

City of Modesto Planning Commission

Minutes

March 4, 2019

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

I. ROLL CALL

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

Commissioner Lucas absent

MOTION

It was moved by Commissioner Pollard, seconded by Commissioner Smith, and carried unanimously that Commissioner Lucas be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Commissioner Smith, seconded by Commissioner Pollard, and carried unanimously that the minutes of the regular meeting of January 28, 2019, be approved.

III. CONFLICT OF INTEREST DECLARATION

None

IV. CONSENT ITEMS

None

V. PUBLIC HEARINGS

Item A ANX-18-002 – Annexation of 12.7 acres located on the east side of McHenry Avenue and north of Coralwood Road to the City of Modesto; submitted by CTC Investors, LLC

Contact Info: Paul Liu, 577-5267 pliu@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Birring, seconded by Commissioner Smith, and carried by majority (Birring, Escutia-Braaton, Pollard, Smith, Vohra, Morad, ayes; None, noes; Lucas, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-05** RECOMMENDING TO THE CITY COUNCIL ADOPTION OF A RESOLUTION APPROVING THE FILING OF AN APPLICATION TO THE STANISLAUS LOCAL AGENCY FORMATION COMMISSION FOR THE REORGANIZATION OF APPROXIMATELY 12.7 ACRES LOCATED EAST OF MCHENRY AVENUE AND NORTH OF CORALWOOD ROAD, INCLUDING RIGHT OF WAY ON MCHENRY AVENUE, FOR ANNEXATION TO THE CITY OF MODESTO AND SIMULTANEOUS DETACHMENT FROM THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT (OWNER INITIATED—INHABITED)

Item B DEV-17-001, Development Agreement between Stanislaus Food Products and City of Modesto for the Land Exchange of 10th and 11th Streets between D Street and Morton Boulevard; submitted by Stanislaus Food Products and City of Modesto

ABD-17-003, Abandonment of Portions of 11th, 12th, and B Streets between D Street and Morton Boulevard; submitted by Stanislaus Food Products

Contact Info: Paul Liu, 577-5267 pliu@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Smith, seconded by Commissioner Vohra, and carried by majority (Birring, Escutia-Braaton, Pollard, Smith, Vohra, Morad, ayes; None, noes; Lucas, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-06** RECOMMENDING TO THE CITY COUNCIL APPROVAL OF THE "DEVELOPMENT AGREEMENT BETWEEN STANISLAUS FOOD PRODUCTS AND CITY OF MODESTO"

Motion/Action (Approved)

It was moved by Commissioner Smith, seconded by Commissioner Escutia-Braaton, and carried by majority (Birring, Escutia-Braaton, Pollard, Smith, Vohra, Morad, ayes; None, noes; Lucas, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-07** RECOMMENDING TO THE CITY COUNCIL APPROVAL OF THE ABANDONMENT OF 11TH STREET BETWEEN D STREET AND MORTON BOULEVARD, 12TH STREET BETWEEN B STREET AND MORTON BOULEVARD, AND B STREET BETWEEN 10TH AND 12TH STREETS TO BE IN CONFORMANCE WITH THE CITY OF MODESTO GENERAL PLAN (STANISLAUS FOOD PRODUCTS)

VI. OTHER BUSINESS

None.

VI. ORAL COMMUNICATIONS

None.

VII. MATTERS TOO LATE FOR THE AGENDA

None.

VIII. ADJOURNMENT

The meeting was adjourned at 6:55 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary