



**CITY OF WILDOMAR
OFFICIAL PLANNING COMMISSION MEETING MINUTES
OF JULY 3, 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

Director Bassi informed the Commission that item 2.2 and 2.3 will be tabled from the agenda. Chairman Smith asked the Commission for a motion to approve the agenda as modified. 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

1.1 Approval of the March 6, 2013 Planning Commission minutes.

Staff recommended to postpone the minutes to the August 7, 2013 Planning Commission meeting.

1.2 Approval of the April 17, 2013 Planning Commission minutes.

Commissioner Devine motioned to approve the April 17, 2013 Planning Commission minutes as submitted. Motioned was seconded by Vice-Chairman Kazmier Motioned 4-0-1 Carried, the following vote resulted:

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

1.3 Approval of the May 15, 2013 Planning Commission minutes.

Vice-Chairman Kazmier motioned to approve the May 15, 2013 Planning Commission minutes as submitted. Motioned was seconded by Commissioner Swann. Motioned 4-0-1 Carried, the following vote resulted:

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

2.0 PUBLIC HEARINGS

2.1 Tentative Parcel Map No. 30522 (Planning Application No. 10-0301):

Planning Commission consideration of Mitigated Negative Declaration and Mitigation Monitoring Program and a Tentative Parcel Map (TPM No. 30522) for the subdivision of 10.26 acres into seven (7) parcels for future commercial/retail development located on the SEC of Orange Street and Bundy Canyon Road (APN: 367-100-026 & 367-100-032).

Director Bassi made a presentation to the Planning Commission.

Chairman Smith opened the public hearing.

Janet Henderson, resident commented on the project.

Gary Andre, resident commented on the project.

With no further public comments, Chairman Smith closed the public hearing.

Chairman Smith re-opened the public hearing to allow the applicant to speak.

Joseph Lacko, Applicant commented on his proposed project.

With no further public comments, Chairman Smith closed the public hearing and asked for a motion as follows:

A motion was made by Vice-Chairman Kazmier to approve the amended PC Resolution No. 13-11 entitled:

PC RESOLUTION NO. 13-11
A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING & REPORTING PROGRAM FOR TENTATIVE PARCEL MAP NO. 30522 (PLANNING APPLICATION NO. 10-0301) LOCATED AT THE SOUTHEAST CORNER OF ORANGE STREET AND BUNDY CANYON ROAD (APN: 367-100-026 & 367-100-032)

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

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

A motion was made by Commissioner Swann to approve the amended PC Resolution No. 13-12 entitled:

PC RESOLUTION NO. 13-12
A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING TENTATIVE PARCEL MAP NO. 30522 (PLANNING APPLICATION NO. 10-0301) TO SUBDIVIDE A 10.26 ACRE SITE INTO SEVEN (7) LOTS FOR FUTURE COMMERCIAL/RETAIL DEVELOPMENT LOCATED AT THE SOUTHEAST CORNER OF ORANGE STREET AND BUNDY CANYON ROAD (APN: 367-100-026 & 367-100-032), SUBJECT TO CONDITIONS

The motion was seconded by Vice-Chairman Kazmier. Motion carried 4-0-1, the following vote resulted:

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

2.2 Change of Zone/Plot Plan/TTM No. 36497 (Planning Application No. 12-0364):

Tabled

2.3 Tentative Tract Map No. 36519 (Planning Application No. 12-0392)

Tabled

3.0 GENERAL BUSINESS ITEMS:

None

Planning Directors Report

Director Bassi provided a status regarding the Council approval of the planning department's budget and a status on the Oak Creek Canyon project.

City Attorney's Report

Assistant City Attorney Vega provided a handout regarding tips on how to avoid the brown act.

Planning Commission Communications

With no other communications, Chairman Smith adjourned the regular meeting July 3, 2013 Planning Commission meeting at 7:23 P.M.



Matthew C. Bassi
Planning Director/Minutes Secretary