

**MINUTES
TRACY CITY PLANNING COMMISSION
JANUARY 23, 2019, 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 Gable and Wood present, Commissioner Kaur absent. Also present were: Bill Dean, Assistant Development Services Director; Leticia Ramirez, Assistant City Attorney; Scott Claar, Senior Planner; and Peggy Beeuwsaert, Recording Secretary.

MINUTES

Chair Orcutt introduced the Minutes from the December 5, 2018, meeting.

ACTION: It was moved by Vice Chair Hudson, and seconded by Commissioner Wood, that the Planning Commission meeting minutes of December 5, 2018, be approved. A voice vote found all in favor, 4-0-1-0; passed and so ordered.

DIRECTOR'S REPORT REGARDING THIS AGENDA

Bill Dean stated that the agenda was in order and that he had nothing further to add.

ITEMS FROM THE AUDIENCE

None.

1. NEW BUSINESS

- A. PUBLIC HEARING TO CONSIDER A RECOMMENDATION TO THE CITY COUNCIL REGARDING APPROVAL OF AN AMENDMENT TO THE ELLIS SPECIFIC PLAN FENCE REGULATIONS AND MINIMUM LOT WIDTH REQUIREMENTS. THE APPLICANT IS THE SURLAND COMPANIES. APPLICATION NUMBER SPA19-0001

Scott Claar presented the staff report and addressed questions from the Commission.

Chair Orcutt opened the public hearing at 7:06 p.m. Voncille Booker spoke. Jenny Rutherford spoke. Scott Claar addressed a question from the Commission. Chris Long, President, The Surland Companies, spoke and addressed questions from the Commission, along with Sergio Lopez, Project Manager, Lennar.

Chair Orcutt closed the public hearing at 7:15 p.m., after which Scott Claar addressed additional questions from the Commission.

ACTION: It was moved by Vice Chair Hudson, and seconded by Commissioner Wood, that the Planning Commission recommend that the City Council approve an amendment to the Ellis Specific Plan fence regulations and minimum lot width requirements, as specified in the Planning Commission Resolution dated January 23, 2019.

A voice vote found all in favor, 4-0-1-0; passed and so ordered.

2. ITEMS FROM THE AUDIENCE

None.

3. DIRECTOR'S REPORT

Bill Dean reminded the Commissioners that AB 1234 training, which is state mandated ethics training, will be taking place next Monday at 6:00 p.m. in the Council Chambers.

4. ITEMS FROM THE COMMISSION

Chair Orcutt shared that he had been informed by Steve Riley, a city resident who works with the Planning Commission in Livermore, that the City of Livermore has a tree preservation ordinance, as well as a vegetation preservation ordinance, which require developers to potentially replace trees, possibly two-to-one or three-to-one, if their development will result in a change to the landscape.

5. ADJOURNMENT

It was moved by Chair Orcutt, and seconded by Vice Chair Hudson, to adjourn. A voice vote found all in favor; passed and so ordered.

Time: 7:19 p.m.



STAFF LIAISON


CHAIR