



**Planning Commission Meeting  
September 28, 2017 – 7:00 p.m.  
Approved Minutes**

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**I. ROLL CALL**

**Planning Commissioners Present**

Joseph McCaslin, Vice-Chair  
Erich Brashears  
Charles Krafka  
Tracy Mendonsa

**Staff Present**

Greg Bitter, Planning Manager  
Gina McColl, Associate Planner  
Michelle Sheidenberger, Assistant City Attorney  
Lupe Nelson, Recording Secretary

**Planning Commissioners Absent**

Bruce Houdesheldt, Chair, *Excused*  
Krista Bernasconi, *Excused*  
Justin Caporusso, *Excused*

**II. PLEDGE OF ALLEGIANCE**

Commissioner Krafka led those in attendance in the Pledge of Allegiance.

**III. ORAL COMMUNICATION**

Vice-Chair McCaslin opened the Oral Communication. Hearing none, Vice-Chair McCaslin closed the Oral Communication.

**IV. CONSENT CALENDAR**

Vice-Chair McCaslin asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Hearing none, Vice-Chair McCaslin asked for a motion to approve the Consent Calendar as listed below:

**A. MINUTES OF AUGUST 10, 2017**

**B. MINUTES OF SEPTEMBER 14, 2017**

**MOTION**

Commissioner Krafka made the motion, which was seconded by Commissioner Mendonsa, to approve the Consent Calendar item.

The motion passed with the following vote:

Ayes: Brashears, Krafka, McCaslin, Mendonsa

Noes: None

Abstain: None

**V. NEW BUSINESS**

**A. NIPA PCL CO-23 – CAMPUS OAKS APARTMENTS PHASE 1 MODIFICATION – 4101 HP WAY – FILE # PL17-0207.**

Associate Planner, Gina McColl, presented the staff report and responded to questions.

Vice-Chair McCaslin opened the public hearing and invited comments from the applicant and/or audience.

Applicant, Scott Canel, addressed the Commission and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Public Comment:

- None

Commission Discussion:

- None

Vice-Chair McCaslin closed the public hearing and asked for a motion.

### **MOTION**

Commissioner Krafka made the motion, which was seconded by Commissioner Mendonsa, to adopt the two (2) findings of fact for the Major Project Permit Modification and approve the Major Project Permit Modification subject to seven (7) conditions of approval with the modification to condition #5.c. which now reads Blue Dog *Drive*.

The motion passed with the following vote:

Ayes: Brashears, Krafka, McCaslin, Mendonsa

Noes: None

Abstain: None

## **VI. REPORTS: COMMISSION/STAFF**

### Staff Reports

- Staff will have items to bring to the October 12, October 26 and November 9 Planning Commission Meetings.
- The Fiddymment Plaza Commercial Project Appeal will be heard at the October 4 City Council Meeting.
- Planning Commission Tour provided the opportunity for Commissioners to see projects post approval and pre-review.

### Commissioner Reports

None

## **VII. ADJOURNMENT**

Vice-Chair McCaslin asked for a motion to adjourn the meeting.

### **MOTION**

Commissioner Krafka made the motion, which was seconded by Commissioner Brashears, to adjourn to the meeting.

The motion passed unanimously at 7:15 p.m.