

**REGULAR MEETING
CITY OF WILDOMAR
PLANNING COMMISSION
NOVEMBER 19, 2008**

The regular meeting of the Wildomar Planning Commission was called to order by Planning Director Wayne at 7:00 P.M. at Wildomar City Hall, Council Chambers.

Roll Call showed the following Planning Commissioners in attendance: Gary Andre, Miguel Casillas, Robert Devine, Harv Dykstra and Scott Nowak.

Staff in attendance: Planning Director Wayne, City Manager John Danielson, Deputy City Attorney Thomas Jex, City Clerk Sheryll Schroeder and Planner Sean del Solar.

FLAG SALUTE:

Planning Director Wayne led the flag salute.

OATH OF OFFICE:

City Clerk Schroeder administered an oath of office to the Planning Commission.

COMMUNICATIONS FROM THE PUBLIC:

None.

APPROVAL OF MINUTES:

Commissioner Nowak moved to approve the Minutes of November 6, 2008 and November 13, 2008, seconded by Commissioner Andre. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

CONTINUED PUBLIC HEARING ITEMS:

None.

PUBLIC HEARING ITEMS:

None.

GENERAL BUSINESS ITEMS:

A. Election of Planning Commission Officers

Planning Director Wayne called for nominations for the office of Planning Commission Chairman.

Commissioner Dykstra nominated Commissioner Devine for Chairman, seconded by Commissioner Andre. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

Chairman Devine called for nominations for the office of Planning Commission Vice-Chairman.

Commissioner Nowak nominated Commissioner Dykstra for Vice-Chairman, seconded by Commissioner Casillas.

Commissioner Andre nominated Commissioner Casillas for Vice-Chairman, there was no second, motion failed.

Chairman Devine called for a vote on the nomination of Commissioner Dykstra as Vice-Chairman. Roll Call vote: - Ayes: 4, Nays: 1 – Commissioner Andre. Motion Carried.

ADMINISTRATIVE HEARINGS REPORT:

None.

PLANNING DIRECTOR'S REPORT:

None.

PLANNING COMMISSION COMMENTS:

Planning Commissioners introduced themselves.

ADJOURNMENT:

No further business to come before the Commission, Chairman Devine moved to adjourn the regular meeting of November 19, 2008, Commissioner Casillas seconded the motion. Roll Call vote: - Ayes: 5, Nays: 0. Motion Carried.

The regular meeting of the Wildomar Planning adjourned at 7:15 P.M.

Respectfully submitted:

Gary Wayne
Commission Secretary