

**MINUTES
PLANNING COMMISSION
MEETING OF JANUARY 26, 2017**

425 N. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 6:07 PM

Roll Call

Present:

D'Adrea Davie
Christopher Eley
Kevin Hernandez
Kim A. Tutt
Sol Jobrack
Elizabeth Hull
Don M. Aguillard

2. PLEDGE TO FLAG

The pledge was led by Commissioner Davie

3. ADOPTION OF CONSENT CALENDAR

3.1 16-3255 APPROVAL OF A REQUEST FOR A USE PERMIT TO ALLOW THE OFF-SALE OF BEER AND WINE IN A PROPOSED CONVENIENCE STORE WITH GASOLINE SALES AT 6009 NORTH EL DORADO STREET (P16-0342)

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - Locations of Active Alcoholic Beverage Licenses

Resolution - Recommend Approval

Approved Resolution 2017-01-26-0301

Exhibit 1

Approve **Resolution 2017-01-26-0301** approving a Use Permit to allow the off-sale of beer and wine in a proposed convenience store at 6009 North El Dorado Street.

Moved by: Kevin Hernandez, seconded by Sol Jobrack.

Vote: Motion carried 7-0

Yes: D'Adrea Davie, Christopher Eley, Kevin Hernandez, Kim A. Tutt, Sol Jobrack, Elizabeth Hull, and Don M. Aguillard.

4. PUBLIC COMMENT*

None

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

5.1 16-3261 USE PERMIT TO ALLOW THE ESTABLISHMENT OF A PROPOSED CARD ROOM WITH A MAXIMUM OF EIGHT TABLES IN AN EXISTING COMMERCIAL BUILDING AT 6111 WEST LANE, SUITE 101 (P16-0334)

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - Community Outreach Meeting Information

Proposed Resolution - Recommend Approval

Approved Resolution 2017-01-26-0501

Exhibit 1

Commissioner Disclosures

Chair Hernandez - disclosed he received a call from attorney Mike Hakeem, attorney for the applicant, discussion was on public hearing notes and information only

Commissioner Tutt - disclosed he was contacted by the attorney for the applicant confirming if he was going to be in attendance at the meeting

Vice Chair Jobrack - disclosed that he was contacted by the attorney; drove by the site

Commissioner Aguillard - received a message from the attorney; drove by the site

Commissioner Eley - disclosed he was contacted by the attorney asking if he would be present at meeting

Jenny Liaw, Senior Planner - provided a presentation with the aid of a PowerPoint and responded to questions from the Commissioners

Additional Communications - none

Mike Hakeem, attorney for the applicant - provided information on the applicant and project; responded to questions from the Commissioners throughout

Public Comment in Support - none

Public Comment in Opposition - none

Approve **Resolution 2017-01-26-0501** approving a Use Permit to allow the establishment of a proposed card room with a maximum of eight tables in an existing commercial building at 6111 West Lane, Suite 101, in accordance with the Findings of Fact detailed herein.

Moved by: Don M. Aguillard, seconded by Christopher Eley.

Vote: Motion carried 7-0

Yes: D'Adrea Davie, Christopher Eley, Kevin Hernandez, Kim A. Tutt, Sol Jobrack, Elizabeth Hull, and Don M. Aguillard.

5.2 16-3253 RECOMMENDATION TO COUNCIL FOR THE ADOPTION OF AN INITIAL STUDY/PROPOSED MITIGATED NEGATIVE DECLARATION AND APPROVAL OF A PRECISE ROAD PLAN FOR THE MINER AVENUE COMPLETE STREETS PROJECT LOCATED BETWEEN CENTER STREET AND THE UNION PACIFIC RAILROAD UNDERPASS (P16-0560)

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - Existing Miner Avenue Plan

Attachment C - Public Draft Initial Study and Proposed Mitigated Neg Dec

Proposed Resolution - Recommend Approval

Approved Resolution 2017-01-26-0502

Exhibit 1 - Precise Road Plan

Commissioner Disclosures - none

Jenny Liaw, Senior Planner - presented information on this Item and introduced Paul Schneider with Siegfried Engineering who continued with the aid of a PowerPoint presentation

PowerPoint Presentation - Siegfried Engineering Miner Avenue Precise Road Plan

Approve **Resolution 2017-01-26-0502** forwarding a recommendation to the City Council to adopt an Initial Study/Proposed Mitigated Negative Declaration and approve the Precise Road Plan for the Miner Avenue Complete Streets Project, in accordance with Findings for Decision detailed herein.

Moved by: Elizabeth Hull, seconded by Don M. Aguillard.

Vote: Motion carried 7-0

Yes: D'Adrea Davie, Christopher Eley, Kevin Hernandez, Kim A. Tutt, Sol Jobrack, Elizabeth Hull, and Don M. Aguillard.

6. NEW BUSINESS*

None

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

None

9. COMMISSIONERS COMMENTS

Chair Hernandez - spoke to end of term, enjoyed time served; learned much, wished all well

Vice Chair Jobrack - thanked Commissioners who will be ending their term; enjoyed learning from the knowledge, life experiences they shared

Commissioner Aguillard - expressed appreciation to Commissioners for time spent

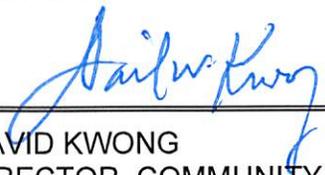
Commissioner Tutt - thanked Commissioners for their time served; staff for their leadership; Stockton's General Plan as clear path to improvement

Commissioner Hull - spoke to commission working well together, having City's best interests in focus; extended dinner invitation to end of term Commissioners

Chair Hernandez - thanked David Kwong, staff, attorneys for patience with newcomers during learning phase

Commissioner Davie - thanked all members on commission specifically Commissioners Eley, Hernandez and Tutt for their service

10. ADJOURNMENT - 7:08 PM



DAVID KWONG
DIRECTOR, COMMUNITY DEVELOPMENT