

- b. Proposed project complies with zoning ordinance and not in conflict being near a church because sale and consumption will only occur inside.
- c. Commissioner Elliott asked about food and liquor being served.
 - 1) A condition of approval is strict adherence that the lounge will serve food with liquor.
- ii. Public Hearing
- iii. Discussion/Action
 - a. Commissioner Elliott moved to adopt attached resolution, approving CUP 2018-04 as presented. Second by Commissioner Solorio. Motion carried, 4-0.

5. NEW BUSINESS:

6:21 p.m.

A. Reorganization of officer positions (Vice-Chair)

- i. Nominations opened by Chair Tillotson
 - a. Commissioner Elliott nominated Commissioner Solorio for Vice-Chair. Commissioner Larios second the nomination. No other nominations.
 - b. Chair Tillotson closed nominations
- ii. Voting opened by Chair Tillotson
 - a. Voting for Commissioner Solorio as Vice Chair 4-0.

6. OLD BUSINESS:

6:24 p.m.

A. None

7. ECONOMIC DEVELOPMENT OVERSIGHT COMMITTEE COMMENTS

6:24 p.m.

A. Economic /Community Development Activity Update

- i. Director Santillan shared the sad news that the ATP Grant was not awarded. Grant would pay for improvements on Skyline and local streets. Highly competitive, most competitive ever, Avenal received 84 points, cutoff was 85 points. Grant application documents and process will help to apply for other relevant grants.
- ii. Community Center, construction documents will be completed soon.
- iii. Awarded grant from Wonderful Company, to fund outdoor fitness court. Department hard at work with proposals for engineering the site.
- iv. Water transmission line project moving along, awaiting council approval on environmental documents.
- v. Resume workshop coming soon to the Tech Center.
- vi. Explained that staff is working with Family Dollar regional manager to work on issues the community has identified at the local Family Dollar. New manager working hard to keep store and landscape clean.
- vii. Planning Commissioners Academy for 2019 is in Long Beach, March 6-8.

8. COMMENTS

6:28 p.m.

A. Planning Commissioners Comment:

- i. Commissioner Elliott would like to add the following items to discuss at the next meeting.
 - a) Trailers parked on residential streets.
 - 1. What are the codes and ordinances restricting the parking of trailers.
- ii. Commissioner Tillotson would like to add the following items to discuss at the next meeting.
 - a) Review policy regarding vehicles parking on front lawns.

- b) Concern regarding food distributions and traffic issues arising from the distribution locations.

ADJOURNMENT

There being no further business the meeting was adjourned at 6:31 p.m.

Respectfully Submitted,

Fernando Santillan, Secretary