MINUTES

REGULAR MEETING OF THE LANCASTER PLANNING COMMISSION February 24, 2020

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CALL TO ORDER

Chairman Vose called the regular meeting to order at 5:01 p.m.

INVOCATION

Chairman Vose.

PLEDGE OF ALLEGIANCE

Commissioner Harvey.

ROLL CALL

Present: Harvey, Moore, Vose, and Smith.

Absent: Cook and Parris.

Also present were Community Development Manager (Larissa De La Cruz), Assistant City Attorney (Jocelyn Corbett), Senior Planner (Jocelyn Swain), City Engineer (Trolis Niebla), and Recording Secretary (Danielle Winter). There were 8 people in the audience.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

No public speakers. Chairman Vose stated the Commission had received uncontested letters, which is correspondence from the applicant stating whether they agree or disagree with the proposed conditions. The Commission received uncontested letters for Agenda Items #2, 3, and 4.

MINUTES

1. Approval of Regular Minutes of January 27, 2020

Vice Chair Smith made a motion, and Commissioner Harvey seconded the motion for the approval of the January 27, 2020 Minutes.

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The motioned carried with the following vote of (4-0-0-0-2):

AYES: Harvey, Moore, Smith, and Vose.

NOES: None. ABSTAIN: None. RECUSED: None.

ABSENT: Cook and Parris.

CONTINUED PUBLIC HEARINGS

2. <u>Tentative Tract Map No. 66842 (Time Extension)</u>

The item was continued from the January 27, 2020 meeting due to a lack of quorum on the item. Commissioner Moore needed to recuse himself on the item due to living in proximity to the item. However, the "Rule of Necessity" was then invoked in order to have a quorum to be able to vote on the project.

Since there were no public speakers, and a staff report was not requested to be heard, Chairman Vose closed the public hearing.

Commissioner Harvey made a motion, and Commissioner Moore seconded the motion to adopt Resolution No. 20-01, granting a three-year time extension to December 18, 2022, for an approved Tentative Tract Map (TTM) No. 66842 for a residential development of 84 single-family lots.

The motioned carried with the following vote of (4-0-0-0-2):

AYES: Harvey, Moore, Smith, and Vose.

NOES: None. ABSTAIN: None. RECUSED: None.

ABSENT: Cook and Parris.

3. Tentative Tract Map No. 74966

The item was continued from the January 27, 2020 meeting due to a lack of quorum on the item. Commissioner Moore needed to recuse himself on the item due to living in proximity to the item. However, the "Rule of Necessity" was then invoked in order to have a quorum to be able to vote on the project.

Since there were no public speakers, and a staff report was not requested to be heard.

Chairman Vose had a few questions for City Engineer, Trolis Niebla regarding flood plains and storm drain conditions.

Commissioner Moore made a motion, and Vice Chair Smith seconded the motion to adopt Resolution No. 20-03 approving Tentative Tract Map No. 74966 to allow for a subdivision of 67

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single-family residential lots in the R-7,000 zoning designation and adopt the mitigated negative declaration.

The motioned carried with the following vote of (4-0-0-0-2):

AYES: Harvey, Moore, Smith, and Vose.

NOES: None. ABSTAIN: None. RECUSED: None.

ABSENT: Cook and Parris.

NEW PUBLIC HEARINGS

4. Tentative Tract Map No. 73344 (Time Extension)

Planner, Mitzi Alvarado presented the staff report.

Vice Chair Smith made a motion, and Commissioner Moore seconded the motion to adopt Resolution No. 20-04, granting a two-year time extension to February 21, 2022, for Tentative Tract Map No. 73344 for a subdivision for 18 single-family lots in the R-7,000 zone.

The motioned carried with the following vote of (4-0-0-0-2):

AYES: Harvey, Moore, Smith, and Vose.

NOES: None. ABSTAIN: None. RECUSED: None.

ABSENT: Cook and Parris.

PRESENTATION – Lancaster Safer Streets Action Plan

City Engineer, Trolis Niebla, presented the City of Lancaster's Safer Streets Action Plan to the Planning Commission. The presentation was also given to City Council at the January 28, 2020 Meeting.

COMMUNITY DEVELOPMENT MANAGER'S ANNOUNCEMENTS

None.

COMMISSION AGENDA

None.

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS

None.

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ADJOURNMENT

Chairman Vose declared the meeting adjourned at 6:06 p.m. to the Special Meeting on Monday, March 9, 2020, at 4:30 p.m., in Lancaster City Hall.

JAMES VOSE, Chairman Lancaster Planning Commission

ATTEST:

DANIELLE WINTER, Recording Secretary City of Lancaster