



**CITY OF WILDOMAR
OFFICIAL PLANNING COMMISSION MEETING MINUTES
FOR THE REGULAR MEETING OF SEPTEMBER 6, 2017**

CALL TO ORDER

The regular meeting of the Wildomar Planning Commission was called to order by Planning Commission Vice-Chairman Lloyd at 6:30 P.M. at Wildomar City Hall, Council Chambers.

ROLL CALL

Present: John Lloyd, Vice-Chairman, Veronica Langworthy, Commissioner, Kim Strong, Commissioner, Michele Thomas, Commissioner.

Staff Present Matthew Bassi, Planning Director
Dan York, Assistant City Manager / Public Works Director
Alfredo Garcia, Associate Planner
Robert Kain, Senior Planner
Tom Jex, City Attorney

Absent:

FLAG SALUTE

Vice-Chairman Lloyd led the flag salute.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA AS PRESENTED

Director Bassi recommended the Planning Commission pull item 1.1 in order to allow staff to make further changes. Commissioner Strong then motioned to approve the agenda as amended by staff. The motion was seconded by Commissioner Thomas. Motion Carried, 4-0, with the following vote resulted:

AYES: LLOYD, LANGWORTHY, STRONG, THOMAS
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Commission, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

1.1 PC Minutes – August 2, 2017 – Regular Meeting:

Item pulled from agenda.

2.0 PUBLIC HEARING

No public hearing items.

3.0 GENERAL BUSINESS ITEMS:

3.1 Tentative Parcel Map No. 36492 - Extension of Time #1 (PA 17-0095):

Planning Commission review and consideration of a 1-year extension of time (#1 of 5 possible) for Tentative Parcel Map No. 36492 to subdivide 11.62 acres into 13 parcels located on the SWC of Elizabeth Lane and Clinton Keith Road (APN: 380-250-022).

Senior Planner Robert Kain made a presentation to the Planning Commission.

With no questions of Staff, Vice- Chairman Lloyd opened the public hearing.

With no public testimony/comments, Vice- Chairman Lloyd closed the public hearing, and asked for Commission discussion.

With no Commission discussion, Vice-Chairman Lloyd asked for a motion to adopt PC Resolution No. 2017-19 entitled:

PC RESOLUTION NO. 2017-19

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR (1) EXTENSION OF TIME TO OCTOBER 1, 2018 FOR TENTATIVE PARCEL MAP NO. 36492 (PLANNING APPLICATION NO. 17-0095 LOCATED AT SWC OF ELIZABETH LANE AND CLINTON KEITH ROAD (APN: 380-250-022) , AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15162

Motion was made by Commissioner Langworthy and seconded by Commissioner Strong. The **Motion** carried 4-0, with the following vote resulted:

AYES: LANGWORTHY, LLOYD, THOMAS, STRONG
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

3.2 Tentative Tract Map No. 31736 - Extension of Time #1 (PA 17-0098):

Planning Commission review and consideration of a 1-year extension of time (#1 of 5 possible) for a Riverside County approved Tentative Tract Map (TTM No. 31736) subdividing 48.15 acres into 105 lots located generally at the SWC of Inland Valley Drive and Clinton Keith Road (APN: 380-250-038).

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

With no questions of Staff, Vice- Chairman Lloyd opened the public hearing.

With no public testimony/comments, Vice- Chairman Lloyd closed the public hearing, and asked for Commission discussion.

With no Commission discussion, Vice-Chairman Lloyd asked for a motion to adopt PC Resolution No. 2017-20 entitled:

PC RESOLUTION NO. 2017-20

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR (1) EXTENSION OF TIME TO NOVEMBER 20, 2018 FOR TENTATIVE TRACT MAP NO. 31736 (PLANNING APPLICATION NO. 17-0098), SUBJECT TO CONDITIONS OF APPROVAL ADOPTED BY THE

RIVERSIDE COUNTY BOARD OF SUPERVISORS ON NOVEMBER 20, 2007 LOCATED GENERALLY AT THE SOUTHWEST CORNER OF INLAND VALLEY DRIVE AND CLINTON KEITH ROAD (APN: 380-250-038), AND A DETERMINATION THAT NO ADDITIONAL ENVIRONMENTAL REVIEW IS REQUIRED PER CEQA GUIDELINES SECTION 15162 (APN: 380-250-038)

Motion was made by Commissioner Strong and seconded by Commissioner Thomas. The **Motion** carried 4-0, with the following vote resulted:

AYES: LANGWORTHY, LLOYD, THOMAS, STRONG
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

3.3 Election of New Planning Commission Officers:

The Planning Commission will elect a new Chair and Vice-Chair for the remainder of the 2017 calendar year in accordance with Section 2 the Planning Commission Bylaws.

Commissioner Strong nominated Vice-Chairman Lloyd to serve as Chairman of the Planning Commission for the remainder of the 2017 calendar year.

Motion was made by Commissioner Strong and seconded by Commissioner Thomas. The **Motion** carried 4-0, with the following vote resulted:

AYES: LANGWORTHY, LLOYD, THOMAS, STRONG
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Commissioner Strong nominated Commissioner Thomas to serve as Chairman of the Planning Commission.

Motion was made by Commissioner Strong and seconded by Commissioner Langworthy. The **Motion** carried 4-0, with the following vote resulted:

AYES: LANGWORTHY, LLOYD, THOMAS, STRONG
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

3.4 Planning Commission Training Presentation:

City Attorney presentation on the recent approval of updated City Council Norms and Accepted Procedural Practices and discussion of Rosenberg's Rules of Order related to Planning Commission proceedings.

City Attorney Thomas Jex, made a presentation to the Planning Commission.

The Planning Commission thanked Attorney Jex for his presentation.

PLANNING COMMISSION COMMUNICATIONS

None.

PLANNING DIRECTOR REPORT

Director Bassi provided a recap of the Planning Projects from the August 9, 2017 City Council Meeting and informed the Planning Commission that there will be an October 4th and November 1st meeting.

CITY ATTORNEY REPORT

None.

FUTURE AGENDA ITEMS

none

ADJOURNMENT

Vice-Chairman Lloyd adjourned the September 6, 2017 Planning Commission meeting in memory of former Planning Commission Chairman Mr. Stan Smith at 7:06 P.M.



Matthew C. Bassi
Planning Director/Minutes Secretary