

City of Modesto Planning Commission

**Minutes**

May 17, 2021

Being the hour of 6:00 pm, the meeting was called to order by Council Member Zoslocki.

**I. ROLL CALL**

Council Members Kenoyer, Wright, and Zoslocki present.

Commissioners Birring, Morad, Pollard, Shanks, and Smith present.

Commissioners Silva and Vohra absent.

**MOTION**

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

**II. CONFLICT OF INTEREST DECLARATION**

None.

**III. CAPITAL IMPROVEMENT PROGRAM 2020/21**

**Motion/Action** (Approved)

It was moved by Commissioner Morad, seconded by Commissioner Shanks, and carried unanimously (Birring, Morad, Pollard, Shanks, Smith, ayes; None, noes; Silva, Vohra, absent; None, recused) that the Planning Commission adopt **Resolution No. 2021-07** A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF MODESTO FINDING THE FISCAL YEAR 2021-2022 CAPITAL IMPROVEMENT PROGRAM IN CONFORMANCE WITH THE MODESTO URBAN AREA GENERAL PLAN PURSUANT TO SECTION 65401 OF THE GOVERNMENT CODE (CITY OF MODESTO)

**Motion/Action** (Approved)

It was moved by Council Member Kenoyer, seconded by Council Member Wright, and carried unanimously (Kenoyer, Wright, Zoslocki, ayes; None, noes; None, absent; None, recused) THAT THE FINANCE COMMITTEE ACCEPT THE FISCAL YEAR 2021-22 CAPITAL IMPROVEMENT PROGRAM AND FORWARD TO THE CITY COUNCIL FOR APPROVAL.

**IV. ORAL COMMUNICATIONS**

None.

**V. MATTERS TOO LATE FOR THE AGENDA**

None.

**VI. ADJOURNMENT**

The meeting was adjourned at 7:03 pm.

Original, signed copy on file in CEDD

Steve Mitchell, Secretary