OPENING CEREMONIES

Call to Order by Chairman Robert Bandy at 6:32 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Bandy, Bishop, Nunez, Wettlaufer
Commission Absent: Espino, Felker, Nehring
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Motion by S/Bishop, second M/Nunez, Agenda approved as presented

1. PRESENTATIONS/CEREMONIAL MATTERS - None offered

REQUEST TO ADDRESS COMMISSION – None offered

2. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Commission Member may request an item be removed from the Consent Calendar and it will be considered separately.

A. SUBJECT: Minutes

RECOMMENDATION: S/Bishop made a motion to approve minutes of July 9, 2018 as presented, second K/Wettlaufer, unanimously approved as presented.

3. PUBLIC HEARINGS – None offered

4. PETITIONS/RESOLUTIONS

A. SUBJECT: Commission by motion, opened public hearing at 6:44, Laura Ramirez Owner of home and daycare) spoke in support of proposed daycare. She has an large family daycare at her existing residence on E St. she has not received any complaint from neighbors. The Ramirez purchased a new house on 775 S. Kenneth and are proposing to establish a new LFDC at the new proposed site. The site is a two-story house. The E Street will cease to operate because a resident must reside in the LFDC. Commission requested stairs access be closed off with gate and daycare is to remain downstairs only, however, this will be a state mandated requirement. Public hearing closed at 6:47 p.m. S/Bishop made motion to approve conditional use permit 18-03, Ramirez Large Family Daycare at 775 S. Kenneth Avenue. Second M/Nunez, unanimously approved as presented.
B. **SUBJECT:** Zone Ordinance Amendment relating to Chapter 17.42, Multi-Family Residential Zone District

   Item to be continued

5. **ADMINISTRATIVE REPORTS** - None offered

6. **COMMUNICATIONS** – None offered

7. **ADJOURNMENT** – Adjourned at 6:50 p.m.

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