

MINUTES
TRACY CITY PLANNING COMMISSION
JULY 14, 2021, 7:00 P.M.
CITY OF TRACY COUNCIL CHAMBERS
333 CIVIC CENTER PLAZA

Due to the COVID-19 emergency, the regular meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspends certain requirements of the Ralph M. Brown Act. Residents participated remotely via email, phone and WebEx during the meeting.

CALL TO ORDER

Chair Hudson called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Chair Hudson led the pledge of allegiance.

ROLL CALL

Roll Call found Commissioner Atwal, Commissioner Francis, Commissioner Orcutt, Commissioner Wood, and Chair Hudson present. Also present were: Leticia Ramirez, City Attorney; Scott Claar, Senior Planner; Victoria Lombardo, Senior Planner; Nanda Gottiparthi, Engineering Consultant, SNG Associates; Peggy Beeuwsaert, Planning Technician; and Gina Peace, Executive Assistant.

MINUTES

Chair Hudson introduced the Minutes from the June 23, 2021 meeting.

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Francis to approve the June 23, 2021 Planning Commission meeting minutes. A voice vote found all in favor. Passed and so ordered; 5-0-0-0.

DIRECTOR'S REPORT REGARDING THIS AGENDA

Scott Claar announced that Item 1.A has been removed from the agenda at the request of the applicant, who wants to broaden the proposed conditional use to include another use. Mr. Claar added that this item will be brought back to the Commission soon.

Mr. Claar pointed out the need for election of a Vice Chair. Commissioner Orcutt nominated Commissioner Wood, adding that the reason he is nominating Commissioner Wood is for the leadership and action he has shown through his attendance at meetings, as well as his knowledge.

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Francis that Commissioner Wood be elected Vice Chair of the Commission.

A roll call vote found all in favor. Passed and so ordered; 5-0-0-0.

ITEMS FROM THE AUDIENCE

None.

1. NEW BUSINESS

- A. PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE PERMITTED USES IN THE GENERAL INDUSTRIAL LAND USE DESIGNATION OF THE INDUSTRIAL AREAS SPECIFIC PLAN (SPA20-0009) AND A CONDITIONAL USE PERMIT FOR AN ANIMAL BOARDING FACILITY (CUP20-0002) ON APPROXIMATELY 4.76 ACRES CONSISTING OF THREE ADJACENT PARCELS LOCATED AT THE SOUTHEAST CORNER OF GANDY DANCER DRIVE AND SHAMROCK WAY (3508, 3608, AND 3708 SHAMROCK WAY – THE APPLICANT IS ALEX WEBER, LLC AND THE OWNER IS GOWAN FAMILY, LLC) EPORT OF GENERAL PLAN CONSISTENCY FOR CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS FOR FISCAL YEAR 2021/2022 THROUGH FISCAL YEAR 2025/2026**

This item was removed from the agenda. It will be re-noticed for a future Planning Commission Meeting.

- B. PUBLIC HEARING TO CONSIDER A TENTATIVE SUBDIVISION MAP (INTERNATIONAL PARK OF COMMERCE) TO DIVIDE 978 ACRES BOUNDED BY MOUNTAIN HOUSE PARKWAY ON THE WEST, CAPITAL PARKS DRIVE TO THE NORTH, OLD SCHULTE ROAD TO THE SOUTH AND PAVILLION PARKWAY TO THE EAST, ASSESSOR'S PARCEL NUMBERS 209-460-26, 27, 28, 29, 31, 32 AND 33, 209-120-09 AND 10, AND 209-220-07, 10, 11, 12 AND 14; THE APPLICANT IS KIER & WRIGHT AND PROPERTY OWNER IS PROLOGIS; APPLICATION NUMBER TSM19-0002**

Victoria Lombardo, Senior Planner, presented the staff report, including a PowerPoint presentation, and added that the Engineering Division was available for any questions, as was the applicant.

Chair Hudson invited the applicant to speak. Jeff Major, representing Prologis, spoke.

Chair Hudson opened the Public Hearing at 7:15 p.m.

As there were no public comments, Chair Hudson closed the Public Hearing at 7:18 p.m.

Staff addressed questions from the Commission.

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Wood that the Planning Commission approve a 40-lot Tentative Subdivision Map on 978 acres located east of International Parkway, south of Capital Parks Drive, north of Old Schulte Road, and west of Pavillion Parkway, Application Number

TSM19-0002, based on the findings contained in the Planning Commission Resolution dated July 14, 2021.

A roll call vote found all in favor. Passed and so ordered; 5-0-0-0.

2. ITEMS FROM THE AUDIENCE

None.

3. DIRECTOR'S REPORT

Scott Claar informed the Commission of the upcoming American Planning Association (APA) Conference in September, which will be held virtually. Mr. Claar added that an email will be sent to the Commissioners soon to inquire as to their interest in attending.

4. ITEMS FROM THE COMMISSION

Commissioner Orcutt asked if remote participation by the Commissioners will still be available moving forward. In response, Leticia Ramirez stated that, based on the most recent order by the Governor, Commissioners will still have the opportunity to participate remotely.

Vice Chair Wood thanked Commissioner Orcutt for the nomination, and for all of the work he did as Chair of the Commission.

Commissioner Francis asked whether or not the audience will have to be separated during the meetings. Leticia Ramirez answered that they will not.

Chair Hudson thanked Commissioner Orcutt for the outstanding job he did running the Commission meetings, and for his mentorship and always working in the best interests of the community. Chair Hudson also thanked Vice Chair Wood for stepping up to be the Vice Chair.

Commissioner Francis thanked his fellow Commissioners for their work.

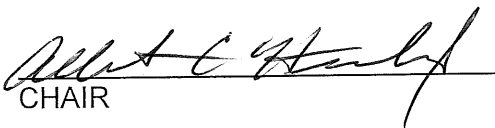
5. ADJOURNMENT

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Francis to adjourn.

A voice vote found all in favor. Passed and so ordered; 5-0-0-0.

Time: 7:29 p.m.


STAFF LIAISON


CHAIR

