



TOWN OF LOOMIS
PLANNING COMMISSION MEETING
BLUE GOOSE EVENT CENTER
3550 TAYLOR ROAD
LOOMIS, CALIFORNIA

Item 5

SPECIAL MEETING ACTION MINUTES

(see attached Meeting transcription for the verbatim meeting notes)

TUESDAY	JULY 7, 2020	7:00 PM
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PURSUANT TO EXECUTIVE ORDER N-29-20, CERTAIN PROVISIONS OF THE OPEN MEETING ACT ARE SUSPENDED DUE TO A STATE OF EMERGENCY IN RESPONSE TO THE COVID-19 PANDEMIC. CONSISTENT WITH THE EXECUTIVE ORDER, THE PLANNING COMMISSION MEETING WILL INCLUDE TELECONFERENCING.

CALL TO ORDER: 7:05

PLEDGE OF ALLEGIANCE

- ROLL CALL**
- X Chairman Obranovich
 - X Commissioner Hogan
 - X Commissioner Kelly
 - X Commissioner London
 - X Commissioner Wilson – Remote via Zoom

PUBLIC COMMENT PROCEDURE

In order to protect public health and the safety of our Loomis citizens, Public access for this meeting will be offered through the Town’s YouTube Channel, located at https://www.youtube.com/channel/UCy8o0_g9piGfhFmfkM1IZLQ.

The Town STRONGLY encourages participation in the meeting via the Town’s YouTube channel, in order to protect the public health during the COVID-19 pandemic.

For those who do not want to participate in the meeting via YouTube, the Planning Commission Hearing will be set up to maintain social distancing. Please follow the guidance provided at the Hearing.

Public comment will be opened for each agenda item through the following means:

1. *By commenting on the YouTube livestream*
2. *Via email cparker@loomis.ca.gov*
3. *In person at the Planning Commission Hearing following specific guidelines outlined at the meeting*

Be prepared to comment on the specific agenda item you wish to comment when the Mayor announces the item. You will have three minutes to comment per agenda item.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA – none

This time is reserved for those in the audience who wish to address the Planning Commission on subjects that are not on the Agenda. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. The commission may refer your concerns raised during public comment to staff or

placed on future agenda. **Please note that the audience will be allotted time to make public comments on any item on the agenda at the time it is heard.**

ADOPTION OF AGENDA

If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a three minute time limit. The Chairman has the discretion of limiting the total discussion time for an item.

Roll call vote to adopt agenda:

Ayes – Hogan, Kelly, London, Wilson, Obranovich

Noes- none

Absent – none

Abstain – none

PUBLIC HEARING

1. #17-01 LOOMIS COSTCO PROJECT - ENVIRONMENTAL IMPACT REPORT CERTIFICATION, ZONING CODE AMENDMENT, LOT LINE ADJUSTMENT, CONDITIONAL USE PERMIT, AND DESIGN REVIEW

The Project is located on 17.41 acres at the southeast intersection of Sierra College Blvd. and Brace Rd. on the following parcels: APN 045-042-011, 045-042-012, 045-042-023, 045-042-034, 045-042-035, 045-042-036, and 045-042-037 owned by Costco. In addition to the parcels listed above, the proposed Lot Line adjustment includes parcel APN 045-042-016 which composes a portion of the Sierra Meadows Apartments owned by Robert Auguscik. The Project site is served by SPMUD, PCWA, PG&E, South Placer Fire Protection District, and Recology Auburn/Placer, and the site is vacant.

The Loomis Costco Project includes the construction and operation of an approximately 155,000-square-foot warehouse retail facility and an associated fueling station at the corner of Sierra College Boulevard and Brace Road (See Figure 2-3). The warehouse retail space would provide approximately 149,500 square feet of floor space dedicated to storage, retail goods and services.

RECOMMENDATION

Staff recommends that the Planning Commission:

1. Conduct a public hearing on the proposed Zoning Code amendment, Lot Line Amendment, and Conditional Use Permit for the Loomis Costco Project; and
2. Adopt the following resolutions:
 - a. Resolution **#20-11** recommending that the Town Council adopt the CEQA findings, certify the EIR, and adopt the EIR Mitigation Monitoring and Reporting Program;
 - b. Resolution **#20-12** recommending that the Town Council approve the Zoning Code Amendment;
 - c. Resolution **#20-13** recommending that the Town Council approve the Lot Line Adjustment; and
 - d. Resolution **#20-14** recommending that the Town Council approve the Warehouse Retail Conditional Use Permit and Design Review based on "Option 1D" as described in the Project EIR, subject to the findings and conditions of approval.

PUBLIC COMMENT: (see attached Meeting transcription for the verbatim meeting notes)

Motion to approve recommended action: Hogan 2nd: Kelly – Vote
Ayes – Hogan, Kelly, Wilson, London, Obranovich
Noes - None
Abstain - None
Absent - None

ADJOURNMENT: 9:42 PM

Signed,
July 28, 2020 at Loomis, California.

Carol Parker, Planning Assistant