

**CITY OF CERES
PLANNING COMMISSION
MEETING MINUTES
August 19, 2019**

MEETING CALLED TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Condit.

ROLL CALL:

PRESENT: Commissioners: Del Nero, Johnson, Kachel, Smith, Chairperson Condit

ABSENT: None

ALSO PRESENT: Director of Community Development Tom Westbrook,
Administrative Secretary Ann Montgomery

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATIONS:

None

CONSENT CALENDAR:

1. Clerk's Report of Posting. The Agenda for the regular meeting of the Planning Commission of August 19, 2019 was posted on August 15, 2019.
2. Approval of Minutes
 - a. May 20, 2019 (Smith absent)
 - b. July 15, 2019 (all present)
3. General Correspondence – Information only
 - a. Ceres Downtown Revitalization Area Board (CDRAB) FY 2018-19 Quarterly Report – 4th Quarter (Hallam)

ACTION: It was moved by Commissioner Smith; seconded by Commissioner Kachel to approve Items 1, 2.b. and 3.a. on the Consent Calendar. Motion passed by the following vote:

AYES: Commissioners Del Nero, Johnson, Kachel, Smith, Chairperson Condit
NOES: None
ABSENT: None

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

ACTION: It was moved by Commissioner Kachel; seconded by Commissioner Del Nero to approve Item 2.a. on the Consent Calendar. Motion passed by the following vote:

AYES: Commissioners Del Nero, Johnson, Kachel, Chairperson Condit
NOES: None
ABSENT: None
ABSTAIN: Commissioner Smith

PUBLIC HEARINGS:

4. Conditional Use Permit (CUP) 19-15/Development Agreement (DA) 19-17; Proposal to allow for a laboratory operation for the testing of cannabis related products located at 2909 Mc Kittrick Court. Tri Valley Labs, Inc., applicant.

The Public Hearing was opened at 6:02 p.m.

There being no comments, the Public Hearing was closed at 6:02 p.m.

Chairperson Condit announced that we will be continuing this item to the Planning Commission Meeting of Tuesday, September 3, 2019.

NEW BUSINESS:

None

PUBLIC MEETING(S):

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF

None

REPORTS:

Chairperson Condit mentioned the concern about the methadone clinic, noting he had received several calls over the weekend, and asked Mr. Westbrook to address the issue.

Mr. Westbrook provided a brief history and explanation of the Aegis Treatment Center, noting that it is a permitted use and proposed to be located in an existing commercial building within the Mitchell Road Corridor Specific Plan area.

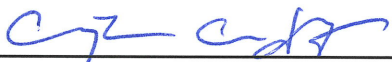
Director of Community Development, Tom Westbrook announced:

- National Night Out event at Whitmore Park on August 6th was pretty well attended.
- Mr. Del Hart's buildings on the south side of 4th Street are completely done and they look really nice.
- There are new chairs in the Community Center along with a wireless microphone system. In addition, in the next week or so larger TV monitors will be installed for the audience view.
- A new business opened up on 4th Street where the lighting shop used to be. Shella Joyner owns that business which is a wedding business along with craft goods that she has made. He encouraged the Commission to stop by.
- September 14th – The Chamber of Commerce is hosting the second annual "One Table. One Community" event which is held right down 4th street.

ADJOURNMENT:

The Commission adjourned at 6:11 p.m. to the next regularly scheduled meeting of Tuesday, September 3, 2019.

APPROVED:



Couper Condit, Chairperson

ATTEST:



Tom Westbrook, Secretary