



**CITY OF WILDOMAR
OFFICIAL PLANNING COMMISSION MEETING MINUTES
FROM THE SPECIAL PLANNING COMMISSION MEETING
OF MAY 15, 2013**

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, Michael Kazmier, Vice-Chairman, Robert Devine, Commissioner, Bobby L. Swann III, Commissioner,

Absent: Commissioner, Veronica Langworthy

Staff Present Matthew Bassi, Planning Director
Alfredo Garcia, Assistant Planner
Erica Vega, Assistant City Attorney
Dan York, City Engineer

FLAG SALUTE

Chairman Smith led the flag salute.

APPROVAL OF AGENDA AS SUBMITTED

Chairman Smith asked the Commission for a motion to approve the agenda as submitted. Commissioner Devine motioned to approve the agenda. The motion was seconded by Vice Chairman Kazmier. Motion carried 4-0-1, with the following vote resulted:

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

1.0 CONSENT CALENDAR

None

2.0 PUBLIC HEARINGS

None

3.0 GENERAL BUSINESS ITEMS:

3.1 2006 – 2021 Draft Housing Element Update:

Planning Commission review of the 2013-2021 Draft Housing Element.

Housing Manager Jennifer Gastelum made a presentation to the Planning Commission.

There are no public speakers or comments.

With no further questions or discussion, Chairman Smith asked for a motion. A motion was made by Commissioner Devine to recommend the Draft Housing Element to be reviewed by the City Council. The motion was seconded by Vice-Chairman Kazmier. Motion carried 4-0-1, with the following vote resulted:

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

3.2 Capital Improvement Program for 2013/14 – 2017/18:

Planning Commission's Annual Review of the Public Works Department Capital Improvement Program for Fiscal Years 2013 – 2018.

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

There are no public speakers or comments.

With no further questions or discussion, Chairman Smith asked for a motion.

A motion was made by Vice- Chairman Kazmier to approve PC Resolution No. 13-10 entitled:

PC Resolution No. 13-10

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA RECOMMENDING TO THE CITY COUNCIL A DETERMINATION THAT THE 2013 - 2018 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMANCE WITH THE CITY OF WILDOMAR GENERAL PLAN

The motion was seconded by Commissioner Devine. Motion carried 4-0-1, with the following vote resulted:

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

Planning Directors Report

Director Bassi also commented that we are seeing an increase of new projects in the City of Wildomar, and that several public hearings are being scheduled for the July, August and September meetings.

City Attorney's Report

None.

Planning Commission Communications

Chairman Smith commented regarding clothing kiosks in the commercial centers.

With no other communications, Chairman Smith adjourned the special meeting May 15, 2013 Planning Commission meeting at 7:33 P.M.



Matthew C. Bassi
Matthew C. Bassi
Planning Director/Minutes Secretary