

City of Kerman, Planning Commission
Regular Meeting
6:30 p.m.

MINUTES

January 25, 2010

Call to Order – Vice-Chairman, Mike Arabian called the meeting to order at 6:35p.m.

Roll Call – Secretary, Olivia Pimentel, noted the following Commissioners were:

Present: C/ Felker, Nehring, Bandy, Lopez, Arabian , and (new Commissioner Paul Brar present)

Absent: C/Epperson (unexcused)

Approval of Agenda

1. Approval of Minutes

Minutes of Special Meeting December 7, 2009 submitted for approval C/ Nehring made a motion to approve as presented, second C/ Lopez, unanimously approved.

Request to Address Commission

None

2. Presentation(s)

A. Swearing in of Planning Commissioner(s)

Deputy City Clerk, Olivia Pimentel, administered the oath of office to Mr. Paul Brar, newly appointed Planning Commissioner.

On Wednesday January 20th, the City Council voted to fill the three planning commission seats as follows: reappointment of two of the incumbents (Robert Epperson and Michael Lopez) and appointment of Mr. Paul Brar. All three commissioners will serve three year terms that will end December 31, 2012. Commissioner Brar was introduced and sworn in. He took his seat on the dais.

B. Reorganization of Planning Commission officers:

1. Chairman
2. Vice-Chairman

Following the swearing in of new Commissioners, it is customary for the Planning Commission to nominate and elect a Chairman and Vice-Chairman. There was a consensus to continue this action since C/Epperson was not present and there was not a full Commission. Reorganization was continued to the February 22, 2010.

3. Public Hearing(s) / Meeting(s) None Scheduled

4. Petitions, Resolutions

A. KNSC Master Sign Program

Staff gave a brief discussion on the Kerman Neighborhood Shopping Center's (KNSC) submitted Master Sign Program that requires review and approval by the Planning Commission consistent with Section 17.76.050(E)(4) of the Kerman Municipal Code.

Staff noted that Mr. Josh Eisenhut, representing CVS Pharmacy, KNSC and Mr. Walt Robinson, A-1 Signs were present in the audience to address any questions or concerns regarding the signage.

After some discussion it was agreed by consensus to add additional conditions to require a berm (2 ft) at base of signs and 12" – 18" berm not to exceed (4 ft) from mound , from back of sidewalk and wall signage be available for tenants only.

C/ Nehring made a motion to Approve Resolution No. 10-01, Approving the Master Sign Program for the Kerman Neighborhood Shopping Center, located at the southeast corner of Whitesbridge and Madera Avenue, second C/Bandy as amended.

5. Administrative Reports None Scheduled

Communications

- A. Commissioners Comments, as offered
- B. Staff update: Walmart Draft Environmental Impact Report (DEIR) is expected by this week for Administrative Comment Review. At the End of this period, it will be updated with staff comments and then released to the public for their review and comments.
- C. Staff Update: Staff is hoping to present the Site Plan Review to the Planning Commission on March 22, 2010 and then to City Council in July, 2010 for their comments and review. The public is invited to all meetings.

Adjournment Meeting was adjourned at 7:30p.m.

After meeting Commissioners and staff had refreshments to welcome the new Commissioner.