TOF FREE TROPPORATED SS	City of Fresno	City Hall Council Chamber
	Meeting Minutes - Final Planning Commission	2600 Fresno Street
	Chairperson Serop Torossian Vice Chair Rojelio Vasquez Commissioner Cary Catalano Commissioner Kathy Bray Commissioner Lawrence Garcia Commissioner Randy Reed Commissioner Jaime Holt	
Monday, April 10, 2017	6:00 PM	City Hall Council Chamber 2600 Fresno Street
	Special Meeting	

The Planning Commission met in special session in the City Council Chambers, City Hall, on the date listed above and the time listed below.

I. 6:06 P.M. ROLL CALL

STAFF: Raterman-Doidge (City Attorney's Office), Kolluri, Sanchez (DARM), Pagoulatos, Wilson, Aguilar

Present 2 - Commissioner Kathy Bray, and Vice Chair Lawrence Garcia

Absent 2 - Commissioner Jaime Holt, and Chairperson Serop Torossian

II. PLEDGE OF ALLEGIANCE

Recital of the pledge was led by Mike Sanchez.

III. PROCEDURES - PROCEDIMIENTOS - KEV SAB LAJ

Chair Vasquez outlined the meeting procedures for the benefit of the public.

IV. AGENDA APPROVAL

NO CHANGES

On motion of Commissioner Garcia, seconded by Commissioner Bray, that the above be approved. The motion carried by the following vote:

Aye: 4 - Commissioner Bray, Vice Chair Garcia, Reed, and Vasquez

Absent: 3 - Commissioner Holt, Chairperson Torossian, and Catalano

- A. Consent Calendar Requests
- B. Continuance Requests
- C. Other Agenda Changes

V. CONSENT CALENDAR

NONE

- A. Minutes
- B. Communications
- C. Entitlements

VI. REPORTS BY COMMISSIONERS

NONE

VII. CONTINUED MATTERS

NONE

VIII. NEW MATTERS

<u>ID17-536</u> Consider Plan Amendment Application No. A-17-001 and related environmental findings for the Housing Element Amendment, filed by the Development and Resource Management Department Director, pertaining to the following:

> 1. RECOMMEND APPROVAL (to the City Council) of the environmental findings of Environmental Assessment No. A-17-001, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 (MEIR) certified by the Fresno City Council on December 18, 2014 for the Fresno General Plan and Development Code, and to Program Environmental Impact Report SCH No. 2012041009 certified by the City Council on October 20, 2016 for the Downtown Neighborhoods Community Plan, the Fulton Corridor Specific Plan, and the Downtown Development Code pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164; and

2. RECOMMEND APPROVAL (to the City Council) of Plan Amendment Application No. A-17-001 to amend the text of Chapter 11 of the Fresno General Plan to incorporate the Housing Element Amendment, including all Text, Policies, Maps, Tables and Exhibits contained in the Fresno Housing Element Amendment Revised Public Draft document dated March 2017.

Sophia Pagoulatos presented the item to the Planning Commission.

Ashley Warner, from Familias Addams por un Mejor Futuro, spoke with questions.

Raterman-Doidge spoke.

Jeff Roberts, with Granville Homes, spoke with questions.

Pagoulatos spoke and answered questions.

Talia Kolluri spoke.

RECOMMEND APPROVAL.

On motion of Commissioner Reed, seconded by Commissioner Garcia, that the above Action Item be recommended for approval. The motion carried by the following vote:

Aye: 4 - Commissioner Bray, Vice Chair Garcia, Reed, and Vasquez

Absent: 3 - Commissioner Holt, Chairperson Torossian, and Catalano

IX. REPORT BY SECRETARY

Mike Sanchez spoke, the next regular session is on April 19, 2017.

X. SCHEDULED ORAL COMMUNICATIONS

NONE.

XI. UNSCHEDULED ORAL COMMUNICATIONS

NONE.

XII. ADJOURNMENT

Meeting adjourned at 6:57 P.M.