Exhibit 3A Draft Minutes for February 8, 2024 District 1 Project Review Committee



COUNCIL DISTRICT 1 PROJECT REVIEW COMMITTEE

DRAFT MINUTES

REGULAR MEETING THURSDAY,

February 8, 2024 – 6:00 P.M. In Person: City Hall, Second Floor, Room 2165-A

Virtual Participation Registration

Join by Phone: +1(669)900-9128, **Phone Conference ID:** 955 3834 6851#

*To view <u>exhibits</u> and <u>meeting video</u>, please visit <u>https://fresno.legistar.com/calendar.aspx</u>, select "Council District 1 Project Review Committee" in the dropdown menu, then click "Meeting Details" for the applicable meeting date.

1. CALL TO ORDER & ROLL CALL

Chair Castech called the meeting to order at 6:09

P.M. Staff Present: Perez, Martin, Tran, Maiden

Present 5 - Chairperson Nichole Castech, Vice Chair Angelica Torres, Committee Member Thea Fabian, Committee Member Gilbert Felix, Committee Member Linda Renland

Absent 0

2. AGENDA APPROVAL

Planning Staff requested Item 4.b. to be postponed to the March agenda and that Unscheduled Matters/Public Comment be moved up on the agenda to be heard after agenda approval, and before approval of minutes.

On a motion by Committee Chair Castech, seconded by Vice Chair Torres, the Committee voted unanimously to approve the agenda, move item 4.b. to the March Agenda, and move Unscheduled Matters/Public Comments up on the agenda to be heard after agenda approval, and before approval of minutes.

3. APPROVAL OF MINUTES

a. On a motion by Committee Chair Castech, seconded by Committee Member Renland, the Committee voted unanimously to approve the minutes for January 11, 2024.

4. PROJECT REVIEW

a. Conditional Use Permit Application No. P23-03925 was filed by Nicholas Kennedy of 1211

Wishon Avenue, LLC. and pertains to the ±1.83 acres located at 1211 North Wishon Avenue. The applicant is requesting authorization to obtain a Type 90 alcohol license for the music venue at the Tower Theatre. A Type 90 alcohol license authorizes the sale of beer, wine, and distilled spirits at retail for consumption on the premises in a music entertainment facility, as defined in BPC § 23550. Sale, service, and consumption of alcoholic beverages are limited to the time period from 2 hours before a live performance until one hour after the live performance. Minors are allowed on the premises. The parcel is zoned CMS (*Commercial – Main Street*).

ADDRESS: 1211 North Wishon Avenue

APN: 451-265-03

CITY STAFF: Planner Colby Maiden

APPLICABLE FMC: Commercial - Main Street (Commercial Districts) Design Standards, Section 15-2751 - Restaurants with Alcohol Sales, Bars, Nightclubs, and Lounges,

Performance Standards

The applicant provided an overview of the proposed project.

The Committee asked questions related to the types of events proposed, demographics of the customers served, how consumption is monitored, how drinks are sold, how the operations prevent underage alcohol sales, types of non-alcoholic beverages the business will be serving, questions regarding security and licensing, accessibility for patrons, whether tickets are required, how the business approaches smokers, and if there were businesses with a similar type of ABC license in the City of Fresno.

The applicant and Planning staff responded to the questions posed by the committee. Details can be found in the meeting recording.

No members of the public spoke in favor of or against the project.

All committee members approved the project and provided the following recommendations: (1) Increase the security for the venue and address the concerns about security ratio.

Committee Member Renland and Committee Member Fabian provided the following recommendations: (1) Consider keeping prices for drinks in a reasonable range during events.

Committee Member Fabian provided the following recommendations: (1) Provide a variety of non-alcoholic beverages, and (2) Increase security to address removing weapons.

Committee Member Renland provided the following recommendations: (1) Ensure security staff do not engage in discriminatory actions.

b. Conditional Use Permit Application No. P23-01667 and Conditional Use Permit Application No. P23-01668 was filed by Same Sabbah of Omni Development and pertains to the ±2.32 acres located at 5450 W. Ashlan Avenue. The applicant proposes to construct a ±4,409 square-foot McDonald's with a ±336 square-foot patio and a ±1,150 square-foot Dutch

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Bros Coffee. No patio is proposed with the Dutch Bros Coffee project. The parcel is zoned CC/UGM (*Commercial – Community/Urban Growth Management*).

ADDRESS: 5450 West Ashlan Avenue

APN: 510-022-82

CITY STAFF: Planner Erik Young

APPLICABLE FMC: Community Commercial (Commercial Districts) Design Standards, Drive-In and Drive-Through Facilities, Outdoor Dining and Patio Areas, General Site Regulations, Landscape, Parking and Loading, Performance Standards

On a motion by Committee Chair Castech, seconded by Vice Chair Torres, the Committee voted unanimously to move item 4.b. to the March Agenda.

c. Conditional Use Permit Application No. P23-04168 was filed by Bill Robinson of Sol Development, on behalf of Derrel's Mini Storage, and pertains to a ±3.68-acre mini-storage facility located on the east side of North West Avenue between Burlington Northern Santa Fe Railroad and North Holt Avenue. The applicant proposes to construct 23 new single-story storage buildings, totaling ±88,318 square feet. The parcel is zoned RS-4 (*Residential Single-Family, Medium Low Density*).

ADDRESS:

APN: 426-010-03

CITY STAFF: Planner Michael Tran

APPLICABLE FMC: Residential Single-Family, Medium Density (Residential Single-Family Districts) Design Standards, Section 15-2747 - Personal (Mini) Storage, General Site Regulations, Landscape, Parking and Loading, Performance Standards

The applicant provided an overview of the proposed project.

The Committee asked questions related to ingress and egress of the project, fencing, the location of storage buildings, the noise and location of the railroad in proximity to the project, the location of neighborhood housing in proximity to the project, potential uses of the site, community notification and involvement, concerns regarding graffiti, emergency access, surrounding neighborhood property values and security, the conditional use permit process, concerns about energy conservation and solar panels, enhanced landscaping, and the role of the City in relation to the project.

The applicant and Planning staff responded to the questions posed by the committee. Details can be found in the meeting recording.

No members of the public spoke in favor of or against the project.

Chair Castech and Committee Member Felix approved the project and provided the following recommendations: (1) Provide enhanced resident engagement in the decision-making process, (2) Provide to residents what the impacts to home values would be during resident

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engagement meetings, and (3) If moving and reconstructing the bus stop, to provide a nicely designed bus stop.

Vice Chair Torres and Committee Member Renland provided the following recommendations: (1) Consider providing on-site personnel, (2) Request for the project to come back to the committee for review, (3) Ensure neighborhood notification, (4) Ensure positive neighborhood response, (5) Consider incorporating more landscaping and color.

Committee Member Fabian denied the project and provided the following recommendations: (1) Concerns regarding rights of renters and inclusivity in the process, (2) Appreciation of contribution of the project to noise buffering, (3) Provide multiple options for the site to address community needs, (4) Work with City Planners to ensure the project meets the plans of the City, and (5) Ensure the neighborhood meeting includes communication in additional languages.

5. ADMINISTRATIVE MATTERS

a. Annual Netfile Form 700 reminder.

Planning staff provided a reminder for Committee to complete annual NetFile filing.

b. Status update regarding Committee Training.

Planning staff provided update on the status of the Committee Training.

The District Director for City Councilmember Perea provided an update and reminders regarding Committee training and length of Committee meetings.

The committee asked questions related to the committee training, committee meetings, and City Council meetings. Details can be found in the meeting recording.

6. UNSCHEDULED MATTERS/PUBLIC COMMENTS

Planning Staff requested Item 4.b. to be postponed to the March agenda and that Unscheduled Matters/Public Comment be moved up on the agenda to be heard after agenda approval, and before approval of minutes.

On a motion by Committee Chair Castech, seconded by Vice Chair Torres, the Committee voted unanimously to move Unscheduled Matters/Public Comments up on the agenda to be heard after agenda approval, and before approval of minutes.

Planning Staff informed the committee about changes to the procedures for project review.

The committee asked questions related to clarification of the new procedures, how multiple similar recommendations will be addressed, how the votes from the committee will be reviewed by City Council, if the new procedures are applicable to all District Committees, and reason for the

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change.

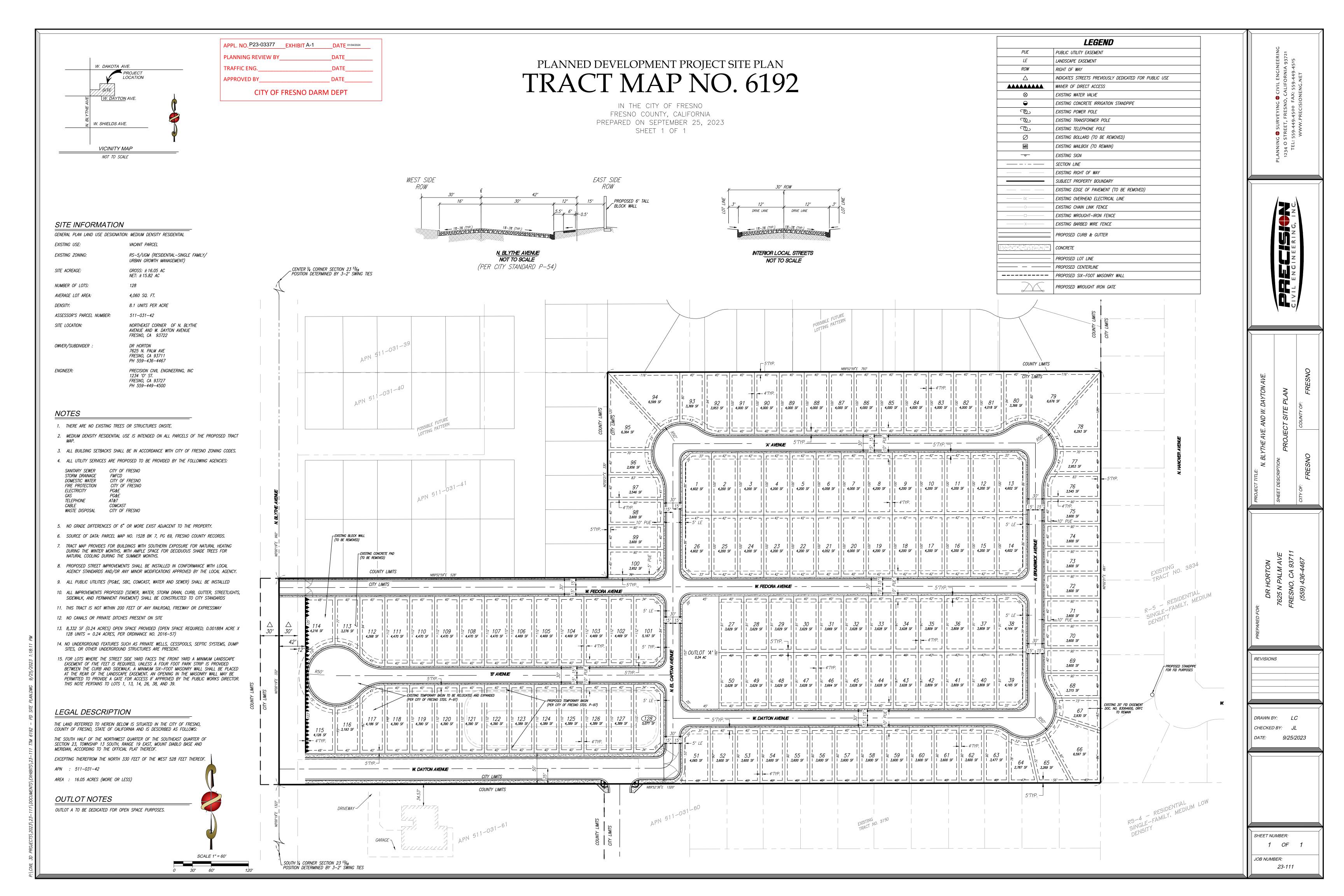
Planning Staff responded to the questions posed by the committee. Details can be found in the meeting recording.

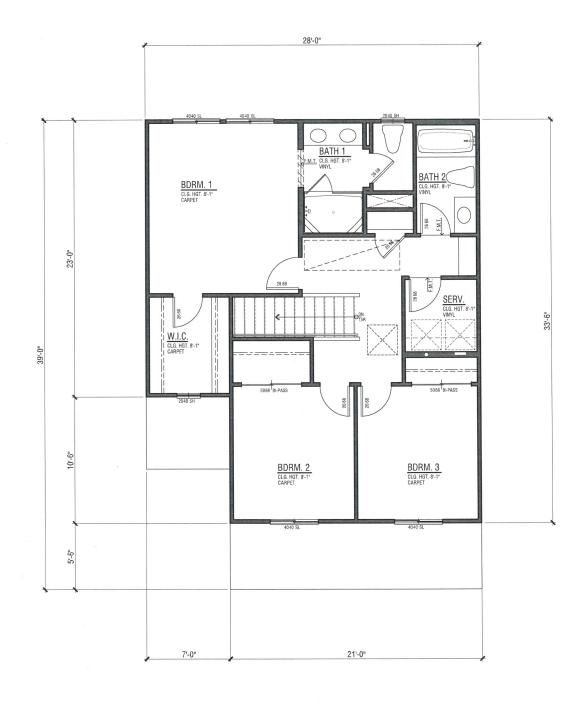
7. ADJOURNMENT

8:00 P.M.



Exhibit 4A
Tentative Tract Map
Application No. P21-04821
and
Planned Development
Application No. P23-03377







America's Builder

PLAN 1.1378

1,378 SF 3 Bdrm | 2.5 Bath 2 Bay Garage 8' | 8' Plates

LIBRARY SERIES





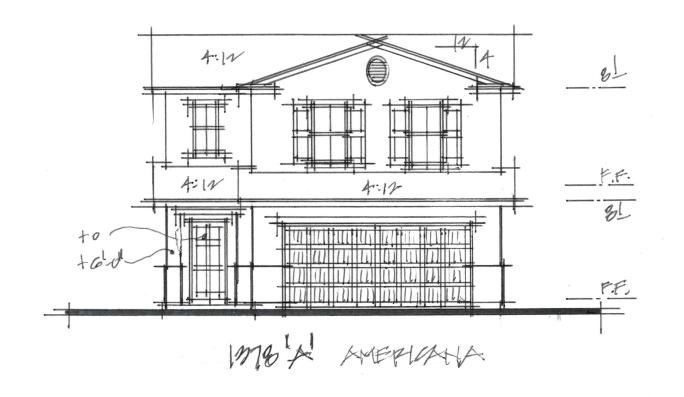
EAT-IN KITCHEN CLG. HGT. 8-11 VINYL

2 BAY GARAGE CONC.

16'-0" x 7'-0" SECT. GAR. DOOR

EMERALD CREEK

Lower Floor - 547 SF





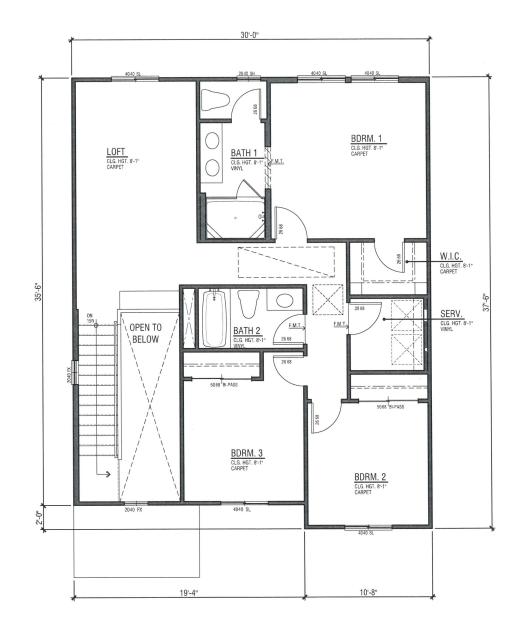




D-R-HORTON

America's Builder



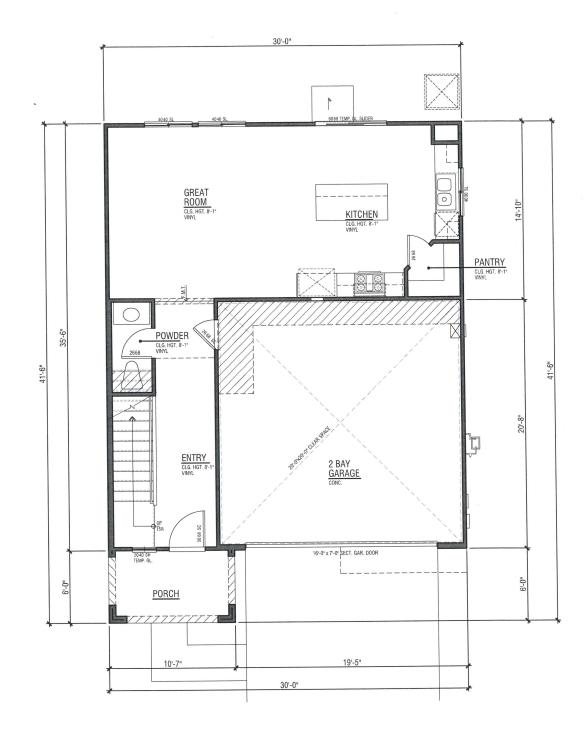


Upper Floor - 946 SF

B3 PLANS

PLAN 1.1583

1,583 SF 3 Bdrm | 2.5 Bath | Loft 2 Bay Garage 8' | 8' Plates



Lower Floor - 637 SF

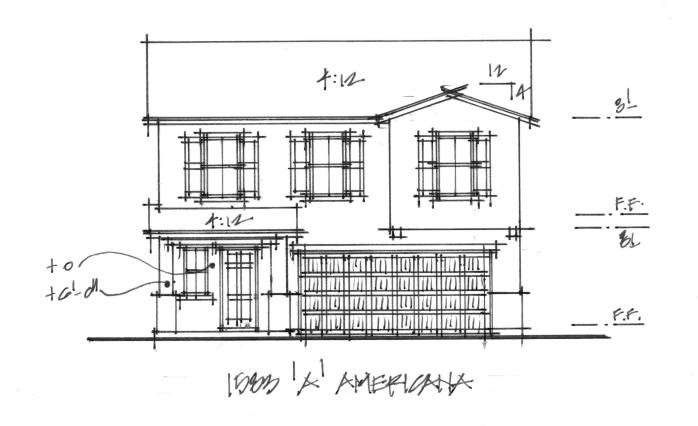




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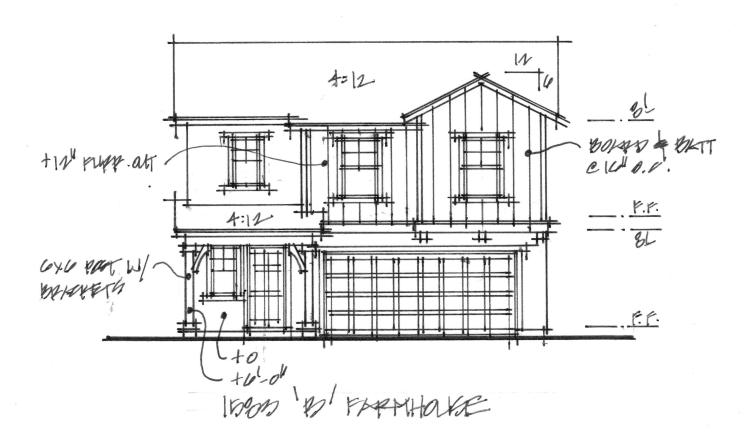








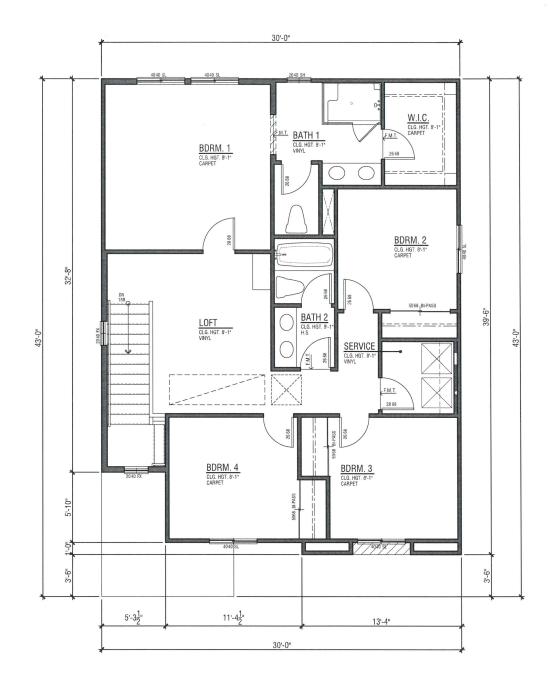


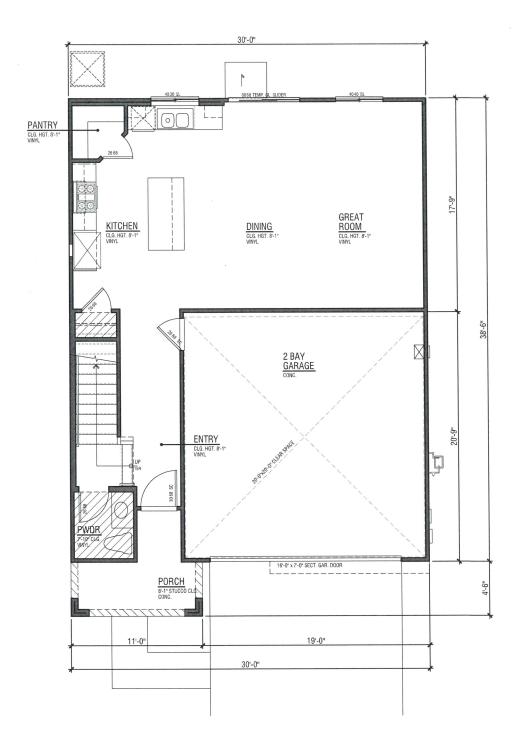




EMERALD CREEK







Upper Floor - 1062 SF

B3 PLANS

PLAN 3.1775

1,775 SF 4 Bdrm | 2.5 Bath | Loft 2 Bay Garage 8' | 8' Plates Lower Floor - 713 SF

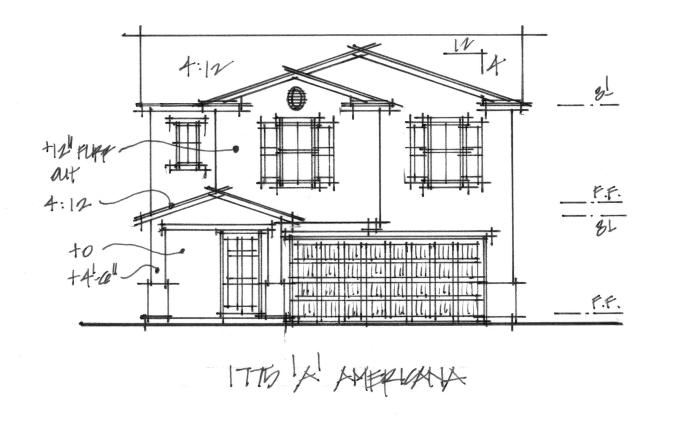




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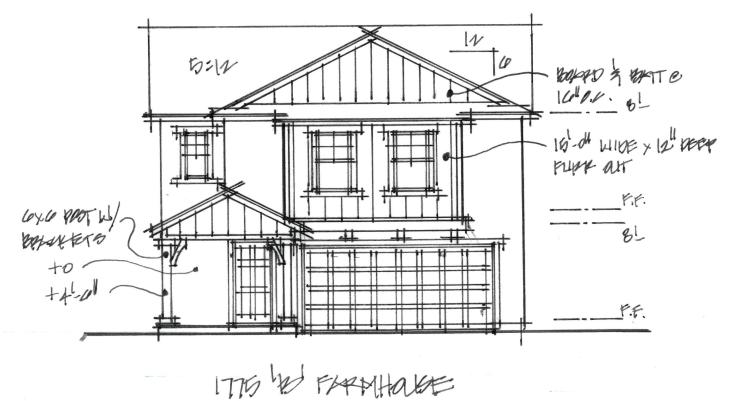








1776 0 CRAFTSMAN



EMERALD CREEK

D·R·HORTON

America's Builder

