OPENING CEREMONIES

Call to Order by Kattie Wettlaufer at 6:32 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Wettlaufer, Bandy, Espino, Felker, Bishop, Nehring (arrive time 6:50)
Commission Absent: Nunez, (EXC)
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS - C/Bandy made a motion to approve agenda as presented, C/Felker second, unanimously 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 the minutes of the August 12, 2019 meeting, Second C/Bandy, unanimously approved.

B. SUBJECT: Resolution Finding the Determination of General Plan Conformity for the Disposition of Property located on the south west corner of Industrial Way, APN 023-060-98ST

RECOMMENDATION: C/Bandy made a motion to approve Resolution 19-10, finding the determination of General Plan Conformity for the disposition of property located on the south west corner of Industrial Way, APN 023-060-98ST with the change of direction noted in the subject, second C/Espino, unanimously approved.

3. PUBLIC HEARINGS
A. **SUBJECT:** Resolution 19-11, Approving Conditional Use Permit No. 2019-01, Reade & Sons Funeral Home

Staff gave a brief report regarding the request for to bring back this approved Conditional Use Permit for Reade and Sons Funeral Home located at 15395 W. Kearney Blvd. Ryan Reade the applicant spoke in favor of the item that had already been previously approved by the Commission on May 13, 2019.

Open public hearing: 6:42 pm

Please note Conditional Use Permit 19-01 was previously approved and adopted May 13, 2019. Staff decided to re-notice public hearing due to complaints received from residents who did not get notified.

After much discussion several residents were not in support of the funeral home. The Commission decided to table the matter.

Continued public hearing to the next Planning Commission meeting on October 14, 2019: 8:14 pm

**RECOMMENDATION:** Commission decided to table this matter by the following vote:

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

B. **SUBJECT:** Eastside Community Park: Phase One

Staff provided a brief power point presentation regarding the proposed project to annex approximately 15.6 acres into the City of Kerman for a proposed Eastside Community Park and recommended that the City of Kerman Council approve several associated entitlements:
1. Adopt Resolution No. 2019-12, recommending approval of General Plan Amendment No. 2019-01 requesting expansion of the Fresno LAFCo Sphere of Influence
3. Adopt Resolution No. 2019-14, recommending pre-zoning the Eastside Community Park site as Open Space (O)

Staff recommended that the Planning Commission consider all the facts and take the following actions:
1. Adopt Resolution No. 2019-12, recommending approval of General Plan Amendment No. 2019-01 requesting expansion of the Fresno LAFCo Sphere of Influence
3. Adopt Resolution No. 2019-14, recommending pre-zoning the Eastside Community Park site as Open Space (O)


Open public hearing: 9:17 pm

Staff noted that there were changes to Resolution Numbers.

Close public hearing: 9:18 pm

**RECOMMENDATION:** C/Felker made motion to adopt the following resolution numbers 19-12, 19-13, 19-14, and 19-15 second C/Espino, approved as presented by the following vote:

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

4. **PETITIONS/RESOLUTIONS** None Offered

5. **ADMINISTRATIVE REPORTS** None Offered

6. **COMMUNICATIONS** - As Offered

**ADJOURNMENT** – Meeting adjourned at 9:20 p.m

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