



MINUTES OF A SPECIAL MEETING OF THE PLANNING COMMISSION

THURSDAY, MAY 13, 2021
6:00 PM
COUNCIL CHAMBER
1700 7th Street
Sanger, CA 93657

A complete audio recording of the meeting is available at www.cityofsanger.net

This meeting was conducted via teleconference pursuant to the provisions of Paragraph 11 of the Governor's Executive Order N-25-20 which suspends certain requirements of the Ralph N. Brown Act, and as a response to mitigating the spread of COVID-19.

A. CALL TO ORDER

The Planning Commission called their meeting to order at 6:00 PM.

B. ROLL CALL & FLAG SALUTE

Present: Chair Drew Esquer, Vice Chair Vincent Wall, Commissioner Kevin Carter,
Commissioner Ken Garcia, Commissioner Kari Daniska, Commissioner Monica Yamada

Absent: Commissioner Stephanie Moreno

The Flag salute was led by Chair Drew Esquer

C. APPROVAL OF AGENDA

The Commission by motion of **Vice Chair Wall** approved the agenda as presented. The motion was seconded by Commissioner Carter and approved by the following roll call vote:

AYES: ESQUER, WALL, CARTER, GARCIA, DANISKA, YAMADA

NOES:

ABSTAIN:

ABSENT: MORENO

D. PRESENTATIONS

There were no presentations.

E. CONSENT CALENDAR

There were no items on the consent calendar.

F. APPROVAL OF MINUTES

There were no meeting minutes.

G. PUBLIC COMMENT AND PARTICIPATION

Chair Esquer opened Public Comment at 6:04 PM. There were no comments from the public and no comments were received by email.

H. PUBLIC HEARINGS

There was no public hearing.

I. GENERAL MATTERS

1. Planning Commission Determination of Topic Areas to be Assigned to Committees for Further Work and Assessment, and Assignment of Commissioners to said Committees. The Planning Commission will consider on-going and other items that may warrant further assessment given the roles and duties of the Planning Commission, determine whether to appoint Commissioners to serve on ad hoc committees to develop recommendations regarding the same, and if so direct the committees to return with recommendations or a report at a future meeting for further consideration and potential action by the Planning Commission as warranted.

The Commission by motion of Chair Esquer nominated Vice Chair Wall as the Planning Commission Primary Liaison to the City Council. The purpose of the Liaison is to provide Planning Commission updates to the City Council. Vice Chair Wall accepted the nomination. The motion was seconded by Commissioner Yamada and approved by the following roll call vote:

AYES: ESQUER, WALL, CARTER, GARCIA, DANISKA, YAMADA
NOES:
ABSTAIN:
ABSENT: MORENO

The Commission by motion of Vice Chair Wall nominated Commissioner Carter as the Planning Commission Alternate Liaison to the City Council. The purpose of the Alternate Liaison is to provide Planning Commission updates to the City Council in the absence of the Primary Liaison. Commissioner Carter accepted the nomination. The motion was seconded by Commissioner Yamada and approved by the following roll call vote:

AYES: ESQUER, WALL, CARTER, GARCIA, DANISKA, YAMADA
NOES:
ABSTAIN:
ABSENT: MORENO

The Commission by motion of Vice Chair Wall approved to create an Ad Hoc Committee for Design Standards and Guidelines and to report back to the Planning Commission and to dissolve within one year. The motion was seconded by Commissioner Daniska and approved by the following roll call vote:

AYES: ESQUER, WALL, DANISKA, YAMADA
NOES: CARTER, GARCIA
ABSTAIN:
ABSENT: MORENO

Commissioner Garcia left the meeting at 7:38 PM.

Vice Chair Wall nominated himself, Commissioner Daniska, and Commissioner Moreno to the Ad Hoc Committee for Design Standards and Guidelines. Commissioner Daniska accepted the nomination. If Commissioner Moreno does not accept the nomination, Commissioner Yamada will accept the nomination. The Planning Commission approved the nominations by the following roll call vote:

AYES: ESQUER, WALL, CARTER, DANISKA, YAMADA
NOES:
ABSTAIN:
ABSENT: GARCIA, MORENO

The Commission by motion of Commissioner Yamada, moved to create an Ad Hoc Committee to review the Planning Commission communications to the public, and to report back to the Planning Commission and for the Ad Hoc Committee to dissolve within one year. The motion was seconded by Vice Chair Wall. The motion failed by the following roll call vote:

AYES: WALL, YAMADA
NOES: ESQUER, CARTER, DANISKA
ABSTAIN:
ABSENT: GARCIA, MORENO

The Commission by motion of Vice Chair Wall moved to create an Ad Hoc Committee to determine if the City should have an Architecture Committee, and to report back to the Planning Commission and for the Ad Hoc Committee to dissolve within one year. The motion failed for lack of a second.

J. STAFF COMMUNICATIONS

There were no staff communications.

K. COMMISSIONER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS

1. Future Planning Commission Items

Per Vice Chair Wall's suggestion, it was the consensus of the Planning Commission to include a future agenda item under "D. Presentations" to receive an update from the City Council Liaison.

The next meeting of the Planning Commission is scheduled for June 24, 2021.

L. ADJOURNMENT

Chair Esquer adjourned the meeting of the Planning Commission at 7:58 PM.

ATTEST:



Corina Tamez, Administrative Secretary to the City Manager