AGENDA ITEM No. 1.1

CITY OF WILDOMAR
OFFICIAL REGULAR PLANNING COMMISSION MEETING MINUTES
OF DECEMBER 3, 2014

CALL TO ORDER

The regular 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, Veronica Langworthy, Vice-Chair; Dan Bidwell, Commissioner; Gary D. Brown, Commissioner, Bobby L. Swann III, Commissioner.

Absent:

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

FLAG SALUTE

Commissioner Brown led the flag salute.

PUBLIC COMMENT:

None.

APPROVAL OF AGENDA AS SUBMITTED

Commissioner Brown motioned to approve the agenda as presented. The motion was seconded by Commissioner Swann III. Motioned Carried, 5-0-0 the following vote resulted:

AYES:	SMITH,LANGWORTHY,BIDWELL,BROWN, SWANN III
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

1.0 CONSENT CALENDAR

1.1 Approval of the November 5, 2014 Planning Commission minutes.

Commissioner Brown motioned to approve the November 5, 2014 Planning Commission minutes. The motion was seconded by Commissioner Swann III Motioned carried 5-0-0 with the following vote resulting:

AYES:	SMITH, LANGWORTHY, BIDWELL, BROWN, SWANN III
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

2.0 PUBLIC HEARINGS

2.1 Revised Parcel Map No. 36080 (Planning Application No. 13-0060): Planning Commission consideration of a revised Tentative Parcel Map (TPM No. 36080) to increase the number of approved parcels from six (6) to eleven (11) for the Wildomar Square Retail Center on approximately 4.81 acres located at the southeast corner of Hidden Springs Road and Clinton Keith Road.

Director Bassi made a presentation to the Planning Commission.

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

David Hornstein, applicant representative, made a presentation to the Planning Commission regarding the proposed project.

Commissioner Brown commented on the agenda item.

Commissioner Swann III commented on the agenda item.
Vice Chair Langworthy commented on the agenda item.

With no further public comments, Chairman Smith closed the public hearing, and asked for Commission discussion on the agenda item. With no further discussion, Chairman Smith asked for a motion.

A Motion was made by Commissioner Swann III and seconded by Commissioner Brown to adopt a Resolution entitled:

PC RESOLUTION NO. 14-22

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING REVISED TENTATIVE PARCEL MAP NO. 36080 FOR CONDOMINIUM PURPOSES (PLANNING APPLICATION NO. 13-0060) AND TO INCREASE THE NUMBER OF APPROVED PARCELS FROM SIX (6) TO ELEVEN (11) FOR THE WILDOMAR SQUARE RETAIL CENTER LOCATED ON APPROXIMATELY 4.81 ACRES AT THE SOUTHEAST CORNER OF HIDDEN SPRINGS ROAD AND CLINTON KEITH ROAD (APN: 380-110-046).

Motion carried 5-0, with the following vote resulting:

AYES:	SMITH, LANGWORTHY, BIDWELL, BROWN,SWANN III
NOES:	NONE
ABSENT:	NONE
ABSTAIN:	NONE

3.0 GENERAL BUSINESS ITEMS:

3.1 Planning Commission Study Session on "Conditions of Approval":

A presentation by Assistant Planning Director Teague on the difference between "Conditions of Approval" and "Mitigation Measures" as they relate to development projects.

Assistant Planning Director Mark Teague made a presentation to the Planning Commission.

There were no public comments.

Chairman Smith asked for Commission discussion on the agenda item. With no further discussion, Chairman Smith thanked staff for their presentation.

3.2 Planning Commission Study Session on "Running an Efficient & Orderly Meeting":

A presentation by Assistant City Attorney Vega on the practical tips and best practices for Planning Commissioners to utilize in the conduct of a Planning Commission meeting to ensure the meeting runs smoothly.

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

Commissioner Brown provided comment.

3.3 Election of New Planning Commission Officers:

The Planning Commission will elect a new Chairperson and Vice-Chairperson for the 2015 calendar year in accordance with the City of Wildomar Planning Commission Bylaws.

Chairman Smith open the nomination.

Chairman Smith nominated Vice Chair Langworthy as Chairperson for the 2015 Planning Commission. The nomination was second by Commissioner Brown.

Motion carried 5-0, with the following vote resulting:

AYES: SMITH, LANGWORTHY, BIDWELL, BROWN,SWANN III
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

Commissioner Brown nominated Commissioner Swann III for Vice Chairman for the 2015 Planning Commission. The nomination was second by Commissioner Bidwell, but no vote was taken.

Vice Chair Langworthy then nominated Gary Brown for Vice Chairman for the 2015 Planning Commission. Motion failed for lack of second vote.

Chairman Smith asked for a vote to nominate Commissioner Swann III as Vice Chairman of the 2015 Planning Commission.

Motion carried 5-0, with the following vote resulting:

AYES: SMITH, LANGWORTHY, BIDWELL, BROWN,SWANN III
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

PUBLIC COMMENT:
None

Planning Directors Report
Director Bassi announced the 2015 Planning Commissioners Academy and asked the Commissioners if they may be able to attend.

Director Bassi informed the Commission that the scheduled January 7, 2015 meeting will be cancelled.

Director Bassi informed the Commission that Oak Creek Canyon lawsuit has been settled and the project will be modified and presented to the Commission for review at a later date.

City Attorney's Report
Assistant City Attorney Erica Vega reminded the Commission of the ethics training course AB1234 that needs to be completed by January 1, 2015.

Planning Commission Communications
Commissioner Brown wanted to remind the public about the Breakfast with Santa event.

Vice-Chair Langworthy wanted to wish everyone a Merry Christmas.

Commissioner Bidwell wanted to wish everyone a Merry Christmas.

Commissioner Swann IIII wanted to thank Stand Smith for his years of Services as Chairman of the Planning Commission.

Chairman Smith wanted to wish everyone a Merry Christmas.

With no other communications, Chairman Smith adjourned the Regular Planning Commission meeting of December 3, 2014 at 7:50 P.M.

Matthew C. Bassi
Planning Director/Minutes Secretary