

**MINUTES
TRACY CITY PLANNING COMMISSION
REGULAR MEETING
JANUARY 12, 2022 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, and WebEx during the meeting.

CALL TO ORDER

Chair Hudson called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Chair Hudson led the pledge of allegiance.

ROLL CALL

Roll Call found Commissioner Atwal, Commissioner Francis, Commissioner Orcutt, Vice Chair Wood, and Chair Hudson present. Also present were: Scott Claar, Senior Planner; Victoria Lombardo, Senior Planner; Dan Doporto, Consulting Attorney; Nancy Ashjian, Assistant City Attorney; and Kellie Jones, Administrative Assistant.

MINUTES

Chair Hudson introduced the Regular Meeting Minutes from the November 17, 2021 meeting.

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Francis to approve the November 17, 2021 Planning Commission Regular meeting minutes. A voice vote found all in favor. Passed and so ordered; 5-0-0-0.

DIRECTOR'S REPORT REGARDING THIS AGENDA

Scott introduced Assistant City Attorney Nancy Ashjian to the Commission and detailed her role in upcoming Commission meetings.

ITEMS FROM THE AUDIENCE

None.

1. NEW BUSINESS

- A. PUBLIC HEARING TO CONSIDER APPROVING A CONDITIONAL USE PERMIT TO RETROFIT AN EXISTING FREEWAY SIGN TO A DIGITAL FREEWAY SIGN. THE PROJECT IS LOCATED AT THE SHOPS AT NORTHGATE VILLAGE, 1005 E. PESCADERO AVENUE – APPLICANT IS CK SIGN SERVICES FOR 51 NEWCO LLC ETAL - ASSESSOR'S PARCEL NUMBER 213-060-40**

Victoria Lombardo, Senior Planner, presented the staff report.

Charlie Gay, Applicant, spoke and addressed questions from the Commission.

Staff addressed questions from the Commission.

- Chair Hudson opened the Public Hearing at 7:13 p.m.

Chair Hudson closed the Public Hearing at 7:14 p.m.

ACTION: It was moved by Commissioner Orcutt and seconded by Commissioner Wood that the Planning Commission approve a Conditional Use Permit to allow for the conversion of the existing sign at 1005 E. Pescadero Avenue to be converted to a digital freeway sign, based on the findings contained in the Planning Commission Resolution dated January 12, 2022 (Attachment C).

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 stated that three Commissioners are nearing the end of their term and it will be addressed at an upcoming City Council meeting.

4. ITEMS FROM THE COMMISSION

Chair Hudson encouraged the three Commissioners who are nearing the end of their term to consider rerunning for another term.

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: 7:17 p.m.



STAFF LIAISON


CHAIR