

**MINUTES  
TRACY CITY PLANNING COMMISSION  
MAY 9, 2018, 7:00 P.M.  
CITY OF TRACY COUNCIL CHAMBERS  
333 CIVIC CENTER PLAZA**

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

Chair Orcutt led the pledge of allegiance.

**ROLL CALL**

Roll Call found Chair Orcutt, Vice Chair Hudson, and Commissioners Kaur, and Wood present. Commissioner Gable was absent. Also present were: Leticia Ramirez, Assistant City Attorney; Scott Claar, Senior Planner; Kenny Lipich, Assistant Planner; and Gina Peace, Recording Secretary.

**MINUTES**

Chair Orcutt introduced the Minutes from the April 25, 2018, meeting.

**ACTION:** It was moved by Vice Chair Hudson, and seconded by Commissioner Wood, that the Planning Commission meeting minutes of April 25, 2018, be approved. A voice vote found Chair Orcutt, Vice Chair Hudson, Commissioner Kaur, and Commissioner Wood in favor; Commissioner Gable absent; 4-0-1-0, passed and so ordered.

**DIRECTOR'S REPORT REGARDING THIS AGENDA**

None.

**ITEMS FROM THE AUDIENCE**

None.

**1. NEW BUSINESS**

- A. REPORT OF CONFORMITY WITH THE CITY OF TRACY GENERAL PLAN FOR TRACY UNIFIED SCHOOL DISTRICT'S POTENTIAL ACQUISITION OF PROPERTY LOCATED AT 455 EAST ELEVENTH STREET. APPLICANT IS THE TRACY UNIFIED SCHOOL DISTRICT. PROPERTY OWNER IS THE SAN JOAQUIN LUMBER COMPANY. APPLICATION NUMBER DET18-0004

Kenny Lipich presented the staff report.

Chair Orcutt opened the public hearing at 7:05 p.m.

Casey Goodall, Tracy Unified School District, was available to answer questions. No other speakers came forward. Chair Orcutt closed the public hearing at 7:08 p.m.

**ACTION:** It was moved by Vice Chair Hudson, and seconded by Chair Orcutt, that the Planning Commission report that Tracy Unified School District's acquisition of property located at 455 East Eleventh Street, for expansion of a school site, is in conformance with the City of Tracy General Plan, as stated in the Planning Commission resolution dated May 9, 2018. A voice vote found Chair Orcutt, Vice Chair Hudson, Commissioner Kaur, and Commissioner Wood in favor; Commissioner Gable absent; 4-0-1-0, passed and so ordered.

**2. ITEMS FROM THE AUDIENCE**

None.

**3. DIRECTOR'S REPORT**

None.

**4. ITEMS FROM THE COMMISSION**

Chair Orcutt mentioned he will be absent due to military service from May 22, 2018 through June 29, 2018, and thanked Vice Chair Hudson in advance for covering as Chair for any Planning Commission meetings during that time.

**5. ADJOURNMENT**

It was moved by Chair Orcutt, and seconded by Vice Chair Hudson, to adjourn.

Time: 7:10 p.m.

  
STAFF LIAISON

  
CHAIR