MINUTES
CITY OF WASCO
PLANNING COMMISSION MEETING
July 13th 2015 – 6:00 P.M.
City Council Chambers
746 8th Street Wasco, California

1. **CALL TO ORDER:** Acting Chairman Holtermann called the meeting to order at 6:00 p.m.

2. **FLAG SALUTE:** Acting Chairman Holtermann led the flag salute.

3. **INVOCATION:** Acting Chairman Holtermann offered the invocation.

4. **ROLL CALL:**

   Present: Acting Chairman Holtermann, Commissioners: Pallares, Drescher
   Absent: Chairman Ramirez, Commissioner Tapia
   Staff Present: Planning Director Mobley, Assistant Planner Biridiana Rios, Administrative Assistant Andreotti

5. **AWARDS AND PRESENTATIONS -** None

6. **HEARING FROM PUBLIC ON ITEMS NOT ON AGENDA** –This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda and over which the Commission has jurisdiction. Speakers are limited to two (2) minutes.

   The Planning Commission will receive your comments but NO ACTION WILL BE TAKEN AT THIS MEETING. Should your comments require further consideration by the Planning Commission; the item will be agendized for a report and discussed at a future Planning Commission meeting. Please state your name and address for the record before making presentation.

7. **CONSENT CALENDAR -** The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Commissioner or member of the public removes a particular item.

   a) Approval of Minutes from May 11th 2015 Planning Commission Meeting.
   b) Community Development Department Project Report for the Month of May and June 2015.
   c) Code Enforcement Report for the Month of May and June 2015.
   d) Building Reports for the Month of May and June 2015.

   Commissioner Drescher made a motion to approve the consent Calendar as submitted. Seconded by Commissioner Pallares all in favor motion carried.

   AYES: Acting Chairman Holtermann, Commissioners: Pallares, Drescher
   NOES: None
   ABSENT: Commissioners: Tapia, Ramirez

8. Report, Public Hearing and Possible Approval Re: Resolution No. 15-04: A Resolution of the Planning Commission of the City of Wasco approving Conditional Use Permit 15-02 to expand an existing church and accompanying categorical exemption.

   Planning Director Mobley gave the staff report.

Director Mobley stated that this was not a Public Hearing.

Commissioner Drescher made a motion to approve Resolution No. 15-06: A Resolution of the Planning Commission of the City of Wasco recommending approval of Valley Rose Parkway & Augusta Manor Drive Road Easement Vacations. Second by Commissioner Pallares all in favor motion carried.

AYES: Acting Chairman Holtermann, Commissioners: Pallares, Drescher
NOES: None
ABSENT: Commissioners: Tapia, Ramirez

11. REPORTS FROM STAFF

Director Mobley gave update on the Housing Element.

Director Mobley stated that the Walmart is on schedule and you can see it from the road.
Director Mobley also stated that the Las Vegas International Convention was very good.

12. REPORTS FROM COMMISSIONERS

Commissioner Drescher asked what happened to the Bank of America.

Director Mobley said that he didn't really know why they closed it.

Commissioner Drescher said that she was happy that something is happening at 7th and Central.

Acting Chairman Holtermann asked about the High Speed Rail.

Director Mobley gave an update and said that Kimberlina will be an underpass.

Commissioner Dresher asked about the status of the water tower.

Director Mobley stated that it went to the lowest bid and would start in July and be expected to be completed by September 1st.

13. ADJOURNMENT

Commissioner Drescher moved to adjourn the meeting. Second by Commissioner Pallares. All in favor, motion carried.

AYES: Acting Chairman Holtermann, Commissioners: Pallares, Drescher
NOES: None
ABSENT: Commissioners: Tapia, Ramirez

Chairman Holtermann adjourned the meeting at: 7:06 p.m.

Debra Andreotti
Deputy City Clerk

Jenny Holtermann
Acting Chairman