PRESENT: Commissioners Lira, Perez & Valero **OTHERS:** City Employee Waters, Lara, and Llamas

ABSENT: Varela

MEETING CALLED TO ORDER AT 6:00 PM

<u>PUBLIC COMMENTS</u> – The Planning Commission received comments from James Henderson regarding a vacant property located on Naranjo across the street from the Woodlake Presbyterian church. James Henderson requested to use the vacant property for additional parking for the congregation. James Henderson indicated that they would put some DG base down for the parking lot. City Staff indicated that the property isn't zoned for a parking lot and that allowing for a lot could present problems for Caltrans regarding access off the State Route. Staff indicated that they did not believe that the project was beneficial or allowable. Attached is the proposal from Mr. Henderson.

- IV. CONSENT CALENDAR -ACTION AND INFORMATION ITEMS Request Approval of the Consent Calendar Action Items (IV.A)
- A. Action: Approval of Minutes

ON A MOTION BY VALERO, SECOND BY LIRA IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.

- V. ACTION/DISCUSSION ITEMS
- A. Action: Adoption of Resolutions: Approval of Site Plan Review, Bradford 16-ON A MOTION BY VALERO, SECOND BY LIRA IT WAS VOTED TO ADOPT THE RESOLUTION AND APPROVE SITE PLAN

REPORTS

Staff discussed the two potential ballot measures. Staff explained the process to get the items on the ballot and the potential impacts of each measure.

Meeting adjourned at 7:00 pm.

Respectfully submitted,

Jason Waters Acting Planning Commissioner Secretary