escutia-Braaton, seconded by Commissioner Smith, and carried unanimously (Birring, Escutia-Braaton, Lucas, Pollard, Smith, Vohra, Morad, ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-03** RECOMMENDING TO THE CITY COUNCIL THAT AMIN VOHRA BE APPOINTED TO THE BOARD OF ZONING ADJUSTMENT FOR CALENDAR YEAR 2019.

**Item B** Nominate 2019 PC Representative to the CH&CDC

**Motion/Action (Approved)**

It was moved by Commissioner Birring, seconded by Commissioner Vohra, and carried by majority (Birring, Escutia-Braaton, Lucas, Smith, Vohra, Morad, ayes; None, noes; None, absent; Pollard, recused) that the Planning Commission adopt **Resolution No. 2019-04** RECOMMENDING TO THE CITY COUNCIL THAT HANK POLLARD BE APPOINTED TO THE CITIZEN'S HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE REPRESENTATIVE FOR CALENDAR YEAR 2019.

**VII. ORAL COMMUNICATIONS**

Secretary Steve Mitchell informed the Planning Commission that the following meeting, scheduled for February 4, 2019, has been cancelled. The item scheduled to be heard at that meeting will be rescheduled for a later meeting and will be noticed appropriately.

**VIII. MATTERS TOO LATE FOR THE AGENDA**

None.

**IX. ADJOURNMENT**

The meeting was adjourned at 6:55 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary