



SUMMARY ACTION MINUTES

BOARD OF SUPERVISORS

Regular Meeting
TUESDAY, MARCH 28, 2017
Regular Meeting – 9:00 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 “M” STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

RODRIGO ESPINOZA....DISTRICT 1
LEE LOR....DISTRICT 2
CHAIRMAN DARON McDANIEL....DISTRICT 3
LLOYD PAREIRA....DISTRICT 4
JERRY O'BANION....DISTRICT 5

JAMES L. BROWN
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 “M” Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.*

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

Members of the public are advised that all pagers, cellular telephones and any other communication devices are to be turned off upon entering the Board Chambers

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
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The Agenda is divided into three sections:

CONSENT CALENDAR – These matters include routine financial and administrative action and usually are approved by a single vote.

SCHEDULED ITEMS – These items are noticed hearings, work sessions and public hearings.

REGULAR CALENDAR – These items include significant policy and administration actions. Immediately after approval of the CONSENT CALENDAR, if the time of the hearing of SCHEDULED ITEMS has not arrived, the REGULAR CALENDAR will be considered.

SCHEDULED ITEMS

**9:00 A. M. THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA-
TESTIMONY IS LIMITED TO THREE MINUTES PER PERSON**

**GOVERNMENT CODE SECTION 54954.2 COMPLIANCE (LATE AGENDA
ITEMS)**

9:00 A. M. PLEDGE OF ALLEGIANCE

**PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC
INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON
THE BOARD'S AGENDA, EXCEPT FOR THOSE ITEMS SPECIFICALLY
SCHEDULED AS PUBLIC HEARINGS (TESTIMONY LIMITED TO THREE
MINUTES PER PERSON)**

PUBLIC HEARINGS:

**COMMUNITY & ECONOMIC DEVELOPMENT - PUBLIC HEARING -
CONTINUED FROM MARCH 21, 2017**

To consider Planada Community Plan Update (General Plan Text Amendment #16-002/Zone Change #16-001/Community Plan #16-001).

RECOMMENDATION:

1) Receive public testimony continued from March 21, 2017; 2) Close the Public Hearing; 3) Approve the Water Supply Assessment prepared by the Planada Community Services District for the Revised Planada Community Plan; 4) Certify the Environmental Impact Report; 5) Adopt the resolution approving the revised Planada Community Plan (Application No. CP16-001), including General Plan Amendment (Application No. GPTA16-002); which includes adoption of the project findings, adoption of the CEQA environmental Findings of Fact, as amended, pursuant to the California Environmental Quality Act (CEQA), with the Statement of Overriding Considerations; 6) Adopt the Mitigation Monitoring and Reporting Program, as amended; 7) Waive the reading of an Ordinance Amending the Zoning of Parcels within the Planada Community Plan Area; and 8) Adopt the Rezoning Ordinance (ZC16-001).

REVIEW BOARD ORDER – SEE PAGE 3 AND 4

REPORTS/BOARD DIRECTION

BOARD ORDERS – SUMMARY ACTION MINUTES – MARCH 28, 2017

9:00 A.M. SCHEDULED ITEM

2017-03-28 COMMUNITY & ECONOMIC DEVELOPMENT – PUBLIC HEARING CONTINUED FROM MARCH 21, 2017

The time and date previously set for a public hearing to consider Planada Community Plan Update (General Plan Text Amendment #16-002/Zone Change #16-001/Community Plan #16-001).

Community & Economic Development Director Mark Hendrickson reviews the staff report and submits a power point for the record.

Community & Economic Development Deputy Director Steven Maxey gives a power point presentation covering: Previous Meeting, Planada Overview, Map and Recommendations.

Consultant for Community & Economic Development Adrienne Graham states she prepared the Environmental Impact Report for the Planada Community Plan and that we received a comment letter the day before the original hearing date and will be going over a memo to respond to those concerns. The four issue areas are Air Quality, Greenhouse Gases, Toxic Air Control, and Cumulative Impacts on Groundwater. She recommends adding a component Item E to the mitigation measures that all projects in Planada will comply with air district standards.

The Chairman opens the public hearing and asks if there is anyone present wishing to speak.

Mike Clayborn, attorney for The Leadership for Justice states he is here in support and to continue to support this project.

The Chairman closes the public hearing.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pareira, duly carried the Board approves the Water Supply Assessment prepared by the Planada Community Services District for the Revised Planada Community Plan.

Upon motion of Supervisor O'Banion, seconded by Supervisor Pareira, duly carried the Board certifies the Environmental Impact Report.

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried the Board adopts Resolution No. 2017-34 approving the revised Planada Community Plan (Application No. CP16-002), including General Plan Amendment (Application No. GPTA16-002); which includes adoption of the project findings, adoption of the CEQA environmental Findings of Fact, as amended, pursuant to the California Environmental Quality Act (CEQA), with the Statement of Overriding Considerations.

Upon motion of Supervisor Pareira, seconded by Supervisor Lor, duly carried the Board adopts the Mitigation Monitoring and Reporting Program, as amended.

Upon motion of Supervisor O'Banion, seconded by Supervisor Lor, duly carried the Board waives the reading of an Ordinance Amending the Zoning of Parcels within the Planada Community Plan Area.

Upon motion of Supervisor Lor, seconded by Supervisor Pareira, duly carried the Board adopts the Rezoning Ordinance (ZC16-001) No. 1949.

Ayes: McDaniel, Lor, Pareira, O'Banion

Absent: Espinoza