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OPENING CEREMONIES

Call to Order
Roll Call
Pledge of Allegiance

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

   A. Presentation: Groundwater Sustainability Plan Update. Presenter: Adam Claes, Fresno Irrigation District

      RECOMMENDATION: Presentation will include the status and next steps of the Groundwater Sustainability Plan to comply with the Sustainable Groundwater Management Act. Informational only, no actions required.

REQUEST TO ADDRESS COMMISSION

This portion of the meeting is reserved for members of the public to address the Commission on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Commission. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Commission on items on the Agenda should notify the Chairperson when that Agenda item is called, and the Chairperson will recognize your discussion at that time. It should be noted that the Commission is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

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: Commission approve minutes as presented.

ATTACHMENTS: Minutes of May 13, 2019

3. PUBLIC HEARINGS - None Offered

4. PETITIONS/RESOLUTIONS – None Offered

5. ADMINISTRATIVE REPORTS – None Offered

6. COMMUNICATIONS – As Offered

ADJOURNMENT

Agenda packet is available for review 72 hours prior to the meeting at the city clerk’s office and on the city website. Items received at the meeting will be available for review at the city clerk’s office.

In compliance with the American with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact the City Clerk at (559) 846-9380. Notification of 48 hours prior to the meeting will enable the City Clerk to make reasonable arrangement to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically handicapped.

AGENDA POSTING CERTIFICATION

I, OLIVIA G. PIMENTEL, Planning Secretary for the City of Kerman, do hereby declare under penalty of perjury that I caused the above agenda to be posted at City of Kerman Planning & Development office at 850 So. Madera Avenue, and at Kerman Community/Teen Center, 15100 Kearney Plaza, and emailed to interested parties on Thursday June 6, 2019.

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