

**LODI PLANNING COMMISSION
REGULAR COMMISSION MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, MAY 9, 2012**

1. CALL TO ORDER / ROLL CALL

The Regular Planning Commission meeting of May 9, 2012, was called to order by Chair Olson at 7:00 p.m.

Present: Planning Commissioners – Cummins, Heinitz, Jones, Kiser, Kirsten and Chair Olson

Absent: Planning Commissioners – Hennecke

Also Present: Community Development Director Konrad Bartlam, Associate Planner Immanuel Bereket, Deputy City Attorney Janice Magdich, and Administrative Secretary Kari Chadwick

2. MINUTES

“March 14, 2012”

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kiser, Cummins second, approved the Minutes of March 14, 2012 as written. (Commissioners Jones and Kirsten abstain because they were not in attendance of the subject meeting)

“April 11, 2012”

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kiser, Jones second, approved the Minutes of April 11, 2012 with the with following changes: date changed in the title to reflect April 11, 2012 and remove the name Heinitz from the Ayes voting line under item 3a. (Commissioners Cummins and Heinitz abstain because they were not in attendance of the subject meeting)

3. PUBLIC HEARINGS

- a) Notice thereof having been published according to law, an affidavit of which publication is on file in the Community Development Department, Chair Olson called for the public hearing to consider the request for a Use Permit to allow Type 21 Off-Sale General and Type 42 On-Sale Beer and Wine Alcoholic Beverage Control license at 2418 West Kettleman Lane. (Applicant: Denise Rowman, on behalf of Beverages and More, Inc. File Number: 12-U-07)

Associate Planner Bereket gave a brief PowerPoint presentation based on the staff report. Staff recommends approval of the project. A revised resolution has been provided on Blue Sheet and this is the resolution that will be adopted tonight.

Hearing Opened to the Public

- Liz Zaninovich, representative of the applicant, came forward to answer questions.
- Commissioner Heinitz asked if it is unusual to do tasting in the stores. Ms. Zaninovich stated that the company is starting this practice in all of their stores. Heinitz asked if they focus on local wines or is more on a promotional basis. Ms. Zaninovich stated that they will definitely make it available to local wineries.

Public Portion of Hearing Closed

- Chair Olson stated that she appreciates the re-use of an empty building.

MOTION / VOTE:

The Planning Commission, on motion of Vice Chair Kirsten, Kiser second, approved the request of the Planning Commission for a Use Permit to allow Type 21 Off-Sale General and Type 42 On-Sale Beer and Wine Alcoholic Beverage Control license at 2418 West Kettleman Lane subject to the conditions in the resolution. The motion carried by the following vote:

Ayes: Commissioners – Cummins, Heinitz, Jones, Kiser, Kirsten and Chair Olson
Noes: Commissioners – None
Absent: Commissioners - Hennecke

4. PLANNING MATTERS/FOLLOW-UP ITEMS

None

5. ANNOUNCEMENTS AND CORRESPONDENCE

None

6. ACTIONS OF THE CITY COUNCIL

Director Bartlam stated that there has been a memo provided in the packet and staff is available to answer any questions. The action that is pointed out in the memo regarding the Harney Lane grade separation project has had a few good turns for funding and is moving forward sooner than we thought with an estimated start date some time in 2014-15.

7. DEVELOPMENT CODE UPDATE

Director Bartlam stated that they have been working on the administrative drafts and hope to have new language to start reviewing with the Commission. Chair Olson asked if there has been much interaction with the public at this point. Bartlam stated that staff has not brought the public in at this point. Staff is still working through the two individual drafts and trying to bring them together into on cohesive document.

8. ACTIONS OF THE SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

None

9. ART IN PUBLIC PLACES

Vice Chair Kirsten gave a brief report regarding the previous meetings. The Taco Truck Cook-Off is going to be happening on June 16th.

10. COMMENTS BY THE PUBLIC

None

11. COMMENTS BY STAFF AND COMMISSIONERS

None

12. ADJOURNMENT

There being no further business to come before the Planning Commission, the meeting was adjourned at 7:12 p.m.

ATTEST:

Konradt Bartlam
Planning Commission Secretary