

MINUTES

CITY OF DELANO PLANNING COMMISSION – REGULAR MEETING October 10, 2012

CALL TO ORDER

Chairman Barba called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Commissioner Headrick led the flag salute.

ROLL CALL

Commissioners present: Irma Barba, Anthony Gonzales, Diana Headrick, Gary Langston, Terrence Monrian, Dwight Todd

Commissioners absent: Sandeep Grewal

OFFICIALS PRESENT

Community Development Director Cariño, City Attorney Peake, City Clerk Kraft, Associate Planner Tendai Mtunga

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Minutes of regular Planning Commission meeting of August 8, 2012
- 3) Minutes of regular Planning Commission meeting of September 12, 2012
- 4) Minutes of special joint City Council / Planning Commission meeting of September 12, 2012
- 5) Minutes of special Planning Commission meeting of September 26, 2012

Moved by Commissioner Todd, seconded by Commissioner Headrick, and unanimously carried to approve the Consent Agenda.

PUBLIC HEARINGS

- 6) Public Hearing #2012-10: Annexation No. 54, a proposal to annex 36.8 acres into the City of Delano located south of Pond Road, east of Garzoli Avenue, west of State Route 99 freeway, and extending approximately one quarter mile to the south of Pond Road. Rezoning Amendment No. 2012-03, rezoning proposed Annexation No. 54 from County of Kern "A" exclusive agriculture to City of Delano CRC, community retail commercial. Mitigated Negative Declaration E-12-01 regarding the proposed Annexation No. 54 and Rezoning Amendment No. 2012-03.

Chairman Barba stated that staff is requesting this item be tabled indefinitely. The applicant has requested that the items be deferred. No Planning Commission action is required.

- 7) Public Hearing #2012-11: Conditional Use Permit No. 2012-01, a request to allow beer and wine sales for on-premises consumption (Type 40 license) at the existing Delano Golf Course Clubhouse located at 104 South Lexington Street, on the east side of South Lexington Street approximately 900 feet south of Garces Highway.

Mr. Mtunga presented the staff report.

Chairman Barba asked for public comments. There were no public comments

Chairman Barba closed the public hearing.

There was brief discussion regarding the sale of wine and how the on-site consumption condition will be enforced. Rick Smith, partner with Monterey Gold Management Group, the applicant, stated there will be no guard, but the operators will do their best to enforce the condition. He noted the license is for the sale of beer only.

Moved by Commissioner Headrick, seconded by Commissioner Gonzales and unanimously carried to adopt Resolution No. 2012-17 of the Planning Commission of the City of Delano approving Conditional Use Permit No. 2012-01 to allow sales of beer for on-premises consumption at the existing municipal golf course clubhouse in the PA, parks zone district at 104 South Lexington Street.

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

- 8) Data collected at the street fair

Ms. Cariño reported on the results of the survey conducted during the recent street fair. She reported there was a kick-off meeting with staff and the consultant regarding the Smart Valley Places Healthy Delano and Wellness Element and Sustainable Delano Element. She asked for three commissioners to volunteer to attend the Planning Task Force meeting to be held later this month. Commissioners Monrian, Todd, and Headrick volunteered to attend.

Mr. Peake noted that there were students present in the audience and asked them to answer the survey questions presented at the street fairs. He encouraged them to become involved in the community and decision making process.

COMMISSIONER STATEMENTS AND REPORTS

The commissioners thanked the students for being present at the meeting.

ADJOURNMENT

Chairman Barba adjourned the meeting at 6:35 p.m.

Phyllis A. Kraft, City Clerk