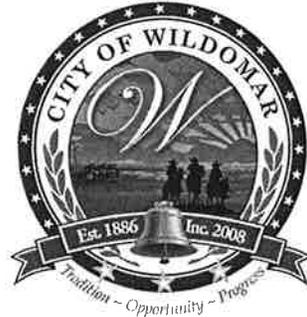


AGENDA ITEM No. 1.1



CITY OF WILDOMAR OFFICIAL PLANNING COMMISSION MEETING MINUTES FOR THE SPECIAL MEETING OF JULY 15, 2015

CALL TO ORDER

The Special 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

Commissioner Smith led the flag salute.

PUBLIC COMMENT:

No public comment provided.

APPROVAL OF AGENDA AS SUBMITTED

Director Bassi asked the Commission to move item 3.1 prior to item 2.1 due to the applicants absence.

Commissioner Smith motioned to approve the agenda as amended by staff. The motion was seconded by Vice-Chairman Swann III, 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 – June 3, 2015 –Planning Commission Meeting

Recommendation – Staff Recommends that the Planning Commission approve the Minutes as submitted by staff.

A Motion was made by Vice-Chairman Swann III, 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 Arco Freeway Sign Height Variance (Planning Application No. 15-0032):

Planning Commission consideration of the adoption of a Categorical Exemption in accordance with Section 15311 of the California Environmental Quality Act (CEQA) Guidelines, and approval of a Variance to add 16 feet to the existing 45-foot tall Arco Gas Station freeway sign located at 33986 Orange Street (APN: 366-290-010).

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

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

Eric LeVaughn, applicant representative, made a presentation to the Planning Commission.

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

Ken Mayes, resident, 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.

Commission engaged in further discussion.

Staff asked that the Planning Commission consider adding one (1) condition regarding submittal of structural plans.

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2015-18 with staffs conditions as read, entitled by the Planning Commission:

PC RESOLUTION NO. 2015-18

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, ADOPTING A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15311 (CLASS 11 – ON PREMISE SIGNS) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES, AND APPROVING A SIGN HEIGHT VARIANCE (PLANNING APPLICATION NO. 15-0032) FROM THE ALLOWABLE 45 FEET TO 61 FEET FOR THE ARCO GAS STATION LOCATED AT 33986 ORANGE STREET (APN: 366-290-010).

A Motion was made by Commissioner Smith 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

GENERAL BUSINESS ITEMS:

3.0 City of Wildomar Local CEQA Guidelines and Procedures Manual:

Planning Commission review and recommendation to the City Council for the adoption of the City of Wildomar Local CEQA Guidelines and Procedures Manual.

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

Director Bassi provided additional comments to the Planning Commission.

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

Commissioner Smith provided comments on the agenda item.

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2015-19 entitled:

PC RESOLUTION NO. 2015-19

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, RECOMMENDING CITY COUNCIL ADOPTION OF A RESOLUTION ESTABLISHING THE CITY OF WILDOMAR "LOCAL CEQA GUIDELINES AND PROCEDURES."

A Motion was made by Commissioners Smith and seconded by Commissioner Bidwell.

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 the August 5, 2015 Planning Commission meeting will be cancelled, but we will have a special meeting on August 19, 2015.

Director Bassi. also informed the Commission that the City Council approved the 2015 budget, but not the proposed special projects.

Assistant City Attorney's Report

No comment from Assistant City Attorney Vega.

Planning Commission Communications

Commissioner Smith communicated to staff regarding commercial design guidelines.

Commissioner Smith commented that a workshop should be performed on the area south of Baxter Road between the I-15 freeway and Porras Road.

Chairman Langworthy congratulated the City on its 7th Birthday anniversary.

With no other communications, Chairman Langworthy adjourned the July 15, 2015 Special Planning Commission at 7:20 P.M.



Matthew C. Bassi
Planning Director/Minutes Secretary