

City of Modesto Planning Commission

Minutes

February 23, 2009

Being the hour of 7:00 pm, the meeting was called to order by Chairperson Berglund.

I. ROLL CALL

Commissioners Berglund, Bernal, Brandvold, and Tyler present

Commissioners Gillum and Sanders absent

MOTION

It was moved by Chris Tyler, seconded by Carolina Bernal, and carried unanimously that John Sanders be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Chris Tyler, seconded by Ted Brandvold, and carried unanimously that the minutes of the regular meetings of January 5, 2009 and January 26, 2009, be approved.

III. CONFLICT OF INTEREST DECLARATION

None.

IV. CONSENT AND JOINT PUBLIC HEARING ITEMS

None.

V. PUBLIC HEARINGS

Item A PDA-08-002 – Amendment to Planned Development, P-D(567), to allow a farmers market at the Kaiser medical facility located at 4601 Dale Road; submitted by Kaiser Foundation Hospitals (“Kaiser”)
Contact Info: Phil Reed, 577-5267 preed@modestogov.com

Motion/Action (Approved)

It was moved by Ted Brandvold, seconded by Carolina Bernal, and carried by majority (Berglund, Bernal, Brandvold, and Tyler, ayes; Sanders, Gillum, absent) that the Planning Commission adopt **Resolution No. 2009-12** Recommending to the City Council approval of an amendment to P-D(567), to allow a farmers market at the Kaiser medical facility, located at 4601 Dale Road

VI. OTHER BUSINESS

Item B Feedback - CRAC

Commissioner Gillum was absent from this meeting; therefore, no feedback was available.

Item C Feedback - CH&CDC

Commission Bernal stated that her first meeting will be held February 25th.

VII. ORAL COMMUNICATIONS

Secretary Kelly provided feedback on the Commissions' request to view the plans/materials used on the buildings in the Rite Aid Center at 1707 McHenry Avenue.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 7:33 pm.

Original, signed copy on file in CEDD

Patrick Kelly, Secretary