MINUTES PLANNING COMMISSION **MEETING OF NOVEMBER 15, 2018**

425 N. El Dorado Street, Stockton, CA

1. CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call

Present:

Don M. Aquillard D'Adrea Davie Sol Jobrack Elizabeth Mowry Hull **Anne Mallett** Wagar Rizvi

Kimberly A. Warmsley

2. PLEDGE TO FLAG

The Pledge of Allegiance was led by Commissioner Mallet.

3. ADOPTION OF CONSENT CALENDAR

18-4948 APPROVAL OF PLANNING COMMISSION MINUTES 3.1

Legislation Text

Attachment A - 2018-09-13 Planning Commission Minutes

Attachment B - 2018-09-27 Planning Commission Minutes

Attachment C - 2018-10-25 Planning Commission Minutes

Approve Motion 2018-11-15-0301-01 approving the minutes of September 13, 2018

Moved by: Elizabeth Mowry Hull, seconded by D'Adrea Davie.

Vote: Motion carried 7-0

Yes: Don M. Aguillard, D'Adrea Davie, Sol Jobrack, Elizabeth Mowry Hull, Anne Mallett,

Wagar Rizvi, and Kimberly A. Warmsley.

Approve Motion 2018-11-15-0301-02 approving the minutes of September 27, 2018

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

Vote: Motion carried 7-0

Yes: Don M. Aguillard, D'Adrea Davie, Sol Jobrack, Elizabeth Mowry Hull, Anne Mallett,

Wagar Rizvi, and Kimberly A. Warmsley.

Approve Motion 2018-11-15-0301-03 approving the minutes of October 25, 2018

Moved by: Elizabeth Mowry Hull, seconded by D'Adrea Davie.

Vote: Motion carried 7-0

Yes: Don M. Aguillard, D'Adrea Davie, Sol Jobrack, Elizabeth Mowry Hull, Anne Mallett, Waqar Rizvi, and Kimberly A. Warmsley.

3.2 18-4966 MOTION TO APPROVE PLANNING COMMISSION MEETING SCHEDULE FOR THE CALENDAR YEAR 2019

Legislation Text

Attachment A - Procedural Rules

Attachment B - 2019 Permit Center Calendar

Approve **Motion 2018-11-15-0302** adopting the meeting schedule for the Calendar Year 2019.

Moved by: D'Adrea Davie, seconded by Kimberly A. Warmsley.

Vote: Motion carried 7-0

Yes: Don M. Aguillard, D'Adrea Davie, Sol Jobrack, Elizabeth Mowry Hull, Anne Mallett, Wagar Rizvi, and Kimberly A. Warmsley.

4. PUBLIC COMMENT

None

5. PUBLIC HEARINGS/ENVIRONMENTAL ASSESSMENTS

5.1 18-4985 CONTINUED PUBLIC HEARING - ENVISION STOCKTON 2040 GENERAL PLAN UPDATE, UTILITY MASTER PLAN SUPPLEMENTS, AND FINAL ENVIRONMENTAL IMPACT REPORT

Legislation Text

Attachment A - 2040 General Plan Update - 2018-10-25 Planning Commission SR w attachments

Attachment B - AppB SB 244 Analysis Revised Clean

Attachment C - AppB SB 244 Analysis Revised Tracked

Attachment D - LWV Gen Plan late comments October 10 2018

Attachment E - LWV 10 29 2018 email

Attachment F - CCG Sierra Club Letter 10 22 18

Attachment G - Healthy Neighborhoods Collaborative Letter 10 24 18

Attachment H - Figure 6-1 Disadvantaged Communities 110518

Proposed Resolution

Exhibit 1

Approved Resolution 2018-11-15-0501

PowerPoint presentation - Planning Commission Recommendation Hearing

The following person(s) spoke to the item - David Nelson, AG Spanos Companies; Eric Parfrey; Colleen Foster; Erin Reynolds, Co-Chair, Healthy Neighborhoods Collaborative; Yolanda Park, Environmental Justice Program Manager, Catholic Charities Diocese of Stockton; Jasmine Leek, Executive Director, Third City Coalition

Approve Resolution 2018-11-15-0501 recommending that the City Council approve, with recommended changes as presented by staff:

- 1. Certification of the Final Environmental Impact Report (FEIR);
- 2. Envision Stockton 2040 General Plan Update;
- 3. Utility Master Plan Supplements (UMPS).

Moved by: Anne Mallett, seconded by Waqar Rizvi.

Vote: Motion carried 6-1

Yes: Don M. Aguillard, Sol Jobrack, Elizabeth Mowry Hull, Anne Mallett, Waqar Rizvi,

and Kimberly A. Warmsley.

No: D'Adrea Davie.

6. **NEW BUSINESS**

None

7. UNFINISHED BUSINESS

None

8. REPORTS/COMMUNICATIONS/INFORMATIONAL ITEMS

8.1 18-4984 CANNABIS REGULATORY POLICY PROJECT - COMMUNITY MEETINGS FINDINGS PRESENTATION

Legislation Text

PowerPoint presentation - Cannabis Ordinance Project Community Meetings and Findings

The following person(s) spoke to the item - Zach Drivon, Attorney; Bobby Bivens

Information item only. No action taken.

9. COMMISSIONERS COMMENTS

None

10. ADJOURNMENT - 8:40 PM

DAVID KWONG

DIRECTOR, COMMUNITY DEVELOPMENT