



MINUTES
PLANNING COMMISSION
of the
CITY OF HANFORD

COUNCIL CHAMBERS
400 N. Douty St.
7:00 PM, Tuesday, May 24, 2016

CALL TO ORDER

Chairperson HAM called the meeting to order at 7:00 p.m.

ROLL CALL

Attendee Name	Title	Status	Arrived
Dennis Ham		Present	
Ajmer Nahal		Present	
Michael Johnston		Present	
Travis Paden		Present	
John Draxler		Present	

FLAG SALUTE

The flag salute was led by Commissioner JOHNSTON.

INVOCATION

Art Taft, Kings County Sheriff's Chaplain

PUBLIC COMMENT

*This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Commission. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to Public Hearing items will be heard at the time the item is discussed. A maximum of **five minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

None.

CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

- 1. Approval of the Minutes of the May 10, 2016 Meeting**
- 2. Time Extension No. 2016-01, a request to extend the life of Tentative Tract 909 for two years. The property is located west of 12th Avenue between Hume Avenue and Houston Avenue.**

Motion by Commissioner JOHNSTON, seconded by Commissioner DRAXLER to approve the Consent Calendar. Motion carried by the following roll call vote:

AYES: Commissioners JOHNSTON, DRAXLER, NAHAL, PADEN, HAM
NOES: Commissioners NONE
ABSTAIN: Commissioners NONE
ABSENT: Commissioners NONE

GENERAL BUSINESS

Capital Improvement Plan (CIP) Finding of Consistency with the General Plan in accordance with California Government Code Section 65401.

Chairperson HAM introduced the item and called for the Staff Report. Assistant Planner de Silva presented the Staff Report, recommended approval, and invited questions of staff. Following questions of staff, Chairperson HAM called for a motion.

Motion by Commissioner DRAXLER, seconded by Commissioner NAHAL, to recommend approval of the Environmental Evaluation for the Capital Improvement Plan for FY 2017-2018 to the City Council. Motion carried by the following roll call vote:

AYES: Commissioners DRAXLER, NAHAL, JOHNSTON, PADEN, HAM
NOES: Commissioners NONE
ABSTAIN: Commissioners NONE
ABSENT: Commissioners NONE

Motion by Commissioner DRAXLER, seconded by Commissioner NAHAL, finding the Six Year Capital Improvement Plan Budget is consistent with the City of Hanford's General Plan, pursuant to Government Code Section 65401. Motion carried by the following roll call vote:

AYES: Commissioners DRAXLER, NAHAL, JOHNSTON, PADEN, HAM
NOES: Commissioners NONE
ABSTAIN: Commissioners NONE
ABSENT: Commissioners NONE

DIRECTOR'S COMMENTS

Community Development Director Mata thanked the commissioners for attending the Joint Meeting with the City Council, adding that she felt much was accomplished.

COMMISSIONERS' ITEMS OF INTEREST

None.

ADJOURNMENT

Chairperson HAM adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Diana Black
Recording Secretary