AGENDA ITEM No. 1.1

CITY OF WILDOMAR
OFFICIAL REGULAR PLANNING COMMISSION MEETING MINUTES
OF MARCH 5, 2014

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, Commissioner-Elect Gary D. Brown (1 Commission vacancy).

Absent:

Staff Present
Matthew Bassi, Planning Director
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.

City Clerk Lee gave the oath of office to Gary D. Brown.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA AS SUBMITTED

Chairman Smith motioned to move agenda item 3.3 prior to agenda item 3.1.

Chairman Smith asked the Commission for a motion as amended. Vice Chair Langworthy motioned to approve the modification of the agenda. The motion was seconded by Commissioner Brown. Motioned Carried, 4-0-1 the following vote resulted:

AYES:	SMITH, LANGWORTHY, SWANN III, BROWN
NOES:	NONE
ABSENT:	1 VACANT COMMISSION SEAT
ABSTAIN:	NONE

1.0 CONSENT CALENDAR

1.1 Approval of the January 15, 2014 Special Planning Commission minutes.

Chairman Smith motioned to approve the January 15, 2014 Special Planning Commission minutes. The motion was seconded by Vice-Chair Langworthy. Motioned carried 3-1-1 with the following vote resulting:

AYES:	SMITH, LANGWORTHY, SWANN III
NOES:	NONE
ABSENT:	1 VACANT COMMISSION SEAT
ABSTAIN:	BROWN

2.0 PUBLIC HEARINGS

No public hearing items on the agenda.

3.0 GENERAL BUSINESS ITEMS:

3.1 2014 City of Wildomar General Plan Update Project – Workshop #2:
Planning Commission workshop/discussion regarding the 2014 General Plan Update Project.

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

Ken Mayes resident commented on the agenda item.

Gary Andre resident commented on the agenda item.

Sheila Urlaub commented on the agenda item.

Due to time constraints, Chairman Smith asked the Commission to consider continuing review/discussion on the General Plan update to the April 2, 2014 meeting. There was general consensus from the Commission with no vote needed to continue the item to the April 2, 2014 meeting.

3.2 Murrieta Creek Trail Project Update:
A presentation by the Public Works Department regarding the status of the Murrieta Creek Trails Project.

Public Works Director/City Engineer Dan York, made a presentation to the Planning Commission.

Ken Mayes resident commented on the agenda item.

Gary Andre resident commented on the agenda item.

Connie Nader resident commented on the agenda item.

With no further discussion or comments, Chairman Smith closed the public comments and thanked staff for their informative session.

No action was taken.

3.3 WRCOG Special Presentation – Subregional Climate Action Plan Project:
A presentation by WRCOG Staff regarding the Subregional Climate Action Plan Project (staff report provided).

Jennifer Ward from WRCOG made a presentation to the Commission.

With no further discussion Chairman Smith thanked staff Ms. Ward for her informative session.

No action was taken.

Planning Directors Report

Director Bassi provided a copy of the current planning project status list to update the Commission of the projects that will be coming up for review and discussion.

In addition, Director Bassi informed the Commission that the new Planning Commissioner appointed by Councilmember Cashman will be introduced at the next Council meeting.

Assistant City Attorney's Report
None.

Planning Commission Communications

Commissioner Swann III announced that he is working diligently with the Public Works Department regarding traffic and safety at the Wildomar Elementary School.

Vice-Chair Langworthy welcomed Commissioner Brown.

Commissioner Brown wanted to take the opportunity to thank everyone for the opportunity to be part of the Wildomar Planning Commission.

Chairman Smith asked the Commission their thoughts to change the Commission agenda by adding a public comment section at the end of the agenda to provide an additional opportunity for the public to provide comments.

With no other communications, Chairman Smith adjourned the Regular Planning Commission meeting of March 5, 2014 at 9:32 P.M.

Matthew Bassi

Matthew C. Bassi
Planning Director/Minutes Secretary