Call to Order – Chairman, Robert D. Epperson called meeting to order at 6:35 p.m.

Roll Call – Secretary, Olivia Pimentel

Commissioners Present: Epperson, Bandy, Nehring, Kehler, Wetlaufer, Nunez, Jones

Commissioners Absent; None

Pledge of Allegiance Performed

Approval of Agenda Unanimously approved as presented

1. Approval of Minutes Commissioner Nehring made a motion to approve Minutes of January 26, 2015 as presented, second Commissioner Kehler, unanimously approved as presented.

Request to Address Commission None offered

2. Presentation(s) None offered

3. Public Hearing(s) / Meeting(s) None Offered

4. Petitions, Resolutions None Offered

5. Administrative Reports

A. Initiation of Zoning Ordinance Amendment No. 15-01 Related to Emergency Shelters, Transitional and Supportive Housing for the Homeless

On January 26, staff presented a PowerPoint presentation regarding a proposed zoning ordinance amendment relating to emergency shelters, transitional and supportive housing for the homeless as required by Senate Bill 2. Staff is requesting that the Planning Commission by motion set a public hearing for March 23, 2015 to consider initiation of Zoning Ordinance Amendment No. 15-01 relating to emergency shelters, transitional and supportive housing for the homeless. Following a recommendation by the Planning Commission action, the City Council will consider adoption of the Zoning Ordinance Amendment at a subsequent public hearing tentatively scheduled for April 15, 2015. Commission set Public Hearing for March 23, 2015.

B. Update on Multi-Jurisdictional Housing Element (MJHE)

The City of Kerman is participating with the County of Fresno and the cities of Clovis, Sanger, Fowler, Kingsburg, Parlier, Reedley, Coalinga, Huron, San Joaquin, and Mendota on the preparation of a Multi-Jurisdictional Housing Element (MJJE). Mintier-Harnish is selected to prepare the MJHE. As part of the MJHE update process, cities must solicit community input on housing issues as well as identifying possible solutions to housing challenges facing the Fresno region. Mintier-Harnish has scheduled a stakeholder workshop in the City of
Kerman and in the City of Selma on March 4, 2015. The stakeholder workshop in Selma will be from 10 am to 12 pm at the Selma Council Chambers and the workshop in Kerman will be from 2 pm to 4 pm at the Community Teen Center (flyer attached). Staff encourages members of the Planning Commission to attend the Kerman workshop. The MJHE must be submitted to the state by December 31, 2015.

Communications

A. Commissioners Comments None offered

Adjournment Meeting adjourned 7:15pm

Minutes prepared by
Olivia G. Pimentel
Secretary to the Planning Commission