



City of Davis
Planning Commission Meeting Minutes
Community Chambers, 23 Russell Boulevard, Davis, CA 95616
Wednesday, April 24, 2019
7:00 P.M.

Commissioners present: Herman Boschken, Cheryl Essex (Vice Chair), Stephen Mikesell, David Robertson, Darryl Rutherford, Stephen Streeter (Chair), Emily Shandy (Alternate)

Commissioners absent: Greg Rowe

1. **Call to Order** Chair Streeter called the meeting to order at 7 p.m.
2. **Approval of Agenda** D. Rutherford moved to approve the agenda, seconded by H. Boschken. Motion passed unanimously.
3. **Brief Announcements from Staff, Commissioners, and Liaisons** None
4. **Public Comment** None
5. **Regular Items**
 - A. **Public Hearing: Second Street Crossing, 4551- 4651 Second Street – Target Pad Buildings:** Planning Application #19-16, Rezone #1-19, Revised Final Planned Development #1-19, Development Agreement Amendment #1-19

Principal Planner Sherri Metzker: The Second Street Crossing project contains 46,000 sq. ft. divided among four pad buildings with specific allowable retail and ancillary uses. The requested modification would eliminate the minimum and maximum size requirements for permitted uses.

Chair Streeter opened the public hearing.

Cybil Bryant, Applicant: Increase flexibility of the space. Would like to get empty spaces leased out.

Chair Streeter closed the public hearing.

H. Boschken moved, seconded by S. Mikesell, as follows:

1. Determine that the certified Environmental Impact Report for the Second Street Crossing project adequately addressed the environmental issues associated with the project and no additional CEQA evaluation is required
2. Recommend that the City Council approve the following:
 - a. Ordinance Amending Section 40.01.090 of the City Zoning Ordinance by Amending Planned Development PD #10-04B to Revise the List of Approved Uses for the Second Street Crossing Project

- b. Ordinance Amending the Development Agreement By and Between the City of Davis, Target Corporation, and Second Street Crossing, LLC Relating to the Second Street Crossing Project
Motion passed unanimously.

6. Commission and Staff Updates

A. Davis Downtown Liaison Update

S.Streeter: Next meeting May 2, 7 p.m. at the Senior Center. E. Shandy will be present. Meeting expected to cover land-use related issues.

B. Upcoming Meeting Dates/Long Range Calendar.

Upcoming item is a Conditional use permit for 7 bedroom house, not being designed for student housing. The next Planning Commission meeting is tentatively scheduled to be held on Wednesday, May 8, 2019. H. Boschken will be absent June 26 and July 24.

7. Adjournment. Meeting adjourned at 7:10 p.m.