AGENDA ITEM 1.2

CITY OF WILDOMAR
OFFICIAL SPECIAL PLANNING COMMISSION MEETING MINUTES
OF NOVEMBER 20, 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, Robert Devine, Commissioner, Bobby L. Swann III, Commissioner, Veronica Langworthy Commissioner.

Absent:

Staff Present
Matthew Bassi, Planning Director
Mark Teague, Planning Manager
Alfredo Garcia, Assistant Planner
Erica Vega, Assistant City Attorney

FLAG SALUTE

Chairman Smith led the flag salute.

PUBLIC COMMENT:

Ms. Miller, resident, provided public comment.

APPROVAL OF AGENDA AS SUBMITTED

Chairman Smith asked the Commission for a motion to approve the agenda as submitted. Chairman Smith motioned to approve the agenda as submitted motion was seconded by Commissioner Langworthy. Motion carried 4-0-0, with the following vote resulted:

AYES:	DEVINE, SWANN, LANGWORTHY, SMITH
NOES:	None
ABSENT:	None
ABSTAIN:	None

1.0 CONSENT CALENDAR

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

Commissioner Devine motioned to approve the November 6, 2013 Planning Commission minutes as submitted. Motioned was seconded by Commissioner Langworthy. Motioned carried 4-0-0 with the following vote resulted:

AYES:	DEVINE, SMITH, LANGWORTHY, SWANN
NOES:	None
ABSENT:	None
ABSTAIN:	None

2.0 PUBLIC HEARINGS

2.1 City of Wildomar 2013 – 2021 Housing Element Update:
Planning Commission consideration of the 2013-2021 Housing Element Update which includes an Environmental Impact Report (SCH# 2013051001), General Plan Amendment No. 13-02, Change of Zone Nos. 13-02 & 13-03, and Zoning Ordinance Amendment Nos. 13-03, 13-04, 13-05 & 13-06.

Director Bassi made a presentation to the Planning Commission.

Mark Teague, Planning Manager made a presentation to the Planning Commission.

Chairman Smith opened the public hearing.

Martha Bridges resident, commented on the agenda item.

Ms. Miller resident, commented on the agenda item.

Monty Goddard resident, commented on the agenda item.

The Planning Commission voted on each Resolution separately as follows:

PC Resolution No. 13-23
A MOTION was made by Commissioner Swann, and was seconded by Chairman Smith, to adopt PC Resolution No. 13-23 recommending City Council certification of the Housing Element EIR. Commission discussion on the motion followed and no vote was taken.

An AMENDED MOTION was then made by Commissioner Langworthy to adopt PC Resolution No. 13-23 recommending City Council certification of the Housing Element EIR with the addition of new language that reads "a maximum site development size of 50% be applied to the 20 MUPA sites." The AMENDED MOTION was seconded by Chairman Smith. Motion carried 3-1-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY
NOES: DEVINE
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-24
A MOTION was made by Commissioner Langworthy, and was seconded by Commissioner Swam, to adopt PC Resolution No. 13-24 recommending City Council adoption of GPA 13-02 with the addition of new language that reads "a maximum site development size of 50% be applied to the 20 MUPA sites." Motion carried 3-1-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY
NOES: DEVINE
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-25
A MOTION was made by Commissioner Swann, and was seconded by Commissioner Langworthy, to adopt PC Resolution No. 13-25 recommending City Council approval of Change of Zone No. 3-02 as submitted. Motion carried 3-1-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY
NOES: DEVINE
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-26
A MOTION was made by Commissioner Swann, and was seconded by Commissioner Devine, to adopt PC Resolution No. 13-26 recommending City Council approval of Change of Zone No. 13-03 as submitted. Motion carried 4-0-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY, DEVINE
NOES: None
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-27
A MOTION was made by Commissioner Langworthy, and was seconded by Commissioner Swann, to adopt PC Resolution No. 13-27 recommending City Council approval of Zoning Ordinance Amendment No. 13-03 as submitted. Motion carried 4-0-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY, DEVINE
NOES: None
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-28
A MOTION was made by Chairman Smith, and was seconded by Commissioner Swann, to adopt PC Resolution No. 13-28 recommending City Council approval of Zoning Ordinance Amendment No. 13-04 as submitted. Motion carried 4-0-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY, DEVINE
NOES: None
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-29
A MOTION was made by Chairman Smith, and was seconded by Commissioner Swann, to adopt PC Resolution No. 13-29 recommending City Council approval of Zoning Ordinance Amendment No. 13-05 as submitted. Motion carried 4-0-0, with the following vote resulted:

AYES: SWANN, SMITH, LANGWORTHY, DEVINE
NOES: None
ABSENT: None
ABSTAIN: None

PC Resolution No. 13-30

A MOTION was made by Chairman Smith, and was seconded by Commissioner Swann, to adopt PC Resolution No. 13-30 recommending City Council approval of Zoning Ordinance Amendment No. 13-06. Commission discussion on the motion followed and no vote was taken.

An AMENDED MOTION was then made by Commissioner Langworthy to adopt PC Resolution No. 13-30 recommending City Council approval of Zoning Ordinance Amendment No. 13-06 with the addition of new language that reads "a maximum site development size of 50% be applied to the 20 MUPA sites." The AMENDED MOTION was seconded by Commissioner Swann. Motion carried 3-1-0, with the following vote resulted:

AYES:	SWANN, SMITH, LANGWORTHY
NOES:	DEVINE
ABSENT:	None
ABSTAIN:	None

3.0 GENERAL BUSINESS ITEMS:

No General Business Items.

Planning Directors Report

Director Bassi informed the Planning Commissioners that the City Council approved Michael Kazmier resignation from the Commission at their November 13 meeting, and that the City Clerk would begin a 30-day recruitment for a new Commissioner.

Assistant City Attorney's Report

None

Planning Commission Communications

With no other communications, Chairman Smith adjourned the Special Planning Commission meeting of November 20, 2013 at 8:13 P.M.

Matthew C. Bassi
Planning Director/Minutes Secretary