PLANNING COMMISSION RESOURCE MANAGEMENT AGENCY 2037 WEST CLEVELAND AVENUE MADERA, CALIFORNIA FEBRUARY 4, 2014 MEETING

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

ROLL CALL:

PRESENT

ABSENT

Commissioners:

Vice Chairman John Reed

Chairman Ross Thornton

Larry Pistoresi, Jr.

Luis Ceja

Thomas Hurst

Staff:

Norman Allinder, Planning Becky Beavers, Planning Robert Mansfield, Planning Brenton Gibbons, Planning Jamie Bax, Planning Annette Kephart, Planning Doug Nelson, County Counsel

Alan Pehl, Fire

Hisham Hemaidan, Roads

Dexter Marr. Environmental Health Dario Dominguez, Engineering Johannes Hoevertsz, Roads

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

Introduction of County Staff and Planning Commissioners.

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. No one responded.

CONSENT CALENDAR:

The February agenda and January 7, 2014 minutes were reviewed.

On a motion by Commissioner Pistoresi, second by Commissioner Ceja, it was ordered to adopt the agenda and the minutes as presented. The motion carried on a vote of 3 to 0 in favor.

PLANNING COMMISSION PUBLIC HEARING:

1. DAGGETT & ASSOCIATES - PARCEL MAP (PM #4178) - MADERA

DAGGETT & ASSOCIATES requested a Tentative Parcel Map (PM #4178) for a division of 9.56 acres into 8 parcels (1.51 acres, 1.03 acres, 1.12 acres, 1.00 acres, 1.00 acres, 1.01 acres, 1.00 acres, and 1.00 acres). The project also includes amending the General Plan pursuant to Section 65358 of the Government Code (GP #2012-005). The area to be considered consists of 9.56 acres located on the west side of Highway 41 approximately 500 feet south of the intersection of Avenue 14 (14108 Highway 41), Madera. The proposal by Daggett & Associates is to amend the area now shown as AE (Agricultural Exclusive) Designation to CC (Community Commercial) Designation. A rezoning (CZ #2013-010) will also be considered. The property is zoned ARV-20 (Agricultural, Rural, Valley-20 Acre) District. The proposed zone is CRM (Commercial, Rural, Median) District. The property is owned by HENDRIX, PATRICK J., HENDRIX FRANK S JR & CARROLL S, BUSSEY, KATHERINE HELEN., HENDRIX, BEVERLY I., BROWN, CATHERINE M., HENDRIX, FRANK IRA., HENDRIX MCCORKLE, HELEN, PUCCINI, MARGARET I. A draft Mitigated Negative Declaration (MND #2013-33) was prepared concerning the proposed project in compliance with provisions of the California Environmental Quality Act (CEQA). Size: 9.56 acres. APN: 051-216-003.

Jamie Bax, Senior Planner, presented the information on this item and recommended approval.

Comments: Ron Daggett, Lisa Arikian, Linda Manter, Jan Smith

On a motion by Commissioner Pistoresi, second by Commissioner Ceja, it was ordered to continue the application of Daggett & Associates for a Tentative Parcel Map (PM #4178) for a division of 9.56 acres into 8 parcels (1.51 acres, 1.03 acres, 1.12 acres, 1.00 acres, 1.00 acres, 1.00 acres, 1.00 acres, and 1.00 acres) and Mitigated Negative Declaration (MND #2013-33) to the March 4, 2014 meeting. The motioned carried on a vote of 3-0 in favor.

DATE: February 4, 2014; REF: Parcel Map (PM #4178); APN: 051-216-003

2. CDBG Grant Opportunities –

Presented by Robert Mansfield

Workshop on 2014 application for the Community Development Block Grant (CDBG) process was given.

3. Permit Activity -

Presented by Norman Allinder

Information on current permit activity was given.

PLANNING COMMISSION COMMENTS:

None

PLANNING DIRECTOR COMMENTS:

Norman Allinder stated that next meeting will be held on Tuesday, March 4, 2014.

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

Norman L. Allinder, Planning Director

Becky Beavers, Secretary of Planning Commission