

PLANNING COMMISSION
200 W. FOURTH STREET
MADERA, CALIFORNIA
NOVEMBER 13, 2018 MEETING

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

ROLL CALL:	<u>PRESENT</u>	<u>ABSENT</u>
Commissioners:	Chairman John Reed Angelina Herrera Cantu Parmjit Nijjar Jeff Dal Cerro	Vice Chairman Thomas Hurst

Staff:	Jamie Bax, CED – Planning Robert Mansfield, CED - Planning Annette Kephart, CED Doug Nelson – County Counsel Kamara Biawogi, CED - Planning
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(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 Reed inquired if anyone in the audience wished to speak on an item that was not on the agenda.

Comments: None

PLANNING DIRECTOR COMMENTS:

One item on for December agenda.
Next meeting date December 11, 2018.

PLANNING COMMISSION COMMENTS:

Planning Commission discussed possibly moving December item to January, but the Commission decided to keep December 11th meeting.

CONSENT CALENDAR:

The November 13th agenda and October 2nd minutes were reviewed.

On a motion by Commissioner Dal Cerro, and seconded by Commissioner Cantu, it was ordered to adopt the October 2nd minutes and the November 13th agenda. The motion carried on a vote of 4-0 in favor with 1 absent. Yes: Commissioner Cantu, Commissioner Dal Cerro, Commissioner Nijjar and Commissioner Reed. Absent: Commissioner Hurst.

PLANNING COMMISSION PUBLIC HEARING:

1. AG PRESERVES – COUNTY WIDE LEAD PLANNER: JAMIE BAX

Hearing was to consider the rezoning of lands currently proposed for inclusion in the Agricultural Preserve/Farmland Security Zone Program for 2019 (contracts with Madera County under the provisions of the Williamson Act) to ARE-40 (Agricultural, Rural, Exclusive-40 Acre) District from ARE-20 (Agricultural, Rural, Exclusive-20 Acre) and ARF (Agricultural Rural Foothill) Districts.

Jamie Bax, Deputy Director, presented the information on this item and recommended approval.

Comments: None.

Commissioner Dal Cerro made a motion to recommend approval of the rezoning of lands currently proposed for inclusion in the Agricultural Preserve/Farmland Security Zone Program for 2019 (contracts with Madera County under the provisions of the Williamson Act) to ARE-40 (Agricultural, Rural, Exclusive-40 Acre) District from ARE-20 (Agricultural, Rural, Exclusive-20 Acre) and ARF (Agricultural Rural Foothill) Districts to the Board of Supervisors. A second motion was not made, motion failed.

On motion by Commissioner Nijjar and seconded by Commissioner Cantu, it was ordered to recommend denial of the rezoning of lands currently proposed for inclusion in the Agricultural Preserve/Farmland Security Zone Program for 2019 (contracts with Madera County under the provisions of the Williamson Act) to ARE-40 (Agricultural, Rural, Exclusive-40 Acre) District from ARE-20 (Agricultural, Rural, Exclusive-20 Acre) and ARF (Agricultural Rural Foothill) Districts to the Board of Supervisors. The motion carried on a vote of 3-1 in favor with 1 absent. Yes: Commissioner Cantu, Commissioner Nijjar and Commissioner Reed. No: Commissioner Dal Cerro. Absent: Commissioner Hurst.

RESOLUTION: #2018-28

DATE: NOVEMBER 13, 2018
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2. MOBILITY STUDIES – MADERA LEAD PLANNER: ROBERT MANSFIELD

The County of Madera, through a grant from the Department of Housing and Community Development, has developed two mobility studies, one for La Vina and one for Parkwood. The studies evaluated the communities existing ability to move around in its' respective areas and then developed proposals to improve the movement. The County is required to have governing body approval of the plan as a part of the grant requirements. The plans were Exempt under CEQA.

Robert Mansfield, Senior Planner, presented the information on this item and recommended approval.

Comments: None

On motion by Commissioner Dal Cerro and seconded by Commissioner Nijjar, it was ordered to recommend approval of two mobility studies, one for La Vina and one for Parkwood that evaluated the communities existing ability to move around in its' respective areas and then developed proposals to improve the movement to the Board of Supervisors. The motion carried on a vote of 4-0 in favor with 1 absent. Yes: Commissioner Cantu, Commissioner Dal Cerro, Commissioner Nijjar and Commissioner Reed. Absent: Commissioner Hurst.

RESOLUTION: #2018-29

DATE: November 13, 2018
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On motion, second, it was ordered to adjourn the meeting.

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