



**CITY OF WILDOMAR  
OFFICIAL PLANNING COMMISSION MEETING MINUTES  
FOR THE REGULAR MEETING OF FEBRUARY 3, 2016**

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**CALL TO ORDER**

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

**ROLL CALL**

Present: Veronica Langworthy Chairman, Gary D. Brown Vice-Chair,  
Stan Smith, Commissioner, Dan Bidwell, Commissioner,  
John Lloyd, Commissioner

Staff Present Matthew Bassi, Planning Director  
Dan York, Assistant City Manager / Public Works Director  
Alfredo Garcia, Assistant Planner  
Sarah Harding, Assistant City Attorney

Absent: None

**FLAG SALUTE**

Commissioner Lloyd led the flag salute.

**PUBLIC COMMENT:**

None

**PLANNING COMMISSION COMMUNICATIONS**

None

**APPROVAL OF AGENDA AS SUBMITTED**

Commissioner Smith motioned to approve the agenda as submitted by staff. The motion was seconded by Vice Chairman Brown. Motion Carried, 5-0-0. The following vote resulted:

AYES: LANGWORTHY, BIDWELL, SMITH, BROWN, LLOYD  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

**1.0 CONSENT CALENDAR**

**1.1 Minutes – January 6, 2016 Special Meeting**

**RECOMMENDATION:** Staff recommends that the Planning Commission approve the Minutes as submitted.

Commissioner Lloyd motioned to approve the minutes with an amendment. The motion was seconded by Vice Chairmen Brown. Motion Carried, 5-0. The following vote resulted:

AYES: LANGWORTHY, SMITH, BROWN, BIDWELL, LLOYD  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

**2.0 PUBLIC HEARINGS**

None

**3.0 GENERAL BUSINESS ITEMS:**

**3.1 Fire Station #61 – Finding of General Plan Consistency:**

Planning Commission determination that the acquisition of Fire Station #61 from the County of Riverside is consistent with the Wildomar General Plan in accordance Government Code Section 65402(a), and is exempt from the provisions of the California Environmental Quality Act (CEQA Guidelines) in accordance with Section 15061(B)(3) and 15301 of CEQA.

Assistant City Manager Dan York made a presentation to the Commission.

Chairman Langworthy opened public comments hearing and asked for public comments.

With no public comments provided, Chairman Langworthy closed the public comments and asked for Commission discussion on the agenda item.

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2016-12 entitled:

**PC RESOLUTION NO. 2016-12**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, RECOMMENDING CITY COUNCIL ADOPTION OF AN EXEMPTION IN ACCORDANCE WITH SECTION 15061(B)(3) AND 15301 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES AND MAKING A FINDING THAT THE ACQUISITION OF FIRE STATION #61 FROM THE COUNTY OF RIVERSIDE IS CONSISTENT WITH THE WILDOMAR GENERAL PLAN IN ACCORDANCE GOVERNMENT CODE SECTION 65402(A).

**A Motion** was made by Commissioner Smith and seconded by Commissioner Lloyd.

The **Motion** carried 5 - 0 with the following vote resulted:

AYES: LANGWORTHY, SMITH, BIDWELL, BROWN, LLOYD  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE

**Planning Directors Report**

Director Bassi informed the Commission that the March 2, 2016 Planning Commission meeting will be cancelled due to League of Cities Planning Commission Academy Conference.

**Assistant City Attorney's Report**

Assistant City Attorney Sarah Harding announced she will be working with Burke, Williams and Sorensen as the Assistant City Attorney.

**Future Agenda Items**

Commissioner Smith announced the Riverside County Fair and invited everyone to attend the festivities.

**ADJOURNMENT**

Chairman Langworthy adjourned the February 3, 2016 regular Planning Commission meeting at 6:40 P.M.



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Matthew C. Bassi  
Planning Director/Minutes Secretary