

MINUTES
KERMAN PLANNING COMMISSION
REGULAR MEETING

Kerman City Hall 850 S. Madera Avenue
Monday, January 11, 2016 6:30 PM

Chairman Robert Epperson, Vice-Chairman Kevin Nehring
Commissioners Robert Bandy, Leopoldo Espino, Charlie Jones, Mario Nunez, Katie Wettlaufer

OPENING CEREMONIES

Call to Order – Chairman, Robert D. Epperson, called meeting to order at 6:30p.m.

Roll Call – Secretary, Olivia Pimentel

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

Commissioners Absent: Wettlaufer (excused)

Guest: Eric Kehler (outgoing Commissioner)

Staff: David Brletic, Contract Planner, Collins & Associates

Pledge of Allegiance - performed

AGENDA APPROVAL/ADDITIONS/DELETIONS None

1. PRESENTATIONS

- A.** Staff Introduced and welcomed back new and returning Planning Commissioners for a three year terms starting January 1, 2016 to December 31, 2018. Returning Robert Epperson and Kevin Nehring and New to the Commission Mr. Leopoldo Espino. All were sworn in by Deputy City Clerk, Olivia Pimentel.

Certificate of appreciation was presented to Eric Kehler for his years of service to the Commission and the Commission offered words of appreciation to Mr. Kehler.

There was discussion regarding voting for reorganization of the Commission Chairman and Vice-Chairman positions, it was decided to schedule for the January 25, 2016 meeting when all Commissioners are present.

REQUEST TO ADDRESS THE COMMISSION – None offered

2. APPROVAL OF MINUTES

- A.** Commissioner Nehring made a motion to approve minutes of December 14, 2015, second by Commissioner Jones, unanimously approved as presented.

3. PUBLIC HEARING

- A.** Resolution recommending that the City Council adopt amendment to section 17.92.030 of Title 17 of the Kerman Municipal Code Relating to Transitional and Supportive Housing Zones

A petition of amendment was filed by city planner on December 14, 2015 and public hearing scheduled for this evening for Commission consideration

Staff explained that earlier in the year the Planning Commission and City Council considered and approved Ordinance 15-01, to comply with SB2's requirements relating Emergency Shelters, Transitional Housing, and Supportive Housing to ensure the City would comply with the Housing Element Update.

The City was notified by the consultants preparing the City of Kerman's multijurisdictional housing element, that there was a minor inconsistency relating to the zones because Kerman listed Section 17.92.030 Transitional and Supportive Housing – Zones, as "residential use of property in the multifamily zone district, and shall be subject only to those restrictions that apply to other residential dwellings of the same type in the same zone."

The restriction to only the multifamily zone district is considered inconsistent with State law requirements and therefore has to be amended to read, "residential use of property in all zones that allow residential uses. Staff was notified that this must be corrected in order for the HCD to certify the City's Housing Element that is being scheduled for the Planning Commission's consideration and recommendation in February and final adoption by City Council in March to meet the State mandated deadline.

Staff noted that upon recommendation of the Commission this amendment would be presented to the City Council for introduction on February 3, 2016 and second reading and adoption on February 17, 2016 to meet the deadline.

No Commissioner comments received

Opened Public Hearing at 6:43 p.m.

No comments

Closed Public Hearing at 6:44 p.m.

Commissioner Jones by motion to approved resolution to recommend that the City Council adopt amendment to section 17.92.030 of Title 17 of the Kerman Municipal Code Relating to Transitional and Supportive Housing Zones, second Commissioner Nehring. Approved by following vote:

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

Noes: None

Absent: Wettlaufer

Abstain: None

4. PETITIONS/RESOLUTIONS - None offered

5. ADMINISTRATIVE REPORTS - None offered

COMMUNICATIONS

Staff made a request for a special meeting for Tuesday January 12, 2016 for the Planning Commission to formally set a public hearing for January 25, 2016.

Staff explained that an item was not included on the agenda regarding a petition of amendment relating to a proposed Marijuana Ordinance and was requesting a special meeting for January 12, 2016 to formally file a petition of amendment with the Planning Commission to set a public hearing for January 25,2015. Commission unanimously agreed to meet at 7:00 p.m. the following day on January 12, 2016 for a special meeting, to consider petition of amendment. Agenda was posted 24 hours prior to the meeting as required.

Next Meeting, Special Meeting Tuesday January 12, 2016 at 7:00 p.m.

ADJOURNMENT AT 6:52 P.M.



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