

**Minutes of the Regular Meeting of the  
Lemoore Planning Commission  
August 8, 2011**

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

**Attendance:** Chairperson Elgin, Vice-Chairperson Meade, Commissioners Garcia, Marvin, Norgaard, Kendall, Clement, Planning Director Smyth

**Absent:** None

**Public Comments and Inquiries:** There were no comments.

**Approval of Minutes of Meeting of July 18, 2011 Special Meeting Minutes**

It was moved by Commissioner Norgaard seconded by Commissioner Clement, to approve the minutes of July 18, 2011 as submitted.

AYES: Norgaard, Clement, Kendall, Meade Elgin      ABSTAIN: Garcia, Marvin

**Public Hearing Conditional Use Permit #2011-01 by Castadio & Burrows, Inc., - CANCELLED  
(rescheduled for 8-22-2011 Planning Commission meeting at 7pm)**

**Boundary Line Adjustment #2011-01 by the Roman Catholic Bishop of Fresno to eliminate the boundary lines of Assessor Parcel #021-330-006 to merge with Assessor Parcel #021-330-009 located on the east side of Lemoore Avenue, south of MIQ School and within the St. Peter's Church property.**

Commissioner Kendall excused herself from both items being discussed concerning the Roman Catholic Bishop of Fresno and the Diocese of Fresno Education Corporation projects due to owning property within a 300 foot radius.

Commissioner Clement excused himself from both items being discussed concerning the Roman Catholic Bishop of Fresno and the Diocese of Fresno Education Corporation projects due to being on Board membership

It was moved by Commissioner Meade, seconded by Commissioner Garcia, to approve Resolution #2011-06 and Boundary Line Adjustment #2011-01 as discussed.

AYES: Meade, Garcia, Marvin, Norgaard, Elgin

**Site Plan Review #2011-06 by the Diocese of Fresno Education Corporation to place three 24'x 40' modular units to be used as office for the Church and enclose the covered space located at the south portion of the existing school office building for additional office space. The subject site for the proposals is described as Assessors Parcel #021-320-002 which is part of the MIQ campus.**

**Spoke:** Douglas Durivage  
Guiliano Diccio

It was moved by Commissioner Norgaard, seconded by Commissioner Marvin, to approve Resolution 2011-07 and Site Plan Review #2011-06 as discussed.

AYES: Norgaard, Marvin, Garcia, Meade, Elgin

**Planning Director's Report:** Planning Director Smyth stated that the Planning Department will be moving to Municipal Complex 711 Cinnamon as of August 29, 2011. Smyth also mentioned that probably on September 13, 2011, there would be a scoping meeting for the Walmart project.

**Commission's Report and Request for Information:** Commissioner Marvin asked if 2013-14 is how Walmart speeds through for the EIR because the City is losing revenue.

**Adjournment:** The meeting adjourned at 7:30 p.m.

Full digital audio recording is available.

Approved the \_\_\_\_\_ day of \_\_\_\_\_, 2011

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Lisa Elgin, Chairperson

Attest:

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Holly Smyth, Secretary