

**CITY OF WILDOMAR
PLANNING COMMISSION
OFFICIAL REGULAR MEETING MINUTES
February 2, 2011**

1.0 CALL TO ORDER

The regular meeting of the Wildomar Planning Commission was called to order by Planning Commission Chairman Devine at 7:00 P.M. at Wildomar City Hall, Council Chambers.

1.1 ROLL CALL OF PLANNING COMMISSION

Present: Robert Devine, Chairman
Harv Dykstra, Vice-Chairman
Michael Kazmier, Commissioner
Stand Smith, Commissioner
Veronica Langworthy, Commissioner

Absent:

Staff Present: Mathew Bassi, Planning Director
Thomas Jex, City Attorney
Alfredo Garcia, Assistant Planner

1.2 PLEDGE OF ALLEGIANCE:

Chairman Devine led the flag salute.

2.0 COMMUNICATIONS FROM THE PUBLIC:

None.

3.0 CONSENT ITEMS:

3.1 Approval of January 5, 2011 Planning Commission Minutes

Planning Commissioner Smith motioned to approve Planning Commission minutes for January 5, 2011. Motioned seconded by Commissioner Langworthy. Motioned Carried, the following vote resulted:

AYES: Devine, Dykstra, Kazmier, Langworthy, Smith
NOES:
ABSENT:
ABSTAIN:

4.0 CONTINUED PUBLIC HEARING ITEMS:

None.

5.0 PUBLIC HEARING ITEMS:

5.1 Conditional Use Permit No. 10-0274

RECOMMENDATION: Adopt a Resolution entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR APPROVING CONDITIONAL USE PERMIT 10-0274 TO ESTABLISH A SMALL COLLECTION RECYCLING FACILITY ON THE EXISTING U-HAUL SITE LOCATED AT 34395 MISSION TRAIL (APN: 370-090-035)

Planning Director Bassi addressed to the Commission that staff recommended the item to be pulled from the agenda.

City Attorney Thomas Jex added to Director Bassi's statement that even though the item is being pulled from the agenda, members of the public are still welcomed to voice their comments on the project.

Chairman Dykstra asked if anyone in the audience had comments.

George Taylor commented in favor of the project.

Doug Lecht commented in favor of the project.

Arut Boyadzhyan commented in favor of the project.

Steve Robinson commented in favor of the project.

Chairman Devine thanked everyone for their comments.

6.0 GENERAL BUSINESS ITEMS:

6.1 Election of Officers.

Chairman Devine nominated Harv Dykstra as Chairman of the Planning Commission.

Planning Commissioner Smith motioned to nominate Vice Chairman Harv Dykstra as the new Chairman of the Planning Commission. Motioned Carried, the following vote resulted:

AYES: Devine, Kazmier, Langworthy, Smith
NOES:
ABSENT:
ABSTAIN:

Vice Chairman Dykstra voted in as the new Chairman of the Planning Commission.

Commissioner Devine nominates Stan Smith for Vice Chairman

Chairman Dykstra motioned to nominate Stan Smith for Vice Chairman. Motioned carried, the following vote resulted:

AYES: Devine, Dykstra, Kazmier, Langworthy,

Planning Commissioner Stan Smith voted in as new Vice Chairman of the Planning Commission.

PLANNING DIRECTOR'S REPORT:

Planning Director Bassi informed the Planning Commission that staff is working hard in working with existing project applicants to move their projects forward and informing new applicants of the Cities development opportunities.

7.0 PLANNING COMMISSION COMMENTS:

Commissioner Devine asked staff if there is a group of people assigned to find potential business to come and invest in the City.

Director Bassi informed the Commission that our City Manager Frank Oviedo and Gary Nordquist City Assistant City Manager work with prospective businesses that inquire about developing in the City.

Vice Chairman Smith mentioned that perhaps the City should partnership with the Chamber of Commerce to help network new potential businesses.

Chairman Dykstra agreed with Vice Chairman Smith's previous comment.

Chairman Dykstra congratulated Robert Devine for his two years as Chairman of the Planning Commission.

8.0 ADJOURNMENT.

The February 2, 2011 regular meeting of the Planning Commission was adjourned at 7:18 P.M.



Respectfully submitted:

Matthew C. Bassi

Planning Commission Secretary