

**PRESENT:** Commissioners Lira, Varela & Lopez

**OTHERS:** City Administrator Lara, Secretary Zacarias, Waters & Collins

**ABSENT:** Perez

**MEETING CALLED TO ORDER AT 6:00 PM**

**PUBLIC COMMENTS - None**

**IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS**

Request Approval of the Consent Calendar Action Items (IV.A)

- A. Action: Approval of Minutes of the regular meeting held on January 21, 2015

**ON A MOTION BY VARELA, SECOND BY LOPEZ IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.**

**V. ACTION/DISCUSSION ITEMS**

- A. Action: Adoption of Resolution: General Plan Amendment 15-01, Zoning Ordinance Amendment 15-01 and Tentative Subdivision Map 15-01, Self-Help Enterprises

City Planner Collins reported on the building design standards of the Self-Help homes. Commissioner Varela asked if the City has enough water to support the new homes. City Administrator Lara stated yes and with the installation of the water meters, this will help regulate water even more.

**PUBLIC HEARING OPENED 6:33 PM**

Betsy McGovern Garcia – Ms. Garcia, a representative from Self-Help stated they have been building homes in Woodlake since the 1960's and are happy to continue working with the City. The families who qualify for the program must put in at least 40 hours a week helping work on their home. Families are not allowed to move into their home until all homes are completed. Ms. Garcia asked that an amendment be made to Resolution 15-02 before approval from the commissioners. She asked for Item 4 (B) is removed from Resolution 15-02. City Administrator Lara asked when they anticipate starting building homes. Ms. Garcia stated maybe in about 6 months.

**PUBLIC HEARING CLOSED 6:44 PM**

**ON A MOTION BY VARELA, SECOND BY LOPEZ IT WAS VOTED TO ADOPT RESOLUTION AND APPROVE GENERAL PLAN AMENDMENT 15-01. APPROVED UNANIMOUSLY.**

**ON A MOTION BY VARELA, SECOND BY LOPEZ IT WAS VOTED TO ADOPT RESOLUTION AND APPROVE TENTATIVE SUBDIVISION MAP 15-01. APPROVED UNANIMOUSLY.**

**ON A MOTION BY VARELA, SECOND BY LOPEZ IT WAS VOTED ADOPT RESOLUTION AND APPROVE A DENSITY BONUS. APPROVED UNANIMOUSLY.**

**REPORTS**

City Administrator Lara – reported Rite-Aid should begin construction by mid-May.

Meeting adjourned at 6:52 pm.

Respectfully submitted,

Irene Zacarias  
Planning Commissioner Secretary