



Council Chambers

November 28, 2018 6:00 p.m.

The meeting was called to order at 6:00 P.M.

Roll Call:

Present: Commission Members Michele Blake, John Sanbrook, Jana Shannon, Jackie Sillman, Vice Chair Dale Eyeler, and Chair Daria Ali.

Absent: John Shaffer

Pledge of Allegiance to the Flag:

Public Communication:

None received

Public Hearing:

Consideration of Use Permit 17-05, Development Plan 17-03, and Environmental Assessment 17-10.

Commissioner Sillman recused herself

Chairperson Ali opened Public Hearing and received comment from the public.

Chairperson Ali closed Public Hearing.

Planning Commissioner Sanbrook made a motion to adopt the Subsequent Initial Study/Mitigated Negative Declaration 17-10, **Commissioner Eyeler Seconds motion**

Motion passed by a 5-0 vote

Planning Commissioner Sanbrook made a motion to Determine that Development Permit 17-03 and Use Permit 17-05 are consistent with the General Plan subject to compliance with the Conditions of Project Approval as outlined in Attachment 2 including condition 58 which states that the mitigation measures identified in the initial study and mitigated negative declaration, which also include Appendix A of the Transfer Processing Report Assessment, shall be included as mitigation measures,

Commissioner Eyeler Seconds motion



Motion passed by a 5-0 vote

Planning Commissioner Sanbrook made a motion to Approve Development Permit 17-03 and Use Permit 17-05 with the Conditions of Project Approval, as outlined in Attachment 2, modifying Use Permit 12-01 and granting a revised Large Volume Transfer/Processing Solid Waste Facility Permit including condition 58 which states that the mitigation measures identified in the initial study and mitigated negative declaration, which also include Appendix A of the Transfer Processing Report Assessment, shall be included as mitigation measures, Commissioner Eyeler Seconds motion

Motion passed by a 5-0 vote

Consideration of Tentative Parcel Map 18-02 to subdivide a 24-acre parcel into one 21.8-acre parcel and one 2.2-acre parcel.

Chairperson Ali opened Public Hearing and no public comments were received.

Chairperson Ali closed Public Hearing.

Commissioner Blake made a motion to approve Tentative Parcel Map 18-02, subject to the Conditions of Approval (Attachment 2), **Commissioner Sillman seconds motion**

Motion passed by a 6-0 vote

Development Services Director Report:

Arnoldo Rodriguez announced that he has taken position as City Manager of the City of Madera with his last day being November 30th 2018.

Report of Actions of the Planning Commission:

None

Adjournment: