

TOWN OF LOOMIS PLANNING COMMISSION ACTION MINUTES LOOMIS DEPOT 5775 HORSESHOE BAR ROAD LOOMIS, CALIFORNIA

TUESDAY OCTOBER 22, 2013 7:30 PM

CALL TO ORDER Call to order by Chairman Hogan at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Chairman Hogan Commissioner Black Commissioner Thew Commissioner Wilson

Absent: Commissioner Miller

COMMISSION COMMENTS: No comment.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA: No public comment.

ADOPTION OF AGENDA

If items on the Agenda will be rescheduled for a different day and time, it will be announced at this time. <u>All matters listed under the Consent Agenda are considered to be routine and all will be enacted by one motion with a voice vote.</u> There is no separate discussion of these items unless members of the Planning Commission, audience or staff request specific items to be removed from the Consent Agenda for separate action. Any items removed will be considered after the motion to approve the Consent Agenda.

A motion was made to adopt the agenda. On motion by Commission Wilson, seconded by Commissioner Thew and passed by voice vote.

CONSENT AGENDA <u>RECOMMENDATION</u>

1. PROJECT STATUS REPORT RECEIVE AND FILE

PUBLIC COMMENT ON CONSENT AGENDA: No public comment.

PUBLIC HEARINGS

2. PROJECT #13-14 MIYATA MINOR LAND DIVISION – APNS: 044-072-026 & -027

Kawaye Kay Miyata, the property owner, is requesting approval of a minor land division to divide a 22,045 square foot residential parcel into two parcels: 11,110 sq.ft. and 10,945 sq.ft. in size. The property is zoned RS-10 (Single Family Residential-10,000 sq.ft. lot minimum). There is currently one (1) single-family residence on this property (proposed Parcel 1) which is to remain. Access to both parcels is from Saunders Avenue.

RECOMMENDATION: Approve Resolution #13-04 for the Miyata Minor Land Division with the findings in Exhibit A and the recommended conditions of approval in Exhibit B.

PUBLIC COMMENT:

Bill Mitchell, representing the Miyata family, stated he had no concerns and was here to answer any questions for the Miyata family.

Following further discussion on the matter, a motion was made to approve Resolution 13-04, Miyata Minor Land Division at 5968 Saunders Avenue, APNS. 044-072-026 & 044-072-027, to divide a 22,045 square foot residential parcel into two (2) residential parcels, with the findings in Exhibit A and the recommended conditions of approval in Exhibit B. On motion by Commissioner Thew, seconded by Commissioner Black and passed by the following roll call vote:

Ayes: Black, Hogan Thew, Wilson

Noes: None Absent: Miller

BUSINESS

3. CONSIDERATION OF CANCELLING NOVEMBER 2013 PLANNING COMMISSION MEETING AND MOVING DECEMBER 2013 PLANNING COMMISSION MEETING TO THIRD TUESDAY OF THE MONTH

There are no projects for the November Planning Commission meeting.

The regularly scheduled December Planning Commission meeting falls on Tuesday, December 24, the Christmas Eve holiday. Moving the December meeting to Tuesday, December 17, 2013 removes any conflict.

RECOMMENDATION: Discuss and approve Resolution #13-05 cancelling the November meeting and rescheduling the December meeting.

PUBLIC COMMENT:

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 13-05, cancelling the November 2013 meeting and rescheduling the December 2013 meeting to Tuesday, December 17, 2013. On motion by Commissioner Black, seconded by Commissioner Wilson and passed by the following roll call vote:

Ayes: Black, Hogan, Thew, Wilson

Noes: None Absent: Miller

| ADJOURN | Chairman Hogan adjourned the meeting at 8 p.m. | |
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