# MINUTES
## CITY OF CHOWCHILLA
# SPECIAL PLANNING COMMISSION
Civic Center Plaza, 130 S. Second Street

March 30, 2011
7:00 PM

CALL TO ORDER: **7:02**
ROLL CALL:

| | |
|---|---|
| Chairman: | Munera |
| Vice-Chairman: | **Horn arrived at 7:17** |
| Commissioners: | Barragan, Donegan, Chapman, Yancy, Zarucchi-Mize |

Community Development Manager: Wiederhold
Assistant City Attorney: Donaldson
Recording Secretary: Hicks

**ABSENT:** **Commissioner:** **Barragan**

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**PLEDGE OF ALLEGIANCE:** was led by Commissioner Yancy.

## PUBLIC ADDRESS - SECTION 1

## CONSENT CALENDAR - SECTION 2

**2.1 Consideration of Minutes of the Special Planning Commission Meeting of March 9, 2011.**

**Motion by Commissioner Chapman, second by Commissioner Donegan to approve the minutes from the March 9, 2011 Special Planning Commission Meeting. Motion passed unanimously.**

## PUBLIC HEARINGS – SECTION 3

**3.1 CONSIDER RECOMMENDING THE ADOPTION OF A SPECIFIC PLAN, ANNEXATION AND DRAFT EIR FOR THE RANCHO CALERA SPECIFIC PLAN AND ANNEXATION OF APPROXIMATELY 145 ACRES TO THE CITY OF CHOWCHILLA**

**Assistant City Attorney Donaldson** stated to the Planning Commission that due to the public notice not reaching everyone he suggested that is was best to separate the Rancho Calera Specific Plan, Draft EIR and Annexation from the 2040 General Plan and adopt it separately.

**Tom Skinner, Valley Planning Consultants, Inc.** gave the power point presentation of the Rancho Calera Specific Plan, Draft EIR and Annexation of approximately 145 acres.

One of the principle concerns discussed was the interchange of Highway 99. Vice-Chairman Horn stated her concerns. The interchange received considerable discussion.

**Motion by Commissioner Chapman** to approve recommendation of the Rancho Calera Specific Plan, Draft EIR and annexation to City Council. Motion passed with Vice Chairman Horn voting no, and Commission Barragan absent.

## DEFERRED BUSINESS – SECTION 4

**None**

## NEW BUSINESS – SECTION 5

**None**

## OLD BUSINESS – SECTION 6

**None**

## STAFF REPORTS – SECTION 7

**Acting City Administrator Varney** gave an update to the Planning Commissioners he stated that the interview process for the new City Administrator has been completed and that we will have the new City Administrator in place by April 14, 2011.

## ANNOUNCEMENTS – SECTION 8

**None**

## ADJOURNMENT

Motion by Vice-Chairman Horn, second by Commissioner Chapman to adjourn the March 30, 2011 Special Planning Commission Meeting at 8:12pm. Motion passed unanimously.

ATTEST:

Liz Wiederhold
Community Development Manager

APPROVED:

Jose J. Munera
Chairman