

**Minutes of the Regular Meeting of the
Lemoore Planning Commission
August 22, 2011**

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

Attendance: Elgin, Garcia, Marvin, Norgaard, Kendall, Clement, Meade, Planning Director Smyth, City Attorney Behrens

Public Comments and Inquiries: There were none.

Approval of Minutes of Meeting of August 8, 2011.

It was moved by Commissioner Meade seconded by Commissioner Norgaard, to approve the minutes of August 8, 2011 with modifications to add Commissioners Clement and Kendall abstaining from both Boundary Line Adjustment #2011-01 by the Roman Catholic Bishop of Fresno and Site Plan Review #2011-06 by the Diocese of Fresno Education Corporation.

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

Zone Change 2011-01 / Conditional Use Permit #2011-01 / Site Plan Review 2011-04 by Castadio & Burrows, Inc., to add four (4) fuel dispensers with installation of switch loading rack, two above ground 20,000 gallon vertical red diesel tanks, one above ground 14,000 gallon vertical clear diesel tank and one future above ground 20,000 gallon horizontal red diesel tank and ancillary containment area and storm drainage basins.

Spoke: Brian Castadio

It was moved by Commissioner Garcia seconded by Commissioner Clement, to approve Zone Change 2011-01 / Conditional Use Permit #2011-01 / Site Plan Review 2011-04 as submitted.

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

Planning Director's Report:

Future Zoning Ordinance Update Workshop to be a joint Planning Commission / City Council meeting sometime in September.

Commission's Report and Request for Information:

Chairperson Elgin announced her resignation from the Planning Commission effective September 18th. Lisa is planning on relocating to San Luis Obispo.

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