



- a. Director Santillan delivered the Staff Report
  - b. Explained the history of the project and request for variance for parking requirement. Would normally require 73 parking spaces for this project. Because of space limitations, the applicant is requesting variance to only allow 28 on-street and off-street. Because the employees park around the clinic, and on-street parking spaces are generally available, city staff feels this request is adequate.
  - c. Commissioner Tillotson asked if this project has been brought up before?
    - 1) Director Santillan explained that a project had been proposed previously, but that project did not move forward, and the scope of the project had changed.
- ii. Public Hearing
    - a. Open 6:18
      - 1) Marlette Associates thanked the Commission for considering the project.
      - 2) Commission asked if current building would be demolished.
        - i. Applicant explained that the lots are being joined, so addition to the existing structure, first phase is parking lot and alley improvement, intention is to replace existing building and build it out.
      - 3) John Blaine, CEO of the clinic explained how the clinic started 20+ years ago, in Avenal. Goal of the project is to make the location a desirable place for healthcare
    - b. Closed at 6:20
  - iii. Discussion/Action
    - a. No comments
    - b. Commissioner Larios motion to approve Resolution 2019-07, Variance 2019-02, Commissioner Ramos second the motion. Motion passes, 3-0, two absent.

**5. NEW BUSINESS: 6:21 p.m.**

A. None

**6. OLD BUSINESS: 6:22 p.m.**

A. None

**7. ECONOMIC DEVELOPMENT OVERSIGHT COMMITTEE COMMENTS 6:50 p.m.**

**A. Economic /Community Development Activity Update**

- i. Director Santillan mentioned that staff has had a busy summer, breaking ground on the new community center and submitting grant applications.
- ii. Three grant applications were submitted under Prop 68 to bring new parks to Avenal, Director Santillan explained the scope of each project.
- iii. The water transmission line project is still ongoing, while staff has also submitted a separate grant application for new water meters.

**8. COMMENTS 6:48 p.m.**

- A. Commissioner Comments
  - a. No comments.

**ADJOURNMENT**

There being no further business the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Fernando Santillan, Secretary