OPENING CEREMONIES

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

Roll Call – Secretary, Olivia Pimentel

Commissioners: Present: Epperson, Bandy, Jones, Espino, Wettlaufer, Felker

Commissioners: Absent: Nunez

Pledge of Allegiance - Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Unanimously approved as presented

1. PRESENTATIONS - None Offered
   A. Swear In Commissioner Robert Felker - Performed

REQUEST TO ADDRESS THE COMMISSION – None offered

2. APPROVAL OF MINUTES
   A. January 9, 2017, C/Jones made a motion to approve minutes as presented, second C/Wettlaufer. Unanimously approved as presented.

3. PUBLIC HEARING - None Offered

4. PETITIONS/RESOLUTIONS
   A. Subject: Request for extension Gateway Villa Apartments

   Staff provided a brief overview of project, the applicant Davis Slajchert requested an extension to allow time to apply for state and Federal tax credits to include in financing of the project. Acquisition of state and federal tax credits are very competitive. Staff explained that this same developer has been successful in several other projects in Kerman, for example: Kearney Palms I, II, III & the Hacienda Heights Apartments.

   C/Espino made motion to Approve Resolution extending Conditional Use Permit No. 16-02, Gateway Villas, a 61-Unit, Income Qualified Apartment Complex project on a vacant 4.38 acre parcel located the southeast of Whitesbridge (SR180) and Siskiyou Avenue, second C/Jones. Motion carried by following vote:
Yes: Epperson, Bandy, Jones, Espino, Wettlaufer, Felker
No: None
Absent: Nunez
Abstain: None

5. ADMINISTRATIVE REPORTS - None Offered

COMMUNICATIONS - C/Jones inquired regarding change of time of Planning Commission meetings. The consensus of the Commission was to leave meeting time as is. No other comments

ADJOURNED MEETING AT 7:20PM

/s/ Olivia G. Pimentel
Secretary to the Planning Commission