

**CITY OF LATHROP  
PLANNING COMMISSION  
SPECIAL MEETING  
May 22, 2019**

**MINUTES**

**1. CALL TO ORDER**

Meeting was called to order by Commissioner Ishihara for the May 22, 2019 Special Planning Commission meeting at 6:02 P.M.

**2. ROLL CALL**

PRESENT: Ishihara, Gatto, Rhodes

ABSENT: Dresser, Ralmilay

Staff Present: Mark Meissner, Community Development Director; Salvador Navarrete, City Attorney; Glenn Gebhardt, City Engineer; Rick Caguiat, Principal Planner and Maria Hermosilla, Senior Administrative Assistant.

**3. PLEDGE OF ALLEGIANCE**

**4. DECLARATION OF CONFLICT OF INTEREST**

None

**5. PUBLIC COMMENT**

None

**6. AGENDA MODIFICATIONS**

None

**7. APPROVAL OF MINUTES**

7.1 March 20, 2019 – Regular Meeting.

(M) Gatto (S) Rhodes to approve the March 20, 2019 minutes.

Ayes: Ishihara, Gatto, Rhodes  
Noes: None  
Absent: Ralmilay, Dresser  
Abstain: None  
Motion Carries: 3-0-2

**8. PUBLIC HEARING ITEMS**

None.

**9. SCHEDULED ITEMS**

9.1 Finding Consistency with the General Plan for the Fiscal Year 2019-2020 & 2020-2021 Capital Improvement Program (CIP).

Mr. Caguiat made the staff report presentation. He acknowledged receipt of correspondence from Chris Mendes and the Terra Land Group.

Chair Ishihara opened the floor for public comments, hearing none, asked the commissioners for comments.

Commissioner Rhodes acknowledged the Mendes and Terra Land Group letters. Commissioner Rhodes clarified that the Planning Commission’s task for this item is to find consistency of the Capital Improvement Program with the General Plan. Chair Ishihara echoed her comment.

MOTION

Moved by Commissioner Gatto, Second by Commissioner Rhodes to adopt Resolution 19-05 making a Finding of Consistency with the General Plan for the Fiscal Year 2019-2020 and 2020-2021 Capital Improvement Program (CIP)

Ayes: Ishihara, Gatto, Rhodes  
Noes: None  
Absent: Ralmilay, Dresser  
Abstain: None  
Motion Carries: 3-0-2

**10. STAFF COMMENTS**

Mr. Caguiat provided a status update on current projects throughout the City. Commissioner Rhodes asked for clarification on the location of “Town Center”. Staff obliged.

Mr. Meissner informed the commission of the upcoming General Plan Update workshop to discuss the Environmental Justice Section as of the General Plan on June 27, 2019 at the City Council Chamber.

**11. PLANNING COMMISSION COMMENTS**

Commissioner Rhodes suggested developers to put up signs to identify their projects.

Commissioner Gatto reminded staff that signage is still needed to be installed on Old Harlan Road to deter truck parking.

Chair Ishihara and Commissioner Gatto thanked staff for a job well done.

**12. ADJOURNMENT**

Chair Ishihara adjourned the meeting at 6:20 PM.