CALL TO ORDER

Chair Broeder called the meeting to order at 3:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Vice-Chair Gordon, Commissioner Gonzalez, Commissioner Moncada and Commissioner Johnston

Commissioners Absent: None

Staff Present: City Planner Amy Augustine and Deputy City Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER JOHNSTON AND CARRIED 5-0 TO APPROVE THE DECEMBER 13, 2018 PLANNING COMMISSION AGENDA AS PRESENTED.

APPROVAL OF MINUTES


MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 5-0 TO APPROVE THE REGULAR MEETING MINUTES OF NOVEMBER 8, 2018.

PUBLIC COMMENTS

OPENED AT 3:02 P.M.

None

CLOSED AT 3:03 P.M.
PUBLIC HEARINGS

1. 1230 South Main Street – Angels Theater: Amend Condition #8 of Conditional Use Permit/Resolution 2018-13C to address the required age for persons serving beer and wine at the Angels Theater. Beer and wine may be served at the concession counter or served in the theater auditorium by wait staff. Up to 70 persons in up to 6 auditoriums could be served beer and wine at the same time during peak operating hours (e.g., Friday or Saturday evening) with fewer persons served during non-peak hours (e.g., weekday afternoons and evenings). The Zoning and General Plan land use designation is Historic Commercial (HC).

Planner Amy Augustine presented the staff memorandum dated December 13, 2018 and Resolution 2018-13C a resolution of the Planning Commission for Project 18-28 Angels Theater Conditional Use Permit for the sale of beer and wine located at 1230 South Main Street, APN 060-012-003.

The discussion that followed was regarding the definition of a bona fide eating place and if the licensed could be transferred to a new owner if the theater was to be sold.

PUBLIC HEARING OPENED: 3:07 P.M.

No public comment.

PUBLIC HEARING CLOSED: 3:08 P.M.

Corrections to Resolution 2018-13C.
Under Conditions of Approval.
Condition 8, add “California” before “Business”.

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 5-0 TO APPROVE RESOLUTION 2018-13C A RESOLUTION FOR PROJECT #18-28 ANGELS THEATER CONDITIONAL USE PERMIT FOR THE SALE OF BEER AND WINE LOCATED AT 1230 SOUTH MAIN STREET APN 060-012-003 AS AMENDED.

PLANNING MATTERS

None

COMMITTEE REPORTS

GPI - General Plan Implementation Committee – Amy Augustine, Contract Planner

None

COMMISSIONER’S REPORTS

Commissioner Moncada stated that the Angels Camp Christmas Parade was very nice this year.
Commissioner Gonzalez had nothing to report.

Commissioner Gordon stated that he has attended three lectures at the Manzanita Arts Emporium.

Commissioner Johnson stated that she attended the Townhall Meeting regarding Citygate and that there are two new businesses opening up in Angels Camp.

Chair Broeder stated that he made a presentation in front of City Council to try and band the sell of fireworks within the City limits.

**STAFF REPORTS**

Ms. Augustine stated that the Community Development Department is now located at 358 N. Main Street due to flooding at the old building. Ms. Augustine stated that ABC has given her statistics on the number of licenses within our district. Ms. Augustine stated that there is a sewer moratorium for new developments but staff is working on getting a grant for sewer upgrades so that projects can move forward.

**MOTION BY COMMISSIONER JOHNSTON AND DULY SECONDED BY COMMISSIONER MONCADA AND CARRIED 5-0 TO ADJOURN THE MEETING.**

MEETING WAS ADJOURNED AT 3:50 P.M.

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ATTEST:

[Signature]

John Broeder, Chairman

Jennifer Preston, Deputy City Clerk