

AGENDA ITEM No. 1.1



CITY OF WILDOMAR OFFICIAL PLANNING COMMISSION MEETING MINUTES FOR THE REGULAR MEETING OF APRIL 1, 2015

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, Bobby L. Swann III, Vice-Chair
Dan Bidwell, Commissioner, Stan Smith, Commissioner, Gary D.
Brown, Commissioner.

Staff Present Matthew Bassi, Planning Director
Alfredo Garcia, Assistant Planner
Erica Vega, Assistant City Attorney
Mark Teague, Planning Manager

Absent: Dan York, Assistant City Manager and Public Works Director

FLAG SALUTE

Commissioner Bidwell led the flag salute.

PUBLIC COMMENT:

Ken Mayes, resident provided public comment.

APPROVAL OF AGENDA AS SUBMITTED

Vice-Chairman Swann III motioned to approve the agenda as submitted. The motion was seconded by Commissioner Brown. Motioned Carried, 4-0-1 the following vote resulted:

AYES:	LANGWORTHY, SWANN III, BIDWELL, BROWN
NOES:	NONE
ABSENT:	SMITH
ABSTAIN:	NONE

1.0 CONSENT CALENDAR

1.1 Minutes – February 18, 2015 – Special Planning Commission Meeting
Recommendation – Staff Recommends that the Planning Commission approve the Minutes as submitted.

A Motion was made by Vice-Chairman Swann III, and seconded by commissioner Bidwell.

Motion carried 3-1-1, with the following vote resulting:

AYES:	LANGWORTHY, SWANN III, BIDWELL
NOES:	NONE
ABSENT:	SMITH
ABSTAIN:	BROWN

2.0 PUBLIC HEARINGS

2.1 Oak Creek Canyon Tentative Tract Map No. 36388 Minor Changes (PA 14-0052):

Planning Commission review and consideration of Minor Changes to Tentative Tract Map No. 36388 for the Oak Creek Canyon Residential project and an additional 18 month extension to record the final tract map in accordance with Government Code Section 66452.6(c) and Title 16, Section 16.12.240.G (Wildomar Municipal Code) located generally along Bundy Canyon Road between Sunset Avenue and The Farm Road.

Director Bassi, made a brief statement recommending the Commission continue the item to the May 6, 2015 Planning Commission meeting.

Commissioner Smith enters the Council Chambers.
Chairman Langworthy opened the public hearing and asked for public comments.

With no further public comments or discussion, Chairman Langworthy asked for a motion to continue item 2.1 to the Planning Commission meeting of May 6, 2015.

A Motion was made by Commissioner Smith, and seconded by commissioner Brown.

Motion carried 5-0-0, with the following vote resulting:

AYES:	LANGWORTHY, SMITH, SWANN III, BIDWELL, BROWN
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

2.2 Zoning Ordinance Amendment No. 15-01:

The Planning Commission will consider and make a recommendation to the City Council for the adoption of an exemption from the California Environmental Quality Act (CEQA) Guidelines per Section 15061(B)(3), and adoption of an Ordinance to add Chapter 17.310 to the Wildomar Municipal Code (Title 17 – Zoning) regulating Wireless Communications Facilities in the City of Wildomar, including adoption of new regulations being imposed upon the City by the Federal Communications Commission (FCC).

Assistant City Attorney Erica Vega made a presentation to the Planning Commission.

Commission engaged in discussion.

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

George Taylor, resident, provided comments on the agenda item.

Director Bassi provided responses to Mr. Taylor's comments.

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

Commission engaged in discussion.

With no further discussion, Chairman Langworthy asked for a motion.

A Motion was made by Commissioner Brown, and seconded by Commissioner Smith, to adopt a Resolution entitled:

Motion carried 5-0-0, with the following vote resulting:

AYES:	LANGWORTHY, SMITH, SWANN III, BIDWELL, BROWN
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

PC RESOLUTION NO. 2015-07

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, RECOMMENDING CITY COUNCIL ADOPTION OF AN EXEMPTION FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) IN ACCORDANCE WITH SECTION 15061(B)(3) OF THE CEQA GUIDELINES AND ADDING CHAPTER 17.310 TO THE WILDOMAR MUNICIPAL CODE (TITLE 17 – ZONING) REGULATING WIRELESS COMMUNICATION FACILITIES. IN THE CITY OF WILDOMAR.

3.0 GENERAL BUSINESS ITEMS:

None.

Planning Directors Report

Director Bassi informed the Commission about the Parks Master Plan will be going before the City Council at their next meeting April 8, 2015.

City Attorney's Report

Assistant City Attorney Erica Vega, commented that she will be absent for the May 6, 2015 Planning Commission meeting and that City Attorney Thomas Jex will be present.

Planning Commission Communications

Chairman Langworthy commented she appreciated the opportunity to attend the Planning Commissioners Academy.

Commissioner Smith congratulated Director Bassi as the moderator at the Planning Commissioner Academy.

Vice-Chairman Swann III asked when the Council Chambers might be finished with construction.

Commissioner Smith commented if the City Council could budget to create a tree ordinance.

With no other communications, Chairman Langworthy adjourned the April 1, 2015 Regular Planning Commission at 7:08 P.M.



Matthew C. Bassi
Planning Director/Minutes Secretary