

**LODI PLANNING COMMISSION
REGULAR COMMISSION MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, DECEMBER 8, 2010**

1. CALL TO ORDER / ROLL CALL

The Regular Planning Commission meeting of December 8, 2010, was called to order by Chair Hennecke at 7:00 p.m.

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

Absent: Planning Commissioners – Jones and Heinitz

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

2. MINUTES

“October 27, 2010”

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Cummins, Kirsten second, approved the Minutes of October 27, 2010 as written. (Commissioner Olson abstained because she was not in attendance of the subject meeting)

“November 10, 2010”

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kirsten, Kiser second, approved the Minutes of November 10, 2010 as written. (Commissioner Cummins abstained because he was 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 Hennecke called for the public hearing to consider the request of a Use Permit to allow a Type-20 Off-Sale beer and wine Alcoholic Beverage Control License at 11 North School Street (Applicant: Cindy Della Monica. File Number: 10-U-15).

Commissioner Kirsten recused himself due to a conflict of having property interest within the 300 foot radius of this project.

Associate Planner Bereket gave a brief PowerPoint presentation based on the staff report. Staff recommends approval.

Hearing Opened to the Public

- John Della Monica, representative for the applicant, came forward to answer questions.
- Chair Hennecke stated his pleasure for this type of business for Lodi and the downtown area.

Continued

- Commissioner Kiser asked if the cheeses were going to be from all over. Mr. Della Monica stated that the cheeses will be coming from all over the world.

Public Portion of Hearing Closed

MOTION / VOTE:

The Planning Commission, on motion of Commissioner Kiser, Cummins second, approved the request of the Planning Commission for a Use Permit to allow a Type-20 Off-Sale beer and wine Alcoholic Beverage Control License at 11 North School Street subject to the conditions in the resolution. The motion carried by the following vote:

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

Commissioner Kirsten rejoined the Commission.

Director Bartlam stated that Mr. Della Monica and his partner are the architects responsible for the property improvements that are occurring across the street from City Hall, which is where they are relocating their office.

4. PLANNING MATTERS/FOLLOW-UP ITEMS

None

5. ANNOUNCEMENTS AND CORRESPONDENCE

None

6. ACTIONS OF THE CITY COUNCIL

Director Bartlam stated that there is a memo in the packet and staff is available to answer any questions.

Chair Hennecke stated on behalf of the Commission how pleased they are that Mr. Bartlam was chosen for the City Manager's position on a permanent basis. The rest of the Commission concurred.

7. GENERAL PLAN UPDATE/DEVELOPMENT CODE UPDATE

Director Bartlam stated that there have been emails going back and forth with the State regarding the Housing Element and staff is hopeful that the document will be ready to be brought to the Commission in early February. He also added as a reminder that the City received grant funds that will be used to update the development code.

8. ACTIONS OF THE SITE PLAN AND ARCHITECTURAL REVIEW COMMITTEE

None

9. ART IN PUBLIC PLACES

None

10. COMMENTS BY THE PUBLIC

None

Continued

11. COMMENTS BY STAFF AND COMMISSIONERS

Deputy City Attorney Magdich reminded the Commissioners of the AB1234 Ethics Training that will be held here in Carnegie Forum on Monday, December 13, 2010 at 6:00pm.

12. ADJOURNMENT

There being no further business to come before the Planning Commission, the meeting was adjourned at 7:10 p.m.

ATTEST:

Konrad Bartlam
Planning Commission Secretary