

**CITY OF LATHROP
PLANNING COMMISSION
SPECIAL MEETING
JANUARY 24, 2018**

MINUTES

1. CALL TO ORDER

Meeting was called to order by Chair Torres-O'Callaghan for the January 24, 2018 Special Planning Commission meeting at 6:02 P.M.

2. ROLL CALL

PRESENT: Torres-O'Callaghan, Lazard, Ishihara, Gatto, Freeman
ABSENT: None

Staff Present: Salvador Navarrete, City Attorney; Mark Meissner, Assistant Community Development Director; Glenn Gebhardt, City Engineer, Rick Caguiat, Senior 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

On Item 9.2, the applicant's engineer submitted a letter requesting to pull the item from the agenda to allow for more time to respond to staff comments. The item will be rescheduled to another meeting.

7. APPROVAL OF MINUTES

7.1 December 13, 2017 – Regular Meeting.

(M) Ishihara (S) Lazard to approve the December 13, 2017 minutes.

Ayes: Torres-O’Callaghan, Lazard, Ishihara, Gatto, Freeman
Noes: None
Absent: None
Abstain: None
Motion Carries: 5-0

8. PUBLIC HEARING ITEMS

None

9. SCHEDULED ITEMS

**9.1 Lathrop Gateway Vesting Tentative Map Time Extension No. TE-18-01;
Applicant: South Lathrop LLC**

Mr. Caguiat made the staff report presentation.

Trevor Smith, applicant representative, came forward to address the commission.

Commissioner Gatto asked Mr. Smith if the applicant is aware of the increase in development. Mr. Smith replied that the applicant is aware of the development interest. Commissioner Gatto commented that he wished the developer had started sooner.

MOTIONS

1. Moved by Commissioner Lazard, Second by Commissioner Ishihara to approve Resolution No. 18-1 approving a two (2) year time extension to the previously approved Vesting Tentative Parcel Map VTM-13-69 for the Lathrop Gateway Business Park Specific Plan Phase 1 (TE-18-01).

Ayes: Torres-O’Callaghan, Lazard, Gatto, Ishihara, Freeman
Noes: None
Absent: None
Abstain: None
Motion Carries: 5-0

10. STAFF COMMENTS

Mr. Meissner informed the Commission about the upcoming Planning Commissioners Academy on April 4-6 to be held in Monterey.

Mr. Caguiat reported on the progress of the O Street Apartment project construction.

11. PLANNING COMMISSION COMMENTS

Commissioner Ishihara thanked staff for a job well done.

Chair Torres-O'Callaghan thanked Mr. Gebhardt on the signal lights installation located on River Islands/McKee Blvd.

12. ADJOURNMENT

Chair Torres-O'Callaghan adjourned the meeting at 6:35 PM.