

City of Modesto Planning Commission

Minutes

September 16, 2019

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

I. ROLL CALL

Commissioners Birring, Lucas, Pollard, Smith and Vohra present

Commissioners Escutia-Braaton and Morad absent

MOTION

It was moved by Commissioner Vohra, seconded by Commissioner Pollard, and carried unanimously that Commissioner Escutia-Braaton and Morad be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Commissioner Pollard, seconded by Commissioner Smith, and carried by majority that the minutes of the regular meeting of September 9, be approved.

Commissioner Vohra abstained due to being absent from the September 9, 2019 meeting.

III. CONFLICT OF INTEREST DECLARATION

None.

IV. CONSENT

Item A GPC-19-002 – Request for General Plan conformity determination for the purchase of the City’s interest in real property located at 2846 Finch Road; submitted by County of Stanislaus

Contact Info: Cindy van Empel, 577-5267 cvanempel@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Pollard, seconded by Commissioner Lucas, and carried unanimously (Lucas, Pollard, Smith, Vohra, Birring, ayes; None, noes; Escutia-Braaton, Morad absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-27** A RESOLUTION DETERMINING GENERAL PLAN CONFORMITY FOR THE PROPOSED PURCHASE OF THE CITY’S INTEREST IN REAL PROPERTY LOCATED AT 2846 FINCH ROAD (COUNTY OF STANISLAUS)

V. PUBLIC HEARINGS

Item B TPM-19-004 – Vesting Tentative Parcel Map, to create 4 parcels; submitted by Graceada Partners

Contact Info: Jonnie Lan, 577-5267 jlan@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Smith, and carried unanimously (Lucas, Pollard, Smith, Vohra, Birring, ayes; None, noes; Escutia-Braaton, Morad, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-28** A RESOLUTION APPROVING THE VESTING

TENTATIVE PARCEL MAP OF PROPERTY LOCATED AT 2401 E. ORANGEBURG AVENUE (SOMERA ROAD-2401 E. ORANGEBURG BLVD, LLC)

Item C TPM-19-002 – Vesting Tentative Parcel Map, Bridges Phase I, 3101 Healthcare Way; submitted by GMRAND LLC

Contact Info: Jonnie Lan, 577-5267 jan@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Lucas, seconded by Commissioner Pollard, and carried unanimously (Lucas, Pollard, Smith, Vohra, Birring, ayes; None, noes; Escutia-Braaton, Morad, absent; None, recused) that the Planning Commission adopt **Resolution No. 2019-29** A RESOLUTION APPROVING THE VESTING TENTATIVE PARCEL MAP OF PROPERTY LOCATED AT 3101 HEALTHCARE WAY (GMRAND LLC)

VI. OTHER BUSINESS

None.

VII. ORAL COMMUNICATIONS

None.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

VIII. ADJOURNMENT

The meeting was adjourned at 6:16 pm.

Original, signed copy on file in CEDD

Brad Wall, Acting Secretary