OPENING CEREMONIES

Call to Order by Katie Wettlaufer at 6:47 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Wettlaufer, Nehring, Espino, Felker, Bishop
Commission Absent: Bandy, Nunez
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS - 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: C/Espino made a motion to approve minutes of March 11, 2019 as presented, second C/Bishop, unanimously approved as presented.

3. PUBLIC HEARINGS

A. SUBJECT: Resolution Approving Conditional Use Permit 19-03, Kerman Animal Shelter 15315 W. California Avenue.

    The City of Kerman applied for a conditional use permit to construct a 4,407 sq.ft. Animal Shelter to be constructed inside the City Public Works yard. The subject site has a General Plan designation of Service Commercial and a corresponding Service Commercial (CS) zoning designation. Animal shelters and kennels are allowed by way of a conditional use in the Service Commercial Zone.

    Open public hearing: 7:10 p.m.
Commission had no objections. There were several supporters in the audience and several gave testimony in support of the project.

Close public hearing: 7:10 p.m.

**RECOMMENDATION:** C/Felker made a motion to approve Conditional Use Permit 19-03, Kerman Animal Shelter 15315 W. California Avenue. C/Bishop, approved as presented by the following vote:

Yes: Nehring, Wettlaufer, Espino, Felker, Bishop
Noes: None
Abstain: None
Absent: Nunez, Bandy

B. **SUBJECT:** Resolution Recommending Approval of Tentative Parcel Map 18-01, 1401 S. Madera Avenue

The Applicant, South Madera Avenue, LP submitted an application for a tentative parcel map no. 18-01 to subdivide a parcel to create two (2) industrial parcels. Parcel ‘1’ contains 11.18 acres and Parcel ‘2’ contains 9.09 acres. The subject property is located on the northwest corner of Madera (SR145) and Church Avenue.

Open public hearing: 7:15 p.m.

Commission had no objections. The applicant’s representative was present and addressed questions from the Commission.

Close public hearing: 7:20 p.m.

**RECOMMENDATION:** C/Felker made a motion to approve Tentative Parcel Map 18-01, 1401 S. Madera Avenue. C/Espino, approved as presented by the following vote:

Yes: Nehring, Wettlaufer, Espino, Felker, Bishop
Noes: None
Abstain: None
Absent: Nunez, Bandy

C. **SUBJECT:** Resolution Approving Conditional Use Permit 19-01, Reade and Sons Funeral Home 15395 W. Kearney Blvd.

The applicant Reade & Sons Funeral Home, submitted an application for a conditional use permit to occupy a vacant church site for use as a funeral home. The subject property is located on the southwest corner of Kearney Blvd. and First St.

Open public hearing: 7:25 p.m.
Commission had no objections. The applicant was present and answered questions from the Commission

Close public hearing: 7:27 p.m.

**RECOMMENDATION:** C/Felker made a motion to approve Conditional Use Permit 19-01, Reade and Sons Funeral Home 15395 W. Kearney Blvd. C/Wettlaufer, approved as presented by the following vote:

Yes: Nehring, Wettlaufer, Espino, Felker, Bishop  
Noes: None  
Abstain: None  
Absent: Nunez, Bandy

4. **PETITIONS/RESOLUTIONS**

A. **SUBJECT:** Annual Housing Element 2018

Staff reviewed the annual housing element progress report finding with the Commission. This report will go to Council for approval.

**RECOMMENDATION:** C/Felker made a motion to approve Annual Housing Element as presented, second C/Wettlaufer, unanimously approved as presented

5. **ADMINISTRATIVE REPORTS** – None Offered

6. **COMMUNICATIONS**

**ADJOURNMENT** – Meeting adjourned at 7:49 p.m.

Prepared by: Olivia G. Pimentel  
Secretary to the Planning Commission