

**LODI PLANNING COMMISSION
REGULAR COMMISSION MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JANUARY 27, 2010**

1. CALL TO ORDER / ROLL CALL

The Regular Planning Commission meeting of January 27, 2010, was called to order by Vice Chair Hennecke at 7:00 p.m.

Present: Planning Commissioners – Heinitz, Hennecke, Kirsten, Kiser, and Mattheis

Absent: Planning Commissioners – Olson and Chair Cummins

Also Present: Community Development Director Konradt Bartlam, Deputy City Attorney Janice Magdich, Assistant Planner Immanuel Bereket, Water Services Manager Charlie Swimley, and Administrative Secretary Kari Chadwick

2. MINUTES

“January 13, 2010”

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kirsten, Kiser second, approved the Minutes of January 13, 2010 as written.

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, Vice Chair Hennecke called for the public hearing to consider the request of a Use Permit to allow Type 20 and Type 70 Alcoholic Beverage Control licenses at 1337 South Beckman Road. (Applicant: Geweke IIV LP, on behalf of Geweke Hospitality. File Number: 9-U-16)

Assistant Planner Immanuel Bereket gave a brief PowerPoint Presentation based on the staff report. Staff recommends approval of this project.

Commissioner Heinitz asked about the type of gift shop that is proposed. Mr. Bereket stated that he would like to defer the question to the applicant.

Hearing Opened to the Public

- Clint Reed, applicant, came forward to answer questions. He stated that the current gift shop sells the conveniences typically needed by travelers.

Public Portion of Hearing Closed

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kirsten, Heinitz second, approved the request of the Planning Commission for a Use Permit to allow Type 20 and Type 70 Alcoholic Beverage Control licenses at 1337 South Beckman Road subject to the conditions in the attached resolution. The motion carried by the following vote:

Ayes: Commissioners – Heinitz, Kirsten, Kiser, Mattheis, and Vice Chair Hennecke

Noes: Commissioners – None

Absent: Commissioners – Olson and Chair Cummins

- b) Notice thereof having been published according to law, an affidavit of which publication is on file in the Community Development Department, Vice Chair Hennecke called for the public hearing to consider the request to certify the proposed Negative Declaration 08-ND-01 as adequate environmental documentation for City Well No. 27 located at 2360 West Century Blvd. (Applicant: City of Lodi; File # 08-ND-02)

Assistant Planner Immanuel Bereket gave a brief PowerPoint Presentation based on the staff report. Mr. Bereket stated that Charlie Swimley from the Public Works Department is in attendance if there are any questions.

Hearing Opened to the Public

Public Portion of Hearing Closed

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kirsten, Mattheis second, approved the request of the Planning Commission to certify the proposed Negative Declaration 08-ND-01 as adequate environmental documentation for City Well No. 27 located at 2360 West Century Blvd subject to the conditions in the attached resolution. The motion carried by the following vote:

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

4. PLANNING MATTERS/FOLLOW-UP ITEMS

None

5. ANNOUNCEMENTS AND CORRESPONDENCE

None

6. ACTIONS OF THE CITY COUNCIL

Director Bartlam referenced the memo in the packet and stated that staff is available for questions.

7. GENERAL PLAN UPDATE/DEVELOPMENT CODE UPDATE

Director Bartlam stated that the public comment period has closed for the EIR and a draft form of the final EIR document should be available soon and is being set as a public hearing for the City Council meeting on February 17th.

8. ACTIONS OF THE SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

Commissioner Kiser gave a brief report regarding the application for Applebee's.

9. ART IN PUBLIC PLACES

Commissioner Kirsten gave a brief report regarding the meeting that occurred early in the day.

10. COMMENTS BY THE PUBLIC

None

Continued

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 7:17 p.m.

ATTEST:

Konradt Bartlam
Planning Commission Secretary