

## AGENDA ITEM No. 1.1



### **CITY OF WILDOMAR OFFICIAL PLANNING COMMISSION MEETING MINUTES FOR THE REGULAR MEETING OF JUNE 3, 2015**

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

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

Absent: Gary D. Brown, Commissioner.

#### **FLAG SALUTE**

Chairman Langworthy led the flag salute.

#### **PUBLIC COMMENT:**

No public comment provided.

**APPROVAL OF AGENDA AS SUBMITTED**

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

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

**1.0 CONSENT CALENDAR**

**1.1 Minutes – May 6, 2015 –Planning Commission Meeting**

**Recommendation** – Staff Recommends that the Planning Commission approve the Minutes as amended by Chairman Langworthy.

**A Motion** was made by Chairman Langworthy, and seconded by Commissioner Smith with the modification.

**Motion** carried 4-0-1, with the following vote resulting:

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

**2.0 PUBLIC HEARINGS**

**2.1 Discount Tire Conditional Use Permit (Planning Application No. 15-0023):**

Planning Commission review and consideration of a Categorical Exemption and approval of a Conditional Use Permit (CUP) to establish “Discount Tire Center” within an existing commercial building located within the Oak Creek Center Phase II development located at 23885 Clinton Keith Road, Suite #H5 (APN: 380-240-046 & 380-240-017).

Assistant Planner Alfredo Garcia made a presentation to the Planning Commission.

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

Andrew Gordon, applicant representative, made a presentation to the Planning Commission.

Mike Nelson, applicant made a presentation to the Planning Commission.

Vice Chairman Swann III, asked the applicant questions on the CUP proposal.

Commissioner Bidwell, asked the applicant questions on the CUP proposal.

Larry Ferguson with donated time from Lezle Ferguson, provided comments on the agenda item.

Joseph Morabito, resident, provided comments on the agenda item.

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

Vice Chairman Swann III, asked questions of staff on the CUP proposal.

Commissioner Smith, asked questions of staff on the CUP proposal.

Assistant City Manager Dan York, responded to Commission questions.

Planning Director Matthew Bassi responded to Commission questions.

Commission engaged in further discussion.

With no further Commission discussion, Chairman Langworthy asked for a motion to table and direct the applicant to prepare a noise study for staff evaluation prior to scheduling a new hearing.

**A Motion** was made by Chairman Langworthy and seconded by Vice Chairman Swann III.

**Motion** carried 4-0-1, with the following vote resulting:

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

### **3.0 GENERAL BUSINESS ITEMS:**

#### **3.1 Capital Improvement Program for Fiscal Year 2015/16 – 2019/20:**

Planning Commission's Annual Review of the Public Works Department Capital improvement Program for General Plan Consistency.

Assistant City Manager/Public Works Director Dan York made a presentation to the Planning Commission.

Chairman Langworthy asked for public comment. No public comments were provided.

Chairman Langworthy asked for Commission discussion.

Commissioner Smith provided comments on the agenda item.

Commission engaged in further discussion.

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2015-14 entitled:

#### **PC RESOLUTION NO. 2015-14**

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, DETERMINING THAT THE FISCAL YEAR 2015/16 OF THE 2015/2020 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMANCE WITH THE CITY OF WILDOMAR GENERAL PLAN.

**A Motion** was made by Vice-Chairman Swann III and seconded by Commissioner Smith.

**Motion** carried 4-0-1, with the following vote resulting:

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

**Planning Directors Report**

Director Bassi informed the Commission that there will be a July 1, 2015 Planning Commission meeting.

**Assistant City Attorney's Report**

No comment from Assistant City Attorney Vega.

**Planning Commission Communications**

No comments from the Commission.

With no other communications, Chairman Langworthy adjourned the June 3, 2015 Regular Planning Commission at 7:43 P.M.



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Matthew C. Bassi  
Planning Director/Minutes Secretary