

City of Modesto Planning Commission

**Minutes**

January 25, 2010

Being the hour of 7:00 pm, the meeting was called to order by Chairperson Brandvold.

**I. ROLL CALL**

Commissioners Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler present.

**II. APPROVAL OF MINUTES**

It was moved by Chris Tyler, seconded by Patricia Gillum, and carried unanimously by majority (Berglund, Brandvold, Carter, Gillum, Sanders and Tyler, ayes; McCoy, abstained) that the minutes of the regular meeting of December 7, 2009 be approved.

**III. CONFLICT OF INTEREST DECLARATION**

None.

**IV. CONSENT AND JOINT PUBLIC HEARING ITEMS**

CONSENT ITEMS

**Item A** GPC-09-001 – Request for General Plan Conformity Report for the Disposition of Real Property (Old Fire Station No. 2) Located at 629 2<sup>nd</sup> Street (submitted by the City of Modesto Fire Department)  
Contact Info: David Wage, 577-5267, [dwage@modestogov.com](mailto:dwage@modestogov.com)

**Motion/Action (Approved)**

It was moved by Patricia Gillum, seconded by John Sanders, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-01**, a Resolution determining General Plan conformity for the disposition of real property (Old Fire Station No. 2) located at 629 2<sup>nd</sup> Street.

JOINT PUBLIC HEARING ITEMS

None.

**V. PUBLIC HEARINGS**

**Item B** CODE-09-002 – Proposed Draft Code Amendment to Implement the Neighborhood Compatibility Guidelines (initiated by City of Modesto)  
Contact Info: Paul Liu, 577-5267, [pliu@modestogov.com](mailto:pliu@modestogov.com)

**Motion/Action (Approved)**

It was moved by Chris Tyler, seconded by Jason McCoy, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-02**, a Resolution recommending to the City Council amendments to Chapter 2 of Title 10 of the Modesto Municipal Code (Zoning Regulations) to add Sections 10-2.229.1, 10-2.230.1, 10-2.508, 10-2.613, 10-2.713, 10-2.3007, repeal Sections 10-2.503, 10-2.603, and 10-2.703, and amend Sections 10-2.215, 10-2.216, 10-2.221, 10-2.222, 10-2.234, 10-2.502, 10-2.509 through 10-2.516, 10-2.602, 10-2.606, 10-2.608, 10-2.609, 10-2.610, 10-2.702, 10-2.706, 10-2.708, 10-2.709, 10-2.2704, 10-2.2706, and 10-2.3002 through

10-2.3005 (Zoning Code Amendment to Implement the Neighborhood Compatibility Guidelines CODE-09-002).

## **VI. OTHER BUSINESS**

**Item C** GPA-09-002 – General Plan Amendments Project Description (City of Modesto)  
Contact Info: Brad Wall, 577-5267, [bwall@modetogov.com](mailto:bwall@modetogov.com)

**Item D** Committee Appointments to BZA, CRAC, CIP and CH&CDC

### **Motion/Action (Approved)**

It was moved by Chris Tyler, seconded by Patricia Gillum, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-03**, a Resolution recommending to the City Council that Ted Brandvold be reappointed to the Board of Zoning Adjustment as Planning Commission Representative for Calendar Year 2010.

### **Motion/Action (Approved)**

It was moved by Steve Carter, seconded by John Sanders, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-04**, a Resolution recommending to the City Council that Patricia Gillum be reappointed to the Citizen's Redevelopment Advisory Commission as Planning Commission Representative for Calendar Year 2010.

### **Motion/Action (Approved)**

It was moved by John Sanders, seconded by Tom Berglund, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-05**, a Resolution recommending to the City Council that Chris Tyler be appointed to the CIP Task Force as Planning Commission Representative.

### **Motion/Action (Approved)**

It was moved by Patricia Gillum, seconded by Chris Tyler, and carried unanimously (Berglund, Brandvold, Carter, Gillum, McCoy, Sanders, and Tyler, ayes) that the Planning Commission adopt **Resolution No. 2010-06**, a Resolution recommending to the City Council that Steve Carter be appointed to the Citizen's Housing and Community Development Committee as Planning Commission Representative for Calendar Year 2010.

## **VII. ORAL COMMUNICATIONS**

The Monthly Activity Reports for Community & Economic Development Dept. will now be placed on the Planning Commission Agenda.

**VIII. MATTERS TOO LATE FOR THE AGENDA**

None.

**IX. ADJOURNMENT**

The meeting was adjourned at 9:32 pm.

Original, signed copy on file in CEDD  
Patrick Kelly, Secretary