

MINUTES

**CITY OF DELANO
PLANNING COMMISSION – REGULAR MEETING
January 11, 2012**

CALL TO ORDER

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

FLAG SALUTE

Commissioner Todd led the flag salute.

ROLL CALL

Commissioners present: Irma Barba, Anthony Gonzales, Sandeep Grewal, Gary Langston, Ralph Markham, Dwight Todd

Commissioners absent: Diana Headrick

OFFICIALS PRESENT

Community Development Director Carino, City Attorney Peake, City Clerk Kraft, Senior Planner McCabe

ITEMS FROM THE PUBLIC

James Armstrong, 3931 – Street, Sacramento, CA, 95820, stated he is traveling and is staying in Delano for a few days due to a traveling companion's illness. He noted that Delano has a huge place in U.S. history due to the events of the farm workers' movement and Cesar Chavez in the 60's and 70's. He stated that people want to see where history took place and urged Delano to find a way to tell travelers going through town about that history and 40 Acres. Mr. Armstrong added he was glad to see the National Park Service monument erected at 40 Acres. He urged the city to erect something and stated he would be glad to make a contribution. He asked to be notified if there would be something planned in the future.

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 December 14, 2011

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

3) Overview of the General Plan

Ms. Carino presented the staff report. There was brief discussion regarding the General Plan and its various elements.

DEPARTMENTAL REPORTS

No items

COMMISSIONER STATEMENTS AND REPORTS

Gary Langston: no items

Anthony Gonzales asked about the status on the ADA compliance regarding the CUP for the east side fire station. He suggested that if there are no items requiring commission action, the regularly scheduled meeting be cancelled and the savings of monies resulting from that cancellation be used for conference travel or other needs.

Irma Barba agreed with Commissioner Gonzales regarding cancellation of meetings. She asked what the city will do regarding the Redevelopment Agency. Mr. Peake explained that all redevelopment agencies will be dissolved as of February 1. Agencies throughout the state are hoping legislation will be passed establishing some other type of agency. The City will take over as the successor agency of the RDA to wind down RDA business.

Dwight Todd: no items

Diana Headrick: absent

Sandeep Grewal: no items

Ralph Markham stated there needs to be more lighting between city hall and the civic center. He stated that the bird situation has become a health issue.

ADJOURNMENT

Moved by Commissioner Gonzales, seconded by Commissioner Grewal, and unanimously carried to adjourn the meeting at 6:42 p.m.

Phyllis A. Kraft, City Clerk