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

Roll Call – Secretary, Olivia Pimentel

Commissioners Present (7): Epperson, Nehring, Bandy, Jones, Kehler, Nunez, Wettlaufer
Commissioners Absent (0)

Pledge of Allegiance: Performed

**AGENDA APPROVAL/ADDITIONS/DELETIONS:** Agenda unanimously approved as presented.

1. **PRESENTATIONS:** None Offered

2. **REQUEST TO ADDRESS THE COMMISSION:** None Offered

3. **APPROVAL OF MINUTES**
   A. Minutes of November 9, 2015. C/Jones made a motion to approve as presented, second C/Nehring. Unanimously approved as presented.

4. **PUBLIC HEARING**
   - None Offered

5. **PETITIONS/RESOLUTIONS**
   A. Petition of Amendment to Section 17.92.030 of Title 17 of the Kerman Municipal Code Relating to Transitional and Supportive Housing - Zones and Setting of Public Hearing

   Staff reviewed the Petition of Amendment filed by City Planner to amend the zoning ordinance. Early in the year the Planning Commission and City Council considered and adopted an Ordinance 15-01, relating to Emergency Shelters, Transitional Housing, and Supportive Housing, to comply with the Housing Element Update. In reviewing the amendments the consultants for the Multi-Jurisdictional Housing Element found there was an inconsistency in section 17.92.030 Transitional and Supportive Housing - Zones that needed to be updated to be allowed in all “residential zones that allow residential uses, subject only to those requirements and restrictions that apply to other residential uses of the same type in the same zone” in order to comply with state law. The City’s adopted ordinance allowed these uses in “multi-family” zones only, that was considered restrictive and therefore not consistent with state law and would hinder the certification of the Housing Element. Planning Commission by motion set a public hearing for January 11, 2016.

6. **ADMINISTRATIVE REPORTS**
   - None Offered

7. **COMMUNICATIONS**
   A. Staff reminded Commission: City Council to appoint three (3) Planning Commissioners for three (3) year terms on Wednesday December 16, 2015. Applicants were encouraged to attend.

**ADJOURNMENT** Meeting was adjourned at 6:50 p.m.

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