

MINUTES

REGULAR MEETING OF THE LANCASTER PLANNING COMMISSION

October 20, 2008

CALL TO ORDER

Chairman Vose called the meeting to order at 6:00 p.m.

INVOCATION

Commissioner Burkey did the invocation.

PLEDGE OF ALLEGIANCE

Commissioner Burkey led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

Present: Commissioners Burkey, Ervin, Haycock and Jacobs, Vice Chairman Smith and Chairman Vose.

Absent: Commissioner Mahli.

Also present were the Deputy City Attorney (Joe Adams), Planning Director (Brian Ludicke), Principal Planner (Silvia Donovan), City Engineer (Carlyle Workman), Recording Secretary (Joy Reyes), and an audience of approximately 4 people.

CONSENT CALENDAR

1. APPROVAL OF MINUTES

It was moved by Commissioner Haycock and seconded by Vice Chair Smith to approve the Minutes of the Regular Meeting of September 15, 2008; and the Minutes from the Special Meeting of September 29, 2008. Motion carried with the following vote:

AYES: Commissioners Burkey, Ervin, Haycock and Jacobs, Vice Chairman Smith and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Mahli.

NEW PUBLIC HEARINGS

2. TENTATIVE PARCEL MAP NO. 68903

Chairman Vose opened the public hearing at 6:03 p.m. to hear a request by City of Lancaster Redevelopment Agency for a subdivision of 1 lot to construct Gilley Park on 12.96± gross acres bounded to the north by Jackman Street, to the east by Date Avenue, to the south by Kettering Street, and to the west by Fern Avenue.

The reading of the staff report was waived since a letter of agreement to the conditions of approval as stated in the staff report was submitted, and there were none in the audience who wished to speak in opposition to the request.

Chairman Vose closed the public hearing at 6:03 p.m.

It was moved by Commissioner Burkey and seconded by Commissioner Haycock to adopt Resolution No. 08-30 approving Tentative Parcel Map No. 68903. Motion carried with the following vote:

AYES: Commissioners Burkey, Ervin, Haycock and Jacobs, Vice Chairman Smith and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Mahli.

3. TENTATIVE PARCEL MAP NO. 69384

Chairman Vose opened the public hearing at 6:05 p.m. to hear a request by Osayanse Obaroghedo for a subdivision of 4 residential lots: Lot No. 1 at 25,055 feet (.58± acres); Lot No. 2 at 28,499 square feet (.65± acres); Lot No. 3 at 20,032 square feet (.46± acres); and Lot No. 4 at 22,762 square feet (.52± acres) located at 44704 16th Street West, approximately 391 feet south of Lancaster Boulevard, in the R-7,000 zone.

The reading of the staff report was waived since a letter of agreement to the conditions of approval as stated in the staff report was submitted, and there were none in the audience who wished to speak in opposition to the request.

Brian Ludicke indicated that a speaker's card was received from the applicant's representative, but he would only speak if there was any opposition to the request.

Chairman Vose closed the public hearing at 6:06 p.m.

It was moved by Commissioner Jacobs and seconded by Vice Chair Smith to Adopt Resolution No. 08-31 approving Tentative Parcel Map No. 69384. Motion carried with the following vote:

AYES: Commissioners Burkey, Ervin, Haycock and Jacobs, Vice Chairman Smith and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Mahli.

4. TENTATIVE PARCEL MAP NO. 69977

Chairman Vose opened the public hearing at 6:07 p.m. to hear a request by Ariel Properties, Inc. for a subdivision of 2 parcels: Parcel 1 (21.19 acres in the R-10,000 zone for single family lots) and Parcel 2 (12.56 acres for a proposed school site in the R-10,000 zone) on 40.44± gross acres located on the northwest corner of future Avenue L-12 and 82nd Street West.

The reading of the staff report was waived since a letter of agreement to the conditions of approval as stated in the staff report was submitted, and there were none in the audience who wished to speak in opposition to the request.

Chairman Vose closed the public hearing at 6:07 p.m.

It was moved by Vice Chair Smith and seconded by Commissioner Haycock to Adopt Resolution No. 08-32 approving Tentative Parcel Map No. 69977. Motion carried with the following vote:

AYES: Commissioners Burkey, Ervin, Haycock and Jacobs, Vice Chairman Smith and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Mahli.

DIRECTOR'S ANNOUNCEMENTS

The Regular Planning Commission meetings on the third Mondays in January and February 2009 fall on holidays. Therefore, the regular meetings will be held on Tuesday, January 20, and Tuesday, February 17, 2009.

A Special Planning Commission meeting will be held on Monday, October 27, 2008.

COMMISSION AGENDA

Chairman Vose discussed about possible dates for future Special Planning Commission meetings after the January 6, 2009, meeting. Brian Ludicke responded that it may be worthwhile to set aside the following dates: January 26, February 2, March 2 and March 23, 2009.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDA ITEMS

None.

ADJOURNMENT

Chairman Vose declared the meeting adjourned at 6:17 p.m. to Monday, October 27, 2008, at 6 p.m., in the Council Chambers, Lancaster City Hall.

JAMES D. VOSE, Chairman
Lancaster Planning Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director
City of Lancaster