

The **Board of Zoning Adjustment** of the City of Modesto met in special session on Thursday, August 27, 2009, in the Lobby, 1010 Tenth Street, Modesto, California. The meeting was called to order at 9:05 am.

Members Bergman, Brandvold, Grover, Neumann, and Saxton present

FIELD TRIP

The Board Members and Steve Mitchell, Principal Planner, proceeded on a field trip as scheduled and viewed the following properties:

1732 Miller Avenue (Calvary Baptist Church)

ADJOURNMENT

The meeting adjourned at 9:45 am.

Original, signed copy on file in CEDD

Patrick Kelly, Secretary

Minutes
Board of Zoning Adjustment
(August 27, 2009 – 10:00 AM)

Being the hour of 10:00 am, the meeting was called to order by Chairperson Neumann.

I. ROLL CALL

Board Members Bergman, Brandvold, Grover, Neumann, Saxton present

Board Members Pollard and Swehla absent

MOTION

It was moved by Ralph Saxton, seconded by John Bergman, and carried unanimously that Hank Pollard and Ryan Swehla be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Ralph Saxton, seconded by Will Grover, and carried unanimously that the minutes of the regular meeting of March 26, 2009 be approved.

III. CONFLICT OF INTEREST DECLARATION

None.

IV. CONSENT AND JOINT PUBLIC HEARING ITEMS

Consent Items

None.

Joint Public Hearing Items

None.

V. PUBLIC HEARING

Item A CUP-08-007: Church Parking Addition, 1732 Miller - submitted by Calvary Baptist Church
Contact Info: Rita Doscher, 577-5267, rdoscher@modestogov.com

Motion/Action (Approved)

It was moved by Amy Neumann, seconded by Will Grover, and carried unanimously by majority (Bergman, Brandvold, Grover, Neumann, Saxton, ayes; Pollard, Swehla, absent; that the Board of Zoning Adjustment adopt **Resolution No. 2009-04** - A Resolution granting a Conditional Use Permit to Calvary Baptist Church to allow development of additional parking lots and a new monument sign for the existing church located at 1732 Miller Avenue, with the addition of allowing five years for the development of Phase 2.

VI. OTHER BUSINESS

None.

VII. ORAL COMMUNICATIONS

None.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 10:45 am.

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Patrick Kelly, Secretary