

CITY OF MENDOTA PLANNING COMMISSION MINUTES

Regular Meeting

Tuesday, December 18, 2018

6:30 p.m.

Meeting called to order by Chairperson Luna at 6:31 PM.

Roll Call

Commissioners Present: Chairperson Juan Luna, Vice-Chairperson Albert Escobedo, Commissioners Jose Gutierrez and Jonathan Leiva

Commissioners Absent: Commissioner Kevin Romero

Staff Present: Cristian Gonzalez, City Manager; and Matt Flood, Economic Development Manager

Flag Salute led by Chairperson Luna.

FINALIZE THE AGENDA

1. Adoption of final Agenda.

Chairperson Luna pointed out an error on the agenda where the agenda description should say "Chairperson" instead of "Mayor" on Business item 1.

A motion was made by Commissioner Leiva to adopt the agenda, seconded by Commissioner Gutierrez; unanimously approved (4 ayes, absent: Romero).

MINUTES AND NOTICE OF WAIVING OF READING

1. Approval of the minutes of the regular Planning Commission meeting of August 21, 2018.
1. Notice of waiving the reading of all resolutions introduced and/or adopted under this agenda.

A motion to approve item 1 was made by Commissioner Leiva, seconded by Commissioner Gutierrez; unanimously approved (4 ayes, absent: Romero).

PUBLIC HEARING

1. Public Hearing to adopt **Resolution No. PC 18-08**, approving Variance 2018-01 (Witcher).

Chairperson Luna introduced the item and City Manager Gonzalez summarized the City Planner's report, including the location of the site and its proposed use; the lot line adjustments that have been requested; the variance that is being requested, which requests an allowance of lot size smaller than the minimum required in that zoning; and the justification for staff recommendation of the variance, including the need to allow the appropriate space to accommodate a safe storm drain setup and the detrimental flooding conditions that could occur without such a variance.

At 6:40 p.m. Chairperson Luna opened the hearing to the public and seeing no one in the public interested in commenting, closed the hearing in that same minute.

A motion was made by Commissioner Leiva to adopt Resolution No. PC 18-08, seconded by Commissioner Gutierrez; unanimously approved (4 ayes, absent: Romero).

BUSINESS

1. Discussion and consideration to adopt **Resolution No. PC 18-09**, approving Lot Line Adjustment 2018-01(Witcher).

Chairperson Luna introduced the item and City Manager Gonzalez explained that he provided the details of this item in the previous report.

Chairperson Luna opened the floor to any public comments and none were offered.

A motion was made by Commissioner Gutierrez to adopt Resolution No. PC 18-09, seconded by Vice-Chairperson Escobedo; unanimously approved (4 ayes, absent: Romero).

Martin Koreen, representing AMOR, provided some information on the proposed project including the buildings that will be built on the property; the services that may be offered; and the activities that they have undertaken thus far in the community.

Discussion was held on the various organizations that will share space and offer services within the facility; and the different medical services that will be provided.

PUBLIC COMMENT ON ITEMS THAT ARE NOT ON THE AGENDA

None offered.

PLANNING DIRECTOR UPDATE

City Manager Gonzalez provided information about a job fair that will occur on January 19th for one of the Cannabis companies.

PLANNING COMMISSIONERS' REPORTS

Vice-Chairperson Escobedo provided a report on Canna-Hub's progress.

Commissioner Leiva asked about business cards for the Commissioners.

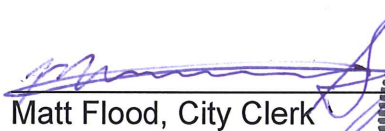
ADJOURNMENT

At the hour of 6:55 p.m. with no more business to be brought before the Planning Commission, a motion for adjournment was made by Commissioner Leiva, seconded by Commissioner Gutierrez; unanimously approved (4 ayes, absent: Romero).



Juan Luna, Chairperson

ATTEST:



Matt Flood, City Clerk

