OPENING CEREMONIES

Call to Order by Kevin Nehring at 6:35 p.m.
Roll Call by Destiny Garcia, Assistant Secretary
Commission Present: Wettlaufer, Nehring, Bandy, Nunez, Felker, Bishop
Commission Absent: Espino (excused)

Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – 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/Wettlaufer made a motion to approve minutes of September 16, 2019 as presented, second C/Felker, unanimously approved.

3. PUBLIC HEARINGS

A. SUBJECT: Adopt Resolution 19-11, approving Conditional Use Permit 19-01, Reade and Sons Funeral Home.

Staff gave a brief report regarding the request for a Conditional Use Permit for Reade and Sons Funeral Home located at 15395 W. Kearney Blvd. Ryan Reade / Owner spoke in favor of the item requesting Commission Approval.

Open public hearing: 6:44 pm
No Comments

Close public hearing: 6:51 pm

**RECOMMENDATION:** C/Wettlaufer made a motion to adopt resolution no. 19-11, approving conditional use permit 19-01, Reade and Sons Funeral Home 15395 W. Kearney Blvd. second C/Bishop, approved as presented by the following vote:

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

B. **SUBJECT:** Approve Public Hearing for Conditional Use Permit 19-05, Massage Business at 736 S. Madera Avenue.

Staff gave a brief report regarding the request for a Conditional Use Permit for a Massage Business located at 736 S. Madera Avenue. Jessica Solis / Applicant spoke in favor of the item requesting Commission Approval.

Open public hearing: 6:58 pm

Jessica Solis / Applicant spoke in favor of the item requesting Commission Approval.

Close public hearing: 6:59 pm

**RECOMMENDATION:** C/Bandy made a motion to approve Conditional Use Permit 19-05, for Massage Business 736 S. Madera Ave. second C/Wettlaufer, approved as presented by the following vote:

Yes: Bandy, Nehring, Nunez, Felker, Bishop, Wettlaufer
Noes: None
Abstain: None
Absent: Espino
SUBJECT: Public Hearing To Consider actions relating to Tract Map No. 6236, Reorganization/Annexation 2018-01 (Whitesbridge/Siskiyou), located on the northeast corner of Whitesbridge and Siskiyou Avenue,

A) Adopt A Resolution of the Planning Commission of the City of Kerman Recommending that the City Council of the City of Kerman Certify the Environmental Impact Report (Sch# 2019029077) and the Mitigation Monitoring and Reporting Program for General Plan Amendment No. 2018-02, Reorganization/Annexation No. 2018-01, Whitesbridge/Siskiyou Project, Prezone No. 2018-01, and Tentative Tract Map No. 6236 for the Project Located on the Northeast Corner of State Route 180/Whitesbridge Avenue and Siskiyou Avenue (APN 020-120-31s)

B) A Resolution of the Planning Commission of the City of Kerman Recommending Approval to the City Council of Tentative Subdivision Map 2018-01, Tract No. 6236, Located on the Northeast Corner of Whitesbridge and Siskiyou Avenues APN 020-120-31s.


D) A Resolution of the Planning Commission of the City of Kerman, California, Recommending that the City Council of the City of Kerman Amend the Kerman Municipal Official Zone Map to Prezone (No. 2018-01) Property from the Agriculture Ae-20 to Medium Density Residential (SD-R-5) Neighborhood Commercial (NC), High-Density Residential (R-3), and Open Space ("O" Zone) for Tract Map No. 6236, (Whitesbridge/Siskiyou) Project (APN 020-120-31s).

E) A Resolution of the Planning Commission of the City of Kerman, California, Recommending that the City Council of the City of Kerman Approving Street Names for Tentative Subdivision Map: Tract 6236 Located on the northeast corner of Whitesbridge and Siskiyou Avenues

Staff gave a brief report regarding Tract Map No. 6236 located on the northeast corner of Whitesbridge and Siskiyou Avenue,

Open public hearing: 7:12 pm

Mitch Covington / Applicant spoke in favor of the item and addressed questions and concerns of the public.

Steve and Nick Koretoff asked several questions, requested a right to farm ordinance on their property just north of the proposed site.

Close public hearing: 7:57 pm
RECOMMENDATION: C/Felker made a motion, second C/Wettlaufer to adopt

1) Resolution No. 19-17, approving that the City Council of the City of Kerman Certify the Environmental Impact Report (Sch# 2019029077) and the Mitigation Monitoring and Reporting Program for General Plan Amendment No. 2018-02, Reorganization/Annexation No. 2018-01, Whitesbridge/Siskiyou Project, Prezone No. 2018-01, and Tentative Tract Map No. 6236 for the Project Located on the Northeast Corner of State Route 180/Whitesbridge Avenue and Siskiyou Avenue (APN 020-120-31s)

2) Resolution No. 19-18, approving Tentative Subdivision Map 2018-01, Tract No. 6236, Located on the Northeast Corner of Whitesbridge and Siskiyou Avenues APN 020-120-31s.


4) Resolution No. 19-20, Amend the Kerman Municipal Official Zone Map to Prezone (No. 2018-01) Property from the Agriculture Area to Medium Density Residential (SD-R-5) Neighborhood Commercial (NC), High-Density Residential (R-3), and Open Space ("O" Zone) for Tract Map No. 6236, (Whitesbridge/Siskiyou) Project (APN 020-120-31s).

5) Resolution No. 19-21, approving the street names for Tentative Subdivision Map: Tract 6236 Located on the northeast corner of Whitesbridge and Siskiyou Avenues, approved as presented by the following vote:

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

4. PETITIONS/RESOLUTIONS - None offered

5. ADMINISTRATIVE REPORTS - None offered

6. COMMUNICATIONS - None offered

ADJOURNMENT – Meeting adjourned at 8:08 p.m.

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