

STANISLAUS COUNTY PLANNING COMMISSION

HISTORICAL SITE SUBCOMMITTEE MEETING

Held in Knights Ferry

MINUTES

HISTORICAL SITE SUBCOMMITTEE MEETING

August 23, 2007

- I. **ROLL CALL:** Meeting called to order at 6:07 p.m.
Present: Chair Jim Poore, Annabel Gammon, Ray Souza, and Rob Hardie
Staff Present: Ron Freitas, Director; Angela Freitas, Senior Planner; Karlha Arias, Assistant Planner; Jack Doering, Assistant County Counsel; Sonya Harrigfeld, Director, Department of Environmental Resources; Bella Badal, Senior Environmental Health Specialist, Department of Environmental Resources; Kit McClurg, Senior Environmental Health Specialist, Department of Environmental Resources; Eva Rosa, Staff Services Technician, Planning Department

II. **PLEDGE OF ALLEGIANCE**

III. **CITIZEN'S FORUM** - No one spoke

IV. **CORRESPONDENCE** - None

V. **CONFLICT OF INTEREST** - None

VI. **PUBLIC HEARINGS (* - Consent Items)**

* CONSENT ITEMS - None

NON-CONSENT ITEMS

- A. **HISTORICAL SITE PERMIT APPLICATION 2007-01 - MILLER'S HALL/KNIGHTS FERRY ICE CREAM PARLOR** - Request to allow the sale of individually pre-packaged, pre-cooked, ready-to-eat food items and pre-packaged, non-potentially hazardous food items incidental to the existing Knights Ferry Ice Cream Parlor. The property is located in a HS (Historical Site) zoning district and is known as "Miller's Hall". The project site is located at 17631 Sonora Road in the Knights Ferry area. This project is exempt from CEQA.
APN: 002-037-012
Staff Report: Karlha Arias Recommends **APPROVAL**.

Public hearing opened.

OPPOSITION: No one spoke.

FAVOR: Lee Shearer; Christine Bonjour

Public hearing closed.

Souza/Hardie, Unanimous (4-0), **APPROVED THE STAFF RECOMMENDATIONS AS OUTLINED IN THE STAFF REPORT ALONG WITH AMENDED CONDITION OF APPROVAL NO. 7 TO READ:**

THE ICE CREAM SHOP MAY ADD INCIDENTAL SALES OF PREPACKED LABELED READY-TO-EAT FOODS, WHOLE UN CUT PRODUCE, AND INDIVIDUALLY PREPACKAGED NON-POTENTIALLY HAZARDOUS FOODS FROM APPROVED SOURCES. SANDWICHES AND PRE-MADE SOUPS MAY BE ALLOWED ONLY IF THE FACILITY MEETS CURRENT CALIFORNIA RETAIL FOOD CODE REQUIREMENTS. OTHER FOOD PREPARATION MAY BE ALLOWED ONLY WITH THE APPROVAL OF THE DEPARTMENT OF ENVIRONMENTAL RESOURCES.

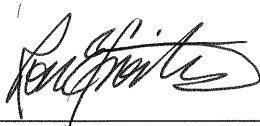
VII. OTHER MATTERS (NOT PUBLIC HEARINGS)

VIII. REPORT OF THE DEPUTY DIRECTOR

IX. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN

X. ADJOURNMENT

The meeting was adjourned at 6:46 p.m.



Ron E Freitas, Director

(The above is a summary of the minutes of the Planning Commission. Complete tape(s) of the meeting are available from the Planning Director.)