



Planning Commission Meeting
May 26, 2016 – 7:00 p.m.
Approved Minutes

I. ROLL CALL

Planning Commissioners Present

Krista Bernasconi, Chair
 Bruce Houdesheldt, Vice-Chair
 Justin Caporusso
 Julie Hirota
 David Larson

Staff Present

Greg Bitter, Planning Manager
 Derek Ogden, Senior Planner
 Lauren Hocker, Associate Planner
 Ron Miller, Associate Planner
 Marc Stout, City Engineer
 Michelle Sheidenberger, Assistant City Attorney
 Carl Walker, Senior Engineer, Public Works
 Lupe Nelson, Recording Secretary

Planning Commissioners Absent

Charles Krafka, *Excused*
 Joseph McCaslin, *Excused*

II. PLEDGE OF ALLEGIANCE

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

III. ORAL COMMUNICATION

Chair Bernasconi opened the Oral Communication.

Hearing none, Chair Bernasconi closed the Oral Communication.

IV. CONSENT CALENDAR

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

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

A. MINUTES OF APRIL 14, 2016

MOTION

Commissioner Caporusso made the motion, which was seconded by Commissioner Larson, to approve the Consent Calendar item.

The motion passed with the following vote:

Ayes: Houdesheldt, Caporusso, Hirota, Larson, Bernasconi

Noes: None

Abstain: None

Chair Bernasconi opened the public hearing and invited comments from the applicant and/or audience.

Applicant, Nick Alexander of NG Alexander Real Estate Development, 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:

- Explain why this item was pulled from the March 24, 2016 agenda. What modifications were made to the March 24, 2016 staff report? How were items resolved?
- Timing of Baseline Marketplace.

Chair Bernasconi closed the public hearing and asked for a motion.

MOTION

Commissioner Caporusso made the motion, which was seconded by Commissioner Larson, to

- A. Adopt the three (3) findings of fact for the Administrative Permit;
- B. Approve the Administrative Permit;
- C. Adopt the three (3) findings of fact for the Tentative Subdivision Map; and,
- D. Approve the Tentative Subdivision Map, subject to 108 conditions of approval.

The motion passed with the following vote:

Ayes: Houdesheldt, Caporusso, Hirota, Larson, Bernasconi

Noes: None

Abstain: None

VI. REPORTS: COMMISSION/STAFF

Staff Reports:

- The June 9, 2016 Planning Commission meeting will be cancelled due to a lack of agenda items.
- The June 23, 2016 Planning Commission meeting will be held.
- The Planning Commission Tour is being rescheduled. A Doodle Poll will be sent to commissioners to determine the best date.

Commissioner Reports:

- None