PLANNING COMMISSION 200 W. FOURTH STREET MADERA, CALIFORNIA APRIL 9, 2019 MEETING

The meeting was called to order at 6:00 p.m. by Vice Chairman Hurst.

ROLL CALL: <u>PRESENT</u> <u>ABSENT</u>

Commissioners: Vice Chairman Thomas Hurst Chairman John Reed

Jeff DalCerro Parmjit Nijjar

Angelina Herrera Cantu

Staff: Jamie Bax, CED – Planning

Annette Kephart, CED Kamara Biawogi – Planning Doug Nelson – County Counsel

Dexter Marr, CED – Environmental Health Alan Pehl, CED – Building/Fire Prevention

Barkett Almaklani - Public Works

(This meeting was recorded. Display maps depicting the location of each project were provided for review to the Commission and audience. All correspondence relating to these matters were submitted to the Commission at the beginning of the meeting.)

REQUEST FOR COMMENTS FROM THE AUDIENCE

Commissioner Hurst inquired if anyone in the audience wished to speak on an item that was not on the agenda.

Comments: None

CONSENT CALENDAR:

The April 9, 2019 agenda and March 5, 2019 minutes were reviewed.

On a motion by Commissioner Nijjar, and seconded by Commissioner Cantu, it was ordered to adopt the March 5th minutes and the April 9th agenda. The motion carried on a vote of 3-0 in favor with 1 abstention and 1 absent. Yes: Commissioner Nijjar, Commissioner Cantu and Commissioner Hurst. Abstain: Commissioner Dal Cerro. Absent: Commissioner Reed

PLANNING COMMISSION PUBLIC HEARING:

1. HILLSIDE RM – TENTATIVE SUBDIVISION MAP (S #2019-003) – MADERA

Hillside RM requested a Tentative Subdivision Map (S #2019-003) on 2.81 acres. This consisted of 15 lots. The property is owned by Hillside RM, and is located on the south side of Gully Lane, approximately 58 feet south of its intersection with Little Canyon Drive, Madera. The present zones are TV-LDR (Tesoro Viejo - Low Density Residential), and TV-OS (Tesoro Viejo - Open Space). An Environmental Impact Report and Specific Plan was previously certified for the project in

compliance with provisions of the California Environmental Quality Act (CEQA). Size: 2.81 acres. APN's: 081-320-041, 081-320-042, 081-320-043, 081-320-044, 081-320-045, 081-320-046, 081-320-047, 081-330-017, 081-330-018, 081-330-019, 081-330-020, 081-330-021.

Kamara Biawogi, Planner, presented the information on this item and recommended approval.

Comments: Keith Jolly spoke in favor of the project.

On motion by Commissioner DalCerro and seconded by Commissioner Nijjar, it was ordered to recommend approve of Tentative Subdivision Map (S #2019-003) on 2.81 acres consisting of 15 lots. The motion carried on a vote of 4-0 in favor with 1 absent. Yes: Commissioner DalCerro, Commissioner Cantu, Commissioner Nijjar and Commissioner Hurst. Absent: Commissioner Reed.

RESOLUTION: #2019-12 REF: S #2019-003 FILE: 081-320-041, 081-320-042, 081-320-043, 081-320-044, 081-320-045, 081-320-046, 081-320-047, 081-330-017, 081-330-018, 081-330-019, 081-330-020, 081-330-021

DATE: APRIL 9, 2019; REF: S #2018-003; 081-320-041, 081-320-042, 081-320-043, 081-320-044, 081-320-045, 081-320-046, 081-320-047, 081-330-017, 081-330-018, 081-330-019, 081-330-020, 081-330-021

PLANNING COMMISSION COMMENTS:

PLANNING DIRECTOR COMMENTS:

Next meeting date May 7, 2019.

On motion, second, it was ordered to adjourn the meeting.

Matthew Treber, Planning Director Matthew Treber, Secretary of Planning Commission