

City of Modesto Planning Commission

**Minutes**

October 21, 2019

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

**I. ROLL CALL**

Commissioners Birring, Escutia-Braaton, Lucas, Morad, Pollard, Smith and Vohra present

**II. APPROVAL OF MINUTES**

It was moved by Commissioner Vohra, seconded by Commissioner Birring, and carried by majority that the minutes of the regular meeting of September 16, 2019, be approved. Commissioner Escutia-Braaton abstained due to being absent at the September 16, 2019 meeting.

**III. CONFLICT OF INTEREST DECLARATION**

Commissioner Birring indicated a potential conflict of interest with Item A.

**IV. PUBLIC HEARINGS**

**Item A** PDA-19-003 – Amendment to Planned Development Zone P-D(602); submitted by 1192 Norwegian Modesto LP

Contact Info: Katharine Martin, 577-5267 [kamartin@modestogov.com](mailto:kamartin@modestogov.com)

**Motion/Action** (Approved)

It was moved by Commissioner Vohra, seconded by Commissioner Pollard, and carried by majority (Escutia-Braaton, Lucas, Morad, Pollard, Smith, Vohra, ayes; None, noes; None, absent; Birring, recused) that the Planning Commission adopt **Resolution No. 2019-30** A RESOLUTION RECOMMENDING TO THE CITY COUNCIL AN AMENDMENT TO PLANNED DEVELOPMENT ZONE P-D(602), PROPERTY LOCATED AT 1192 NORWEGIAN AVENUE (1192 NORWEGIAN MODESTO LP)

**V. OTHER BUSINESS**

**Item B** Approval of the PC/BZA/LPC Meeting Schedule

**Motion/Action** (Approved)

It was moved by Commissioner Escutia-Braaton, seconded by Commissioner Pollard, and carried unanimously that the 2020 PC/BZA/LPC Meeting Schedule be approved.

**VI. ORAL COMMUNICATIONS**

None.

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

None.

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:24 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary