

# STANISLAUS COUNTY PLANNING COMMISSION

## MINUTES

REGULAR MEETING

June 21, 2012

- I. **ROLL CALL:** Meeting called to order at 6:00 p.m.  
Present: Chair Greg Pires, John Ramos, Steve Boyd, Kenneth Buehner, Robert Crabtree, Marc Etchebarne, Annabel Gammon, Richard Gibson, Ron Peterson
- Absent: None
- Staff Present: Angela Freitas, Interim Director; Bill Carlson, Senior Planner; Thomas E. Boze, Deputy County Counsel; Crystal D. Rein, Planning Commission Clerk

II. **PLEDGE OF ALLEGIANCE**

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

IV. **APPROVAL OF MINUTES**

- A. June 7, 2012  
Gammon/Buehner, 8-0, **APPROVED**  
Commissioner Peterson abstained.

V. **CORRESPONDENCE**

Interim Director Freitas informed the Commissioners there was no correspondence.

VI. **CONFLICT OF INTEREST** - None

VII. **PUBLIC HEARINGS ( \* - Consent Items )**

Commissioner Pires informed the public there were no consent items.

**\* CONSENT ITEMS** - None

**NON-CONSENT ITEMS**

- A. **GENERAL PLAN AMENDMENT APPLICATION NO. 2009-04 - HOUSING ELEMENT UPDATE** - Consider a recommendation to the Board of Supervisors for adoption of an update of the Housing Element of the Stanislaus County General Plan. The update consists of revisions needed for State of California Department of Housing and Community Development (HCD) certification. No specific housing projects are approved as a part of the Housing Element adoption. This project is exempt from CEQA.  
APN: Countywide  
Staff Report: Bill Carlson Recommends **APPROVAL**.  
Public hearing opened.

**OPPOSITION:** No one spoke.

**FAVOR:** No one spoke.

Public hearing closed.

Ramos/Gammon, 9-0 (Unanimous), **RECOMMENDED APPROVAL TO THE BOARD OF SUPERVISORS.**

**VIII. OTHER MATTERS (NOT PUBLIC HEARINGS) - None**

**IX. REPORT OF THE DIRECTOR**

**BOARD OF SUPERVISORS ACTIONS**

June 12, 2012: The Board did not meet this date.

June 19, 2012: The Board was provided with an update and status report on the West Park Holdings, LLC Logistics Center Development Project at the Former Crows Landing Air Facility and authorized additional time period through January 31, 2013, for the Master Developer to complete the following: preparation of a complete Draft EIR, Draft Specific Plan, Draft Development Agreement, and Draft Ground Leases.

**MISCELLANEOUS & ON THE HORIZON**

Planning Commission

July 5, 2012: General Plan Amendment, Rezone, and Tentative Subdivision Map Application in the Del Rio area; Rezone Application in the Modesto area; and Use Permit and Parcel Map Application in the Oakdale area.

July 19, 2012: Time Extension Application for a Use Permit to build a solar facility in the Newman/Crows Landing area and Use Permit Application to expand a huller in the Hickman area.

**X. ADDITIONAL MATTERS AT DISCRETION OF CHAIRMAN - None**

**XI. ADJOURNMENT**

The meeting was adjourned at 6:17 p.m.

Signature on file.

Angela Freitas, Secretary

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