

City of Modesto Planning Commission

Minutes

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 John Sanders, seconded by Patricia Gillum, and carried unanimously that the minutes of the regular meeting of January 25, 2010, be approved.

III. CONFLICT OF INTEREST DECLARATION

None.

IV. CONSENT AND JOINT PUBLIC HEARING ITEMS

None.

V. PUBLIC HEARINGS

Item A TPM-09-003 – The Plaza at Dale Vesting Tentative Parcel Map; submitted by Chopra Development Enterprises, Inc.

Contact Info: Rita Doscher, 577-5267, rdoscher@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. 2010-07**, a Resolution approving the Vesting Tentative Parcel Map of property located south of Kiernan Avenue on the east side of Dale Road (Chopra Development Enterprises, Inc.), with Condition No. 1, second sentence, be revised as follows: "All improvements shall be constructed in accordance with the phasing of the Facilities Master Plan".

VI. OTHER BUSINESS

Item B Community & Economic Development Dept. – Development Activity Report, January 2010

Item C Feedback – BZA (Ted Brandvold)

Item D Feedback – CRAC (Patricia Gillum)

Item E Feedback – CIP (Chris Tyler)

Item F Feedback – CH&CDC (Steve Carter)

VII. ORAL COMMUNICATIONS

It was discussed that Planning Commission meetings be changed to start at 6:00 pm, instead of 7:00 pm, and that staff update the Planning Commission Bylaws to reflect the new meeting time for review and consideration by the Planning Commission at a future meeting date.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 7:40 pm.

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