DUE TO THE CORONAVIRUS PANDEMIC (COVID-19), THIS MEETING WILL OCCUR VIA WEBEX.

CONFERENCE CALL INSTRUCTIONS
Click the link below
https://fresnogov2.webex.com/fresnogov2/j.php?MTID=m76aa55b613e49f48a842684ad6397300
You can also join via registering for a WebEx account and login to the following:
Meeting Number: 146 175 8571
Password: pHAjJGY6N78
If you prefer by phone, you may call in at +1-408-418-9388, Access Code is 146 175 8571

1. CALL TO ORDER & ROLL CALL
   Committee Members: David Rodriguez (P), Linnea Feath (P), Bob Lindemann (P), Nic Westburg (P), Lori Buffington (A)

2. APPROVAL OF AGENDA
   A. January 11, 2021 Meeting Agenda
   An error was made to the date on the agenda, Staff recommended the Committee recognize that the change to the date be made.
   Motion to approve Agenda with date change by Feath; Seconded by Rodriguez.
   Motion passes 4-0.

3. APPROVAL OF THE MINUTES
   A. Minutes from the December 14, 2020 meeting
   Motion to approve Minutes by Rodriguez; Seconded Feath.
   Motion passes 4-0.

4. PROJECT REVIEW – CONTINUED MATTERS
   A. No Continued Matters
   N/A

5. PROJECT REVIEW – NEW MATTERS
   A. Plan Amendment – Rezone Application No. P19-05950
   Plan Amendment - Rezone Application No. P19-05950 was filed by Dirk Poeschel of Dirk Poeschel Land Development Services and pertains to the 1.73 acres located at 131 W. Nees. The applicant proposes to amend the existing land use designation from RM-3/UGM/cz to RMX (Regional Mixed
Use), to allow for future development of a restaurant and office space, to be submitted later under a separate permit. 

**Project Submittals** (click link)

**Relative Link(s):**
- Map Viewer
- Fresno Municipal Code Criteria for Plan Amendments and Rezones

**Project Planner:**
Chris Lang  
(559) 621-8023  
Chris.Lang@fresno.gov

Committee asked clarifying questions regarding density, other uses, flow of traffic/relieving traffic. Applicants clarified.

**Motion to recommend approval by Rodriguez, seconded by Lindemann.**

**Motion passed 4-0.**

6. **ADMINISTRATIVE MATTERS**
   A. Election of Officers will be held at the next meeting in accordance with Article V Section 4 of the Council District Plan Implementation Committees By-Laws:

   **By-Laws**

   Committee unanimously voted to keep Chair and Vice Chair as is: David Rodriguez as Chair and Linnea Feath as Vice Chair.

7. **COMMITTEE CONSULTATION AND UNSCHEDULED MATTERS**
   Unscheduled matters are items added to the agenda without the required 72-hour legal notice requirement. These items may be discussed, but official action may not be taken until legal notices are given as required by law.

8. **ADJOURNMENT**
   The next scheduled meeting is scheduled for **Monday February 8, 2021 at 5:30 p.m.** Due to the nature of possible weekly changes, the location and type of meeting will be determined at least 72 hours in advance of the scheduled meeting.