

City of Modesto Special Planning Commission

**Minutes**

January 6, 2021

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

**I. ROLL CALL**

Commissioners Birring, Morad, Pollard, Shanks, Silva, Smith and Vohra present

**II. APPROVAL OF MINUTES**

It was moved by Commissioner Pollard, seconded by Commissioner Morad, and carried unanimously that the minutes of the regular meeting of December 21, 2020, be approved.

**III. CONFLICT OF INTEREST DECLARATION**

Commissioner Silva indicated a potential conflict of interest with Item C, as he currently serves on the CH&CDC.

**IV. PUBLIC HEARINGS**

**Item A** TPM-20-004 – Tentative Parcel Map, 41.25 acres into four parcels plus one remainder; submitted by Fitzpatrick Land Development LLC  
Contact Info: Katharine Martin, 577-5267 [kamartin@modestogov.com](mailto:kamartin@modestogov.com)

**Motion/Action** (Approved)

It was moved by Commissioner Birring, seconded by Commissioner Voha, and carried unanimously (Birring, Morad, Shanks, Silva, Smith, Pollard, , ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2021-01** A RESOLUTION APPROVING THE VESTING TENTATIVE PARCEL MAP OF PROPERTY LOCATED AT THE NORTHEAST CORNER OF CARVER ROAD AND PELANDALE AVENUE (FITZPATRICK LAND DEVELOPMENT, LL)

**V. OTHER BUSINESS**

**Item B** Election of Chair and Vice Chair for 2021

**Motion/Action** (Approved)

It was moved by Commissioner Morad, seconded by Commissioner Birring, and carried unanimously (Birring, Morad, Pollard, Shanks, Silva, Smith, Vohra, ayes; None, noes; None, absent; None, recused) that the Planning Commission appoint Commissioner Roger Shanks as the 2021 Planning Commission Chair.

**Motion/Action** (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Birring, and carried unanimously (Birring, Morad, Pollard, Shanks, Silva, Smith, Vohra, ayes; None, noes; None, absent; None, recused) that the Planning Commission appoint Commissioner Amin Vohra as the 2021 Planning Commission Vice Chair.

**Item C** Nomination of PC Representative to CH&CDC

**Motion/Action** (Approved)

It was moved by Commissioner Morad, seconded by Commissioner Vohra, and carried unanimously (Birring, Morad, Pollard, Shanks, Silva, Smith, Vohra, ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2021-02** A RESOLUTION RECOMMENDING TO THE CITY COUNCIL THAT CARMEN MORAD BE APPOINTED TO THE CITIZEN'S HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE AS PLANNING COMMISSION REPRESENTATIVE FOR CALENDAR YEAR 2021

**Item D** Nomination of PC Representative to BZA

**Motion/Action** (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Birring, and carried unanimously (Birring, Morad, Pollard, Shanks, Silva, Smith, Vohra, ayes; None, noes; None, absent; None, recused) that the Planning Commission adopt **Resolution No. 2021-03** A RESOLUTION RECOMMENDING TO THE CITY COUNCIL THAT AMIN VOHRA BE APPOINTED TO THE BOARD OF ZONING ADJUSTMENT FOR THE CALENDAR YEAR 2021

**VI. ORAL COMMUNICATIONS**

None.

**VII. MATTERS TOO LATE FOR THE AGENDA**

None.

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:27 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary