

PRESENT: Commissioners Navarro, Varela, Mann, Bocanegra

OTHERS: City Employees Lara and Waters

ABSENT: Valero

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 from December 12, 2018.

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

V. ACTION/DISCUSSION ITEMS

A. Action: Adoption of Resolution: Approve Site Plan 19-004, Woodlake Concord, Subject to the Listed Conditions

Employee Waters reported that the applicant is proposing to subdivide the land into industrial lots. The attached site plan shows the location of the improvements and the lots.

The City is requiring the applicant to meet the conditions found in the resolution as part of the site plan, which are listed in the agenda.

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

B. Action: Adoption of Resolution: Approve Site Plan 19-005, Consolidated Gardens, Subject to the Listed Conditions

Employee Waters reported that the applicant is proposing to use the site as an industrial site, that could be used for cannabis. The attached site plan shows the location of the improvements.

The City is requiring the applicant to meet the conditions found in the resolution as part of the site plan.

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

C. Action: Adoption of Resolution: Approve Site Plan 19-006, Startz Commercial, Subject to Listed Conditions

Employee Waters reported that the applicant is proposing to remove the car wash and replace it with a two-story, mixed use commercial and residential building. The attached site plan shows the location of the improvements and the lots.

The Commission asked if the design was final and Employee Waters indicated that they were in the design phase but that the building design would like be similar to what was shown.

The City is requiring the applicant to meet the conditions found in the resolution as part of the site plan.

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

- D. Action: Adoption of Resolution: Approve Site Plan 19-007, Ropes Industrial Park, Subject to the Listed Conditions

Employee Waters reported that the applicant is proposing to subdivide the land into industrial lots. The attached site plan shows the location of the improvements and the lots.

The City is requiring the applicant to meet the conditions found in the resolution as part of the site plan, which are listed in the agenda.

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

VI. OTHER BUSINESS

- A. Information Items from Staff

City Administrator Lara –The South Valencia project was still underway but should be completed soon. 7 Points should be ready to open in the fall.

Meeting adjourned: 6:50 pm

Respectfully submitted,

Jason Waters
Acting Planning Commissioner Secretary