

**MINUTES
PLANNING COMMISSION
MEETING OF MAY 9, 2019**

425 N. El Dorado Street, Stockton CA

1. CALL TO ORDER/ROLL CALL - 5:31 PM

Roll Call

Present:

D'Adrea Davie

Gerardo Garcia

Anne Mallett

Waqar Rizvi

Kimberly A. Warmsley

Absent:

Xavier Mountain, and Jeff Sanguinetti.

NOTE: Commissioner Sanguinetti arrived to the meeting at 5:40 PM

2. PLEDGE TO FLAG

The Pledge of Allegiance was led by Commissioner Mallett

3. ADOPTION OF CONSENT CALENDAR

None

4. PUBLIC COMMENT

None

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

**5.1 19-5397 USE PERMIT AMENDMENT TO INCREASE THE MAXIMUM
NUMBER OF CARD TABLES FOR AN EXISTING CARD ROOM
ESTABLISHMENT AT 6111 WEST LANE, SUITE 101 (P19-0008)**

Legislation Text

Attachment A - Aerial Photo and Location Map

Attachment B - Site Plan and Floor Plan

Attachment C - Approved Permit

Attachment D - Community Meeting Information

Proposed Resolution - Recommend Approval

Exhibit 1 - Proposed Floor Plan

Approved Resolution 2019-05-09-0501

PowerPoint presentation - Amendment to an Approved Commission Use Permit - P19-0008

No Commissioner disclosures

Mike Hakeem, attorney for applicant - introduced project site

Approve **Resolution 2019-05-09-0501** approving a Use Permit Amendment to allow an increase in the maximum number of card tables from eight to eleven in an existing card room establishment at 6111 West Lane, Suite 101, based on the findings and subject to the conditions in the proposed resolution.

Moved by: Waqar Rizvi, seconded by Gerardo Garcia.

Vote: Motion carried 6-0

Yes: D'Adrea Davie, Gerardo Garcia, Anne Mallett, Waqar Rizvi, Jeff Sanguinetti, and Kimberly A. Warmesley.

Absent: Xavier Mountain.

5.2 19-5432 AMENDMENT TO TITLE 16, CHAPTER 16.80, SECTION 16.80.190 OF THE STOCKTON MUNICIPAL CODE RELATED TO MASSAGE ESTABLISHMENTS

Legislation Text

Attachment A - SMC 16.80.190 and 5.48 - Existing Versions

Attachment B - Proposed Ordinance (Redline Version)

Proposed Resolution

Exhibit 1 - Proposed Ordinance

Approved Resolution 2019-05-09-0502

PowerPoint presentation - Amendment to Title 16 related to Massage Establishments

No Commissioner disclosures

Approve **Resolution 2019-05-09-0502** forwarding a recommendation to the City Council to adopt an Ordinance approving an amendment to Title 16, Chapter 16.80, Section 16.80.190 of the Stockton Municipal Code (SMC) related to massage establishments.

Moved by: Waqar Rizvi, seconded by Jeff Sanguinetti.

Vote: Motion carried 6-0

Yes: D'Adrea Davie, Gerardo Garcia, Anne Mallett, Waqar Rizvi, Jeff Sanguinetti, and Kimberly A. Warmesley.

Absent: Xavier Mountain.

5.3 19-5501 CONTINUED PUBLIC HEARING - RESOLUTION RECOMMENDING ADOPTION OF AN ORDINANCE AMENDING TITLE 16, CHAPTER 16.220,

SECTIONS 16.220.030 AND 16.220.100 OF THE STOCKTON MUNICIPAL CODE RELATING TO STRUCTURES OF MERIT

Legislation Text

Attachment A - Planning Commission Staff Report 04-25-2019

Attachment B - Mills Act Contacts List, Updated Feb. 13, 2019

Attachment C - CHB Ordinance - Redline

Proposed Resolution

Exhibit 1 - Proposed Ordinance (Clean Version)

Approved Resolution 2019-05-09-0503

The following Commissioner(s) made disclosures - Davie

Communication received from Wesley Swanson (document filed)

Document filed by Wes Swanson - Second Response to Planned Changes to SMC Title 16

Approve **Motion 2019-05-09-0503-01** providing a ten minute recess to read communication received from Wesley Swanson.

Moved by: D'Adrea Davie, seconded by Waqar Rizvi.

Vote: Motion carried 6-0

Yes: D'Adrea Davie, Gerardo Garcia, Anne Mallett, Waqar Rizvi, Jeff Sanguinetti, and Kimberly A. Warmsley.

Absent: Xavier Mountain.

NOTE: The meeting went into recess at 6:31 PM. The meeting reconvened at 6:42 PM.

Approve **Motion 2019-05-09-0503-02** approving waiving the reading of communication into the record.

Moved by: Anne Mallett, seconded by Gerardo Garcia.

Vote: Motion carried 5-1

Yes: Gerardo Garcia, Anne Mallett, Waqar Rizvi, Jeff Sanguinetti, and Kimberly A. Warmsley.

No: D'Adrea Davie.

Absent: Xavier Mountain.

The following person(s) spoke in opposition - Wesley Swanson, Chair, Cultural Heritage Board; Thomas Broom; Robert Holzer, Vice Chair, Cultural Heritage Board

Approve **Resolution 2019-05-09-0503** forwarding a recommendation to the City Council to adopt an ordinance amending Title 16, Chapter 16.220, Sections

16.220.030 and 16.220.100 of the Stockton Municipal Code relating to Structures of Merit.

Moved by: Anne Mallett, seconded by Gerardo Garcia.

Vote: Motion carried 6-0

Yes: D'Adrea Davie, Gerardo Garcia, Anne Mallett, Waqar Rizvi, Jeff Sanguinetti, and Kimberly A. Warmesley.

Absent: Xavier Mountain.

6. NEW BUSINESS

None

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

Michael McDowell, Deputy Director, Planning and Engineering - letter received from Goodwill Industries

9. COMMISSIONERS COMMENTS

Commissioner Sanguinetti - apologized for tardiness

Commissioner Davie - Cultural Heritage Board priorities for historical homes

Vice Chair Rizvi - Cultural Heritage Board

Commissioner Sanguinetti - Cultural Heritage Board; grants for historical preservation

Chair Warmesley - requested project update from Public Works regarding streets and sidewalks

Michael McDowell, Deputy Director, Planning and Engineering - sidewalk information in staff reports

Commissioner Sanguinetti - Capital Improvement Plan recommendations

Michael McDowell, Deputy Director, Planning and Engineering - Capital Improvement Plan presented to Planning Commission to ensure conformity with the General Plan; schedule update from Public Works Department

Stephanie Ocasio, Assistant Director, Community Development Department - General Plan related Public Works projects scheduled for 2019

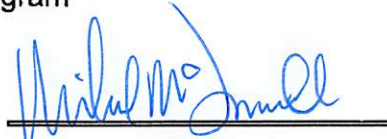
Chair Warmesley - priorities, disinvested communities

Commissioner Sanguinetti - grant monies, Capital Improvement Plan

David Kwong, Director, Community Development Department - Fiscal Year 2019-2020 Council priority projects, budget

Commissioner Davie - historical preservation, creation of Historical Director position; attended Cannabis Community Meeting, thanked City staff for information provided at meeting; requested Planning Commission receive an update on the Cannabis Equity Program

10. ADJOURNMENT - 7:50 PM



MICHAEL MCDOWELL
DEPUTY DIRECTOR, PLANNING AND
ENGINEERING