

Minutes
Board of Zoning Adjustment Field Trip
(September 24, 2009, 9:05 a.m.)

The **Board of Zoning Adjustment** of the City of Modesto met in special session on Thursday, September 24, 2009, in the Lobby, 1010 Tenth Street, Modesto, California. The meeting was called to order at 9:05 am.

Members Bergman, Pollard, and Saxton present

FIELD TRIP

The Board Members and Patrick Kelly, Secretary, proceeded on a field trip as scheduled and viewed the following properties:

2700 McHenry (R&R Development)

ADJOURNMENT

The meeting adjourned at 9:35 am.

Original, signed copy on file in CEDD

Patrick Kelly, Secretary

Minutes
Board of Zoning Adjustment
(September 24, 2009, 10:00 a.m.)

Being the hour of 10:03 am, the meeting was called to order by Chairperson Neumann.

I. ROLL CALL

Board Members Bergman, Neumann, Pollard, Saxton and Swehla present

Board Members Brandvold and Grover absent

MOTION

It was moved by Hank Pollard, seconded by Ryan Swehla, and carried unanimously that Ted Brandvold and Will Grover be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Hank Pollard, seconded by Ralph Saxton, and carried unanimously that the minutes of the regular meeting of August 27, 2009, be approved.

III. CONFLICT OF INTEREST DECLARATION

None.

IV. CONSENT AND JOINT PUBLIC HEARING ITEMS

Consent Items

None.

Joint Public Hearing Items

None.

V. PUBLIC HEARINGS

Item A CUP-09-003 – YMCA Remodel, 2700 McHenry (R&R Development)
Contact Info: David Wage, 577-5267, dwage@modestogov.com

Motion/Action (Approved)

It was moved by Ryan Swehla, seconded by Amy Neumann, and carried unanimously that the Board of Zoning Adjustment adopt **Resolution No. 2009-05**, a Resolution granting a Conditional Use Permit to R and R Development Company, LLC for the renovation of the YMCA building, including the addition of a 43-foot-tall tower element, located at 2700 McHenry Avenue, subject to removal of Condition No. 5 and modification of Condition No. 6 of the draft resolution and the added condition for additional landscaping within the existing landscape planter along the east property line.

VI. OTHER BUSINESS

None.

VII. ORAL COMMUNICATIONS

None.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 11:52 am.

Original, signed copy on file in CEDD

Patrick Kelly, Secretary