

**CITY OF WILDOMAR
PLANNING COMMISSION REGULAR COUNCIL MEETING MINUTES
JANUARY 5, 2011**

Before the meeting was called to order, City Clerk Lee gave the Oath of Office to Planning Commissioner-Elects Michael Kazmier, Veronica Langworthy, and Stan Smith.

CALL TO ORDER – 7:00 p.m.

The regular meeting of January 5, 2011, of the Wildomar Planning Commission was called to order by Chairman Devine at 7:03 p.m.

Planning Commission Roll Call showed the following Members in attendance: Chairman Devine, Vice Chairman Dykstra, Commissioners Kazmier, Langworthy, and Smith. Members absent: None.

Staff in attendance: Planning Director Bassi, Assistant City Attorney Jex, and City Clerk Lee.

The Pledge of Allegiance was led by Commissioner Smith.

PUBLIC COMMENTS

There were no speakers.

3.0 CONSENT CALENDAR

3.1 April 21, 2010 and October 6, 2010 Minutes

Planning Director Bassi stated that the Minutes should be separated and taken individually.

Chairman Devine stated he would like to have the following changes:

**Page 3, second from last paragraph, "addressed in bylaws" instead of "addresses".

**Page 4, top line, has "open" and "opens" in the same line.

**Page 5, first paragraph, it does not identify which Ordinance.

**Page 6, third paragraph, "December, 2, 2010", should be "December 2, 2009".

**Page 7, fifth paragraph, "Commissioners Dykstra" should read "Commissioner Dykstra".

A MOTION was made by Vice Chairman Dykstra, seconded by Commissioner Kazmier, to approve the Minutes of April 21, 2010 as corrected.

Roll call vote: Ayes – 3; Nays – 0; Abstain – 2, Commissioners Langworthy and Smith. Motion carried.

Assistant City Attorney Jex stated this is a unique situation for the October 6, 2010 Minutes. There are only two Commissioners on the Planning Commission now that could vote for the Minutes because two of the Commissioners are no longer on the Commission, and Chairman Devine was absent.

A MOTION was made by Commissioner Kazmier, seconded by Vice Chairman Dykstra, to approve the Minutes of October 6, 2010.

Roll call vote: Ayes – 2; Nays – 0; Abstain – 3, Chairman Devine, Commissioners Langworthy and Smith. Motion carried.

4.0 GENERAL BUSINESS

4.1 AB1234 Ethics Training

Assistant City Attorney Jex presented the two hour ethics training, which is required of all Planning Commissioners per AB1234. He covered the following areas:

- *Part I - Legal limitations on Official benefits and perks
- *Part II - Personal financial gain
- *Part III – Transparency Laws
- *Case Studies

5.0 PLANNING DIRECTOR'S REPORT

There was nothing to report.

6.0 PLANNING COMMISSION COMMENTS

There were no comments.

7.0 ADJOURNMENT

There being no further business, Chairman Devine declared the meeting adjourned at 9:10 p.m.

Respectfully submitted,



Matthew C. Bassi
Planning Commission Secretary