



MINUTES

KERMAN PLANNING COMMISSION

Regular Meeting, Kerman City Hall

Monday, February 08, 2016 6:30 P.M.

Chairman Robert Epperson, Vice-Chairman Kevin Nehring

Commissioners Robert Bandy, Charlie Jones, Leopoldo Espino, Mario Nunez, Katie Wettlaufer

OPENING CEREMONIES

Call to Order – Vice-Chairman, Kevin Nehring called meeting to order at 6:30pm

Roll Call – Secretary, Olivia Pimentel

Commissioners Present: Bandy, Nehring, Jones, Espino, Nunez, Wettlaufer

Commissioners Absent: Epperson (excused)

Staff: Dave Brletic, Contract Planner, Jerry Jones, City Engineer,

Guest: Patrick Boyd, Ted Holzem,

Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS- Item 4A was moved and presented before 3A.

1. PRESENTATIONS

- A. Installation of New Officers: Chairman and Vice-Chairman, matter tabled to next meeting.

REQUEST TO ADDRESS THE COMMISSION - None offered

- 2. **APPROVAL OF MINUTES:** C/Wettlaufer made a correction to the minutes of January 25, 2016, the meeting adjourned at 6:50 p.m., not 7:50 p.m., C/ Bandy made a motion to approve minutes of January 25, 2016 as amended, second C/Jones, unanimously approved

4. PETITIONS/RESOLUTIONS

- A. Resolution Recommending that the City Council Approve Street Median Landscape Master Plan for Collector Streets Project.

City Engineer, Jerry Jones addressed the Planning Commission to gather support and requested that the Commission recommend that the City Council support a Street Median Landscape Master Plan for Collector Streets Projects. Mr. Patrick Boyd, Landscape Architect for the project provided additional information and addressed questions from the Commission.

The Planning Commission unanimously supported the proposed project.

3. PUBLIC HEARING

- A. Public Hearing of the Kerman Planning Commission Recommending that the City Council Adopt General Plan Amendment for the City of Kerman 2015-2023 Multi-Jurisdictional Housing Element, Initial Study and Mitigated Negative Declaration as adequate environmental document for the project.

Planning Commission opened public hearing at 7:00 p.m., received public comments, closed public hearing at 7:13 p.m. and by motion approved resolution recommending that the City Council Adopt General Plan Amendment 16-01, for the City of Kerman 2015-2023 Multi-Jurisdictional Housing

Element, Initial Study and Mitigated Negative Declaration as adequate environmental document for the project.

Mr. Ted Holzem, Principal Planner for Mintier Harnish Planning Consultants for the Multi-Jurisdictional Housing Element provided a power point presentation and information relating to the proposed 2015-2023 City of Kerman Housing Element. The next step is to present to City Council on March 16, 2016.

C/Jones made a motion to approve Resolution No. 16-03, Recommending that the City Council Adopt General Plan Amendment (GPA 16-01) for the City of Kerman 2015-2023 Multi-Jurisdictional Housing Element, Initial Study and Mitigated Negative Declaration as adequate environmental document for the project, second C/Nunez. The motion approved by following vote:

Ayes: Bandy, Nehring, Wettlaufer, Nunez, Espino, Jones

Noes: None

Absent: Epperson

Abstain: None

5. ADMINISTRATIVE REPORTS None offered

COMMUNICATIONS

- A.** Informational: Adult Residential Care Facilities- no comments informational only
Staff provided as an informational item only these types of uses are permitted by right in residential zone districts; but is an item that needs to be updated in the City's Municipal Ordinance and will be included in future proposed amendments to the Kerman Municipal Code.

ADJOURNMENT at 7:25 p.m.



/s/ Olivia G. Pimentel

Secretary to the Planning Commission