



AGENDA
SPECIAL PLANNING COMMISSION MEETING
COUNCIL CHAMBERS, 380 CIVIC DRIVE, GALT
MONDAY, JUNE 27, 2011, 6:30 P.M.

NOTE: Speaker Request Sheets are provided on the table inside the Council Chambers. If you wish to address the Commission during the meeting, please complete a Speaker Sheet and give to the Secretary of the Commission. A maximum of five minutes is allowed for each speaker.

NOTE: If you need disability-related modifications or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Community Development Dept., 209-366-7230, 495 Industrial Drive, at least two days prior to the meeting.

CALL MEETING TO ORDER

ROLL CALL: COMMISSIONERS: Dees, Morris, Pellandini, McFaddin, Rodriguez

PUBLIC COMMENTS: Under Government Code §54954.3 members of the audience may address the Commission on any item of interest to the public or on any agenda item before or during the Commission's consideration of the item.

INFORMATION/CONSENT CALENDAR

(1). **SUBJECT:** Minutes of the June 9, 2011 meeting.

RECOMMENDATION: That the Commission approve the minutes of the June 9, 2011 meeting.

PUBLIC HEARING

(3)1. **SUBJECT:** WALMART PROJECT ENVIRONMENTAL IMPACT REPORT (AS REVISED),
CONDITIONAL USE PERMIT, COMPLIANCE WITH THE BIG-BOX
ORDINANCE, AND SITE PLAN AND DESIGN REVIEW

RECOMMENDATION: That the Planning Commission:

1. Adopt Resolution 2011-__ (PC) recertifying the Environmental Impact Report, as revised, approving the Mitigation Monitoring and Reporting Program, and adopting CEQA Findings and Statements of Overriding Considerations; and
2. Adopt Resolution 2011-__ (PC) reapproving the Walmart Project Conditional Use Permit determining compliance with the Big-Box Ordinance, and approving the site plan and design for the Walmart Project.

DEPARTMENT REPORTS – None.

ADJOURN

CATHY KULM, PLANNING COMMISSION SECRETARY: Agenda Report. The agenda for this Galt Planning Commission Meeting was posted in the following listed sites before the close of business at 5:00 p.m. on the Wednesday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive
2. U. S. Post Office, 600 N. Lincoln Way
3. Marian O. Lawrence Library, 1000 Caroline Avenue