

City of Modesto Planning Commission

**Minutes**

July 01, 2019

Being the hour of 6:00 pm, the meeting was called to order by Chairperson Morad.

**I. ROLL CALL**

Commissioners Escutia-Braaton, Lucas, Morad, Pollard, Smith and Vohra present

Commissioners Biring absent

**MOTION**

It was moved by Commissioner Smith, seconded by Commissioner Escutia-Braaton, and carried unanimously that Commissioner Biring be excused from this meeting.

**II. APPROVAL OF MINUTES**

It was moved by Commissioner Pollard, seconded by Commissioner Lucas, and carried by majority that the minutes of the regular meeting of June 03, 2019, be approved.

Commissioner Morad abstained due to being absent at the June 3, 2019, meeting.

**III. CONFLICT OF INTEREST DECLARATION**

Commissioner Morad indicated a potential conflict of interest with Item A. It was moved by Commission Pollard and seconded by Commissioner Lucas that Commissioner Vohra Chair the meeting in Commissioners Biring and Morad's absence.

**IV. PUBLIC HEARINGS**

**Item A** TPM-18-009 – Vesting Tentative Parcel Map for 4506 Dale Road; submitted by Reliance Gas Investments, Inc./Jivtesh Gill

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**Motion/Action** (Approved)

It was moved by Commissioner Escutia-Braaton, seconded by Commissioner Smith, and carried by majority (Escutia-Braaton, Lucas, Pollard, Smith, Vohra, ayes; None, noes; Biring, absent; Morad, recused) that the Planning Commission adopt **Resolution No. 2019-23** A RESOLUTION APPROVING THE VESTING TENTATIVE PARCEL MAP OF PROPERTY LOCATED AT 4506 DALE ROAD (RELIANCE GAS INVESTMENTS INC/JIVTESH GILL)

**V. OTHER BUSINESS**

None.

**VI. ORAL COMMUNICATIONS**

None.

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

None.

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:07 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary