



**CITY OF WILDOMAR  
OFFICIAL SPECIAL PLANNING COMMISSION MEETING MINUTES  
OF JANUARY 15, 2014**

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**CALL TO ORDER**

The special meeting of the Wildomar Planning Commission was called to order by Planning Commission Chairman Smith at 6:30 P.M. at Wildomar City Hall, Council Chambers.

**ROLL CALL**

Present: Stan Smith, Chairman, Veronica Langworthy Vice-Chair, Bobby L. Swann III, Commissioner (2 Commission vacancies).

Absent: Matthew Bassi, Planning Director

Staff Present Mark Teague, Planning Manager  
Alfredo Garcia, Assistant Planner  
Erica Vega, Assistant City Attorney  
Dan York, Public Works Director / City Engineer

**FLAG SALUTE**

Chairman Smith led the flag salute.

**PUBLIC COMMENT:**

Mr. Ken Mayes, resident, provided public comment.

## **APPROVAL OF AGENDA AS SUBMITTED**

Chairman Smith asked the Commission for a motion to approve the agenda as submitted. Commissioner Swann III motioned to approve the agenda as submitted. The motion was seconded by Vice-Chair Langworthy. Motion carried 3-0-2, with the following vote resulting:

AYES:           LANGWORTHY, SMITH, SWANN III  
NOES:           NONE  
ABSENT:        2 VACANT COMMISSION SEATS  
ABSTAIN:       NONE

### **1.0 CONSENT CALENDAR**

#### **1.1 Approval of the December 4, 2013 Planning Commission minutes.**

Commissioner Swann III motioned to approve the December 4, 2013 Planning Commission minutes with amendments. The motion was seconded by Vice-Chair Langworthy. Motioned carried 3-0-2 with the following vote resulting:

AYES:           SMITH, LANGWORTHY, SWANN III  
NOES:           NONE  
ABSENT:        2 VACANT COMMISSION SEATS  
ABSTAIN:       NONE

#### **1.2 Approval of the December 18, 2013 Planning Commission minutes.**

Commissioner Swann motioned to approve the December 18, 2013 Planning Commission minutes as submitted. The motion was seconded by Vice-Chair Langworthy. Motioned carried 3-0-2 with the following vote resulting:

AYES:           SMITH, LANGWORTHY, SWANN III  
NOES:           NONE  
ABSENT:        2 VACANT COMMISSION SEATS  
ABSTAIN:       NONE

### **2.0 PUBLIC HEARINGS**

#### **2.1 Tentative Tract Map 25122 Minor Change (Planning Application No. 13-0120):**

Planning Commission consideration of a minor change to Tentative Tract Map No. 25122 located at the southwest corner of Palomar Street and McVicar Street (APN's: 380-080-004; 380-080-12; 380-080-013; 380-080-014; & 380-140-015).

Planning Manager Mark Teague made a presentation to the Planning Commission.

Chairman Smith opened the public hearing.

Gina Castanon resident, with donation time from Ruben Castanon and George Taylor commented on the agenda item.

Martha Bridges resident commented on the agenda item.

With no further comments, Chairman Smith closed the public hearing.

Upon conclusion of Commission comments/questions to staff, Chairman Smith asked for a motion to approve PC Resolution No. 14-01 as submitted. A motion was made by Vice-Chair Langworthy, and was seconded by Commissioner Swann III. The Motion carried 3-0-2, with the following vote resulting:

AYES: SWANN III, SMITH, LANGWORTHY  
NOES: NONE  
ABSENT: 2 VACANT COMMISSION SEATS  
RECUSED: NONE

**2.2 Tentative Tract Map 32078 Minor Change (Planning Application No. 13-0121):**

Planning Commission consideration of a minor change to Tentative Tract Map No. 32078 located on the west side of Palomar Street approximately 1,520 feet south of McVicar Street (APN's: 380-080-008, 380-080-009, 380-140-001).

Planning Manager Mark Teague, made a presentation to the Planning Commission.

Chairman Smith opened the public hearing.

No comments were received from the public on the agenda item.

Chairman Smith closed the public hearing.

With no further discussion from the Commission, Chairman Smith asked for a motion to approve PC Resolution No. 14-02 as submitted. A motion was made by Vice-Chair Langworthy, and was seconded by Commissioner Swann III. Motion carried 3-0-2, with the following vote resulting:

AYES: SMITH, LANGWORTHY, SWANN III.  
NOES: NONE  
ABSENT: 2 VACANT COMMISSION SEATS  
ABSTAIN: NONE

### **3.0 GENERAL BUSINESS ITEMS:**

#### **3.1 Capital Improvement Program for 2013/14 – 2017/18:**

Planning Commission review of the amended Public Works Department Capital Improvement Program for Fiscal Years 2013 – 2018 to determine consistency with the City of Wildomar General Plan.

City Engineer Dan York, made a presentation to the Planning Commission.

Chairman Smith asked for public comments.

Ken Mayes resident, commented on the agenda item.

Chairman Smith closed the public meeting.

With no further discussion from the Commission, Chairman Smith asked for a motion to approve the amended 2013-2018 Capital Improvement Program (CIP) as submitted. A motion was made by Chairman Smith, and was seconded by Commissioner Swann III. Motion carried 3-0-2, with the following vote resulting:

AYES:	SMITH, LANGWORTHY, SWANN III
NOES:	NONE
ABSENT:	2 VACANT COMMISSION SEATS
ABSTAIN:	NONE

#### **3.2 Strata/Clinton Keith GPA Initiation Request (PA No. 13-0041):**

The applicant (Strata Equity Group) is requesting Planning Commission recommendation to the City Council, in accordance with Section 17.08.040.B of the Zoning Ordinance, to initiate a General Plan Amendment (GPA) to change the land use from Business Park (BP) to Commercial retail (CR) for a 10-acre portion of a 20 acre site located at the southwest corner of Yamas Drive and Clinton Keith Road (APN: 380-250-003).

Planning Manager Mark Teague, made a presentation to the Planning Commission.

Chairman Smith opened the public meeting.

No comments were received from the public on the agenda item.

Chairman Smith closed the public meeting.

With no further discussion from the Commission, Chairman Smith asked for a motion to approve the recommendation to the City Council as presented. A motion was made by Commissioner Swann III, and was seconded by Vice-Chair Langworthy. Motion carried 3-0-2, with the following vote resulting:

AYES: SMITH, LANGWORTHY, SWANN III  
NOES: NONE  
ABSENT: 2 VACANT COMMISSION SEATS  
ABSTAIN: NONE

### **Planning Directors Report**

Planning Manager Teague, informed the Commission that a new Planning Commissioner will be selected and will be introduced at the next City Council meeting. Also, the scheduled February 5<sup>th</sup> Planning Commission meeting will be cancelled.

In addition, Planning Manager Teague commented that the Commission will see the updated General Plan for their review at the March 5<sup>th</sup> workshops. Also, Mr. Teague was pleased to announce that the City of Wildomar's Housing Element was certified by the State of California.

### **Assistant City Attorney's Report**

None.

### **Planning Commission Communications**

Chairman Smith wanted to take the opportunity to thank Mr. Robert Devine for all of his years as a Wildomar Planning Commissioner.

Chairman Smith wanted to propose a change in the Commission agenda by adding public comment at the end of the agenda to provide an additional opportunity for the public to provide comments.

Vice-Chair Langworthy announced that there are still vacancies for the Planning Commission.

Commissioner Swann III announced that he is working diligently with the Public Works Department on the Safe Routes to School Program and will be attending a meeting with the City of Lake Elsinore in regards to the program and hopes that he will have much to report upon the next Commission Meeting.

With no other communications, Chairman Smith adjourned the Special Planning Commission meeting of January 15, 2014 at 8:10 P.M.

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Matthew C. Bassi  
Planning Director/Minutes Secretary