

CITY OF CERES
PLANNING COMMISSION
MINUTES

January 20, 2015

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

ROLL CALL:

PRESENT: Commissioners Del Nero, Kachel, Chairperson Smith

ABSENT: Commissioners Chapman, Molina

ALSO PRESENT: Director of Community Development Tom Westbrook,
Director of Engineering Services/City Engineer Daryl Jordan,
City Attorney Nubia Goldstein, Associate Planner James
Michaels, Acting City Clerk Ann Montgomery

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Chairperson Smith.

CONFLICT OF INTEREST DECLARATION:

None

CITIZEN COMMUNICATIONS:

None

APPROVAL OF AGENDA AS POSTED (OR AMENDED) AND CERTIFICATION OF POSTING:

ACTION: It was moved by Commissioner Kachel; seconded by Commissioner Del Nero to approve the agenda as posted (or amended) and certification of posting. Motion passed by the following vote:

AYES: Commissioners Del Nero, Kachel, Chairperson Smith

NOES: None

ABSENT: Commissioners Molina, Chapman

CONSENT CALENDAR:

None

PUBLIC HEARING:

1. Zoning Ordinance Text Amendments 14-14 and 14-15; proposal to implement programs as part of the City of Ceres 2009-2014 Housing Element. The proposed text amendments include creating ordinances pertaining to Emergency Shelters, and Reasonable Accommodations Policy and Procedure regulations.

Associate Planner, James Michaels presented the staff report.

Director of Community Development, Tom Westbrook noted that these ordinance text amendments are in conjunction with the two ordinance amendments that were approved at the December 15th Planning Commission meeting; one being the density bonus provision, and the other, a second housing unit ordinance. He further explained that because we will be starting the Housing Element Update next month, these needed to be brought to the Planning Commission and then the City Council.

Brief Commission discussed ensued.

The public hearing was opened at 6:09 p.m.

The public hearing was closed at 6:09 p.m.

ACTION: It was moved by Commissioner Kachel; seconded by Commissioner Del Nero to adopt PC Resolution 15-01 and PC Resolution 15-02. Motion passed by the following vote:

AYES: Commissioners Del Nero, Kachel, Chairperson Smith
NOES: None
ABSENT: Commissioners Chapman, Molina

NEW BUSINESS:

None

PUBLIC MEETING(S):

None

UNFINISHED BUSINESS:

None

MATTERS INITIATED BY PLANNING COMMISSION AND STAFF

None

REPORTS:

Director of Community Development, Tom Westbrook announced:

- Ceres Chamber Annual Installation Dinner will be held on Friday, January 30th at 6:00 p.m. in the Community Center. Tickets are available online for \$35 per person.
- Black Tie Charity Ball – The Chamber is working with Public Safety on a formal event for Police & Fire. It will be held on March 7th at 6:00 p.m. at the Community Center. Guest speakers will include: George Piro, former Ceres Police Officer, now with the FBI, Senator Anthony Cannella and Sheriff Adam Christianson. The emcee will be Adam McGill, former Ceres Police Officer and now Police Chief in Truckee. Tickets are \$50.
- The City will be embarking on a Parks Master Plan Update. Chad Kennedy from O'Dell Engineering will be conducting the first public meeting in the Community Center on February 5th.
- Planning Commissioners Academy – This year's League's annual conference will be in Newport Beach on March 4th, 5th and 6th. The agenda looks similar to last year, with a split track: something for new commissioners as well as advanced sessions for seasoned veterans.
- Unfortunately, he received Commissioner Dave Chapman's resignation this morning. Commissioner Chapman will be missed. Mr. Westbrook will be working with the City Clerk's office to get notice out for the vacancy, for completion of the term through the end of the year.

ADJOURNMENT:

The Commission adjourned at 6:17 p.m. to the next regularly scheduled meeting of Tuesday, February 17, 2015.

APPROVED:

Laurie Smith, Chairperson

ATTEST:

Tom Westbrook, Secretary