

CITY OF MENDOTA PLANNING COMMISSION MINUTES

Special Meeting

Tuesday, April 7, 2015

6:30 p.m.

Meeting called to order by Chairperson Luna at 6:30 PM.

Roll Call

Commissioners Present: Chairperson Juan Luna, Vice-Chairperson Carlos Quintanar, Commissioners Albert Escobedo and Martin Gamez.

Commissioners Absent: Commissioner Joshua Garcia.

Staff Present: Matt Flood, Planning & Economic Development Manager and Celeste Cabrera, Deputy City Clerk.

Flag Salute led by Chairperson Luna.

FINALIZE THE AGENDA

1. Adoption of final Agenda.

A motion was made by Vice-Chairperson Quintanar to adopt the agenda, seconded by Commissioner Gamez; unanimously approved (4 ayes, absent: Garcia).

MINUTES AND NOTICE OF WAIVING OF READING

1. Approval of the Minutes of the Regular Meeting of February 17, 2015.

A motion to approve item 1 was made by Vice-Chairperson Quintanar, seconded by Commissioner Escobedo; unanimously approved (4 ayes, absent: Garcia).

2. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion to approve item 2 was made by Commissioner Gamez, seconded by Commissioner Escobedo; unanimously approved (4 ayes, absent: Garcia).

PUBLIC HEARING

1. Public Hearing to adopt **Resolution No. PC 15-03**, recommending that the Mendota City Council establish the Economic Incentive Zone via Zoning Text Amendment.

Chairperson Luna introduced the item and Planning & Economic Development Manager Flood summarized the report including the various incentives included within the Economic Incentive Zone (EIZ); the process of the Zoning Text Amendment; and the positive impact that it will have on economic growth.

Discussion was held on the positivity that the EIZ brings to the business community and the various incentives included.

At 6:39 p.m. Chairperson Luna opened the hearing to the public and, seeing no one present wishing to comment, closed it within the same minute.

A motion was made by Commissioner Escobedo to approve Resolution No. PC 15-03, seconded by Vice-Chairperson Quintanar; unanimously approved (4 ayes, absent: Garcia).

PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE AGENDA

None offered

PLANNING DIRECTOR UPDATE

Planning & Economic Development Manager Flood reported that ordinance adding an alternate commissioner to the Planning Commission was passed by the City Council; the alternate commissioner should be appointed in the following months; Governor Brown's executive order regarding water conservation measures; the enforcement of water regulations through citations; and an update on the proposed McDonalds.

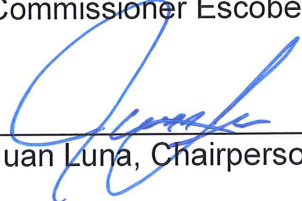
PLANNING COMMISSIONERS' REPORTS

Vice-Chairperson Quintanar reported on the possibility of the Mendota Planning Commission creating a scholarship to award to a Mendota High School student.

Discussion was held on the possibility of creating a non-profit arm of the City that can award scholarships to Mendota High School students.


ADJOURNMENT

At the hour of 6:51 p.m. with no more business to be brought before the Planning Commission, a motion for adjournment was made by Vice-Chairperson Quintanar, Commissioner Escobedo; unanimously approved (4 ayes, absent: Garcia).



Juan Luna, Chairperson

ATTEST:



Matt Flood, City Clerk

