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AGENDA
KERMAN PLANNING COMMISSION
REGULAR MEETING
Kerman City Hall
Monday, February 10, 2020
6:30 PM

ALL MEETING ATTENDEES ARE ADVISED THAT ALL PAGERS, CELLULAR TELEPHONES AND ANY OTHER COMMUNICATION DEVICES SHOULD BE POWERED OFF UPON ENTERING THE COUNCIL CHAMBERS, AS THESE DEVICES INTERFERE WITH OUR AUDIO EQUIPMENT.

OPENING CEREMONIES

Call to Order
Roll Call
Pledge of Allegiance

AGENDA APPROVAL/ADDITIONS/DELETIONS

1. PRESENTATIONS/CEREMONIAL MATTERS

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 Chairman when that Agenda item is called, and the Chairman 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: January 13, 2020

3. PUBLIC HEARINGS - None offered
4. PETITIONS/RESOLUTIONS - None offered

5. ADMINISTRATIVE REPORTS

   A. Planning Commission 2020 Reorganization for Chairman and Vice Chair

   **RECOMMENDATION:** Planning Commission conduct 2020 reorganization for Chairman and Vice Chair nominations

6. COMMUNICATIONS

   ADJOURNMENT

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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.

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**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 Friday February 13, 2020

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

Call to Order at 6:28 p.m.
Roll Call:
Present: Nehring, Bandy, Bishop, Espino, Felker, Jones, Nunez
Absent: None
Pledge of Allegiance: Performed

AGENDA APPROVAL/ADDITIONS/DELETIONS – Amend as presented

1. PRESENTATIONS/CEREMONIAL MATTERS
   A. Swearing in of New Planning Commission Members – Performed
      Deputy City Clerk, Olivia G. Pimentel, swore in returning Commissioner Robert Bandy and New
      Commissioner Charles Jones.
   
   B. Introducing New City Manager – Performed
      Assistant Planner Olivia G. Pimentel gave a brief introduction of New City Manager John Jansons.
   
   C. Introducing New Assistant Junior Planner – Performed
      Assistant Planner Olivia G. Pimentel gave a brief introduction of New Assistant Junior planner
      Susan Conell.

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 of October 14, 2019 were approved as presented. Motion C/Espino, second
      C/Felker, unanimously approved 7/0/0

3. PUBLIC HEARINGS

   None
4. **PETITIONS/RESOLUTIONS**

   A. **SUBJECT**: Resolution Finding the Determination of General Plan Conformity for the Property located on the northeast corner of California and Goldenrod Avenue, APN 023-200-18s

   Staff noted the change to add the railroad property

   **RECOMMENDATION**: C/Espino made motion to adopt amended Resolution Finding the Determination of General Plan Conformity for the Property located on the northeast corner of California and Goldenrod Avenue, APN 023-200-18s second by C/Jones approved as amended by the following vote:

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

5. **ADMINISTRATIVE REPORTS** – None offered

6. **COMMUNICATIONS** – As Offered

   **ADJOURNMENT** – Meeting Adjourned at 7:08 p.m.

   Prepared by Olivia G. Pimentel
   Secretary to the Planning Commission