

City of Modesto Planning Commission

Minutes

February 27, 2023

Being the hour of 6:02 pm, the meeting was called to order by Vice Chairperson Shanks.

I. ROLL CALL

Commissioners Pollard, Shanks, Vazquez and Vohra present

Commissioners Birring and Silva absent

MOTION

It was moved by Commissioner Vohra, seconded by Commissioner Vazquez, and carried 4-0 unanimously that Commissioners Birring and Silva be excused from this meeting.

II. APPROVAL OF MINUTES

It was moved by Commissioner Vazquez, seconded by Commissioner Shanks, and carried unanimously that the minutes of the regular meeting of February 06, 2023, be approved.

III. CONFLICT OF INTEREST DECLARATION

None

IV. CONSENT

Item A Continuing to authorize remote teleconference meetings pursuant to AB 361

Motion/Action (Approved)

It was moved by Commissioner Pollard, seconded by Commissioner Vazquez, and carried unanimously 4-0 (Pollard, Shanks, Vazquez, Vohra, ayes; None, noes; Birring, Silva absent; None, recused) that the Planning Commission adopt **Resolution No. 2023- 07** RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE PLANNING COMMISSION OF THE CITY OF MODESTO PURSUANT TO ASSEMBLY BILL 361

Item B General Plan Annual Report/ Housing Element

Motion / Action (Approved)

It was moved by Commissioner Pollard, seconded by Commissioner Vazquez, and carried unanimously 4-0 (Pollard, Shanks, Vazquez, Vohra, ayes; None, noes; Birring, Silva, absent; None, recused) that the Planning Commission adopt **Resolution No. 2023- 08** RESOLUTION ACCEPTING THE 2022 GENERAL PLAN ANNUAL PROGRESS REPORT AND FORWARDING TO THE CITY COUNCIL FOR APPROVAL

V. PUBLIC HEARINGS

Item C Abandonment and Realignment of Zeff Road

Contact Info: Katharine Martin, 577-5267 kamartin@modestogov.com

Motion/Action (Approved)

It was moved by Commissioner Vazquez, seconded by Commissioner Vohra, and carried unanimously 4-0 (Pollard, Shanks, Vazquez, Vohra, ayes; None, noes; Birring, Silva, absent; None, recused) that the Planning Commission adopt **Resolution No. 2023-09** A RESOLUTION FINDING THE ABANDONMENT OF A 0.25-MILE SEGMENT OF ZEFF ROAD, GENERALLY BETWEEN THE INTERCHANGE OF THE CA-99 FREEWAY AND CROWS LANDING ROAD AND THE INTERSECTION OF ZEFF ROAD AND CROWS LANDING ROAD, IS CONSISTENT WITH THE CITY OF MODESTO GENERAL PLAN, AND RECOMMENDING APPROVAL OF THE ABANDONMENT TO THE CITY COUNCIL (MODESTO HOLDING CO/SOUTHWEST HIDE CO)

VI. OTHER BUSINESS

Jessica Hill announced the end of Assembly Bill 361

VII. ORAL COMMUNICATIONS

None.

VIII. MATTERS TOO LATE FOR THE AGENDA

None.

IX. ADJOURNMENT

The meeting was adjourned at 6:45 pm.

Signed copy on file in CEDD

Jessica Hill, Secretary