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**CITY OF WILDOMAR  
OFFICIAL PLANNING COMMISSION MEETING MINUTES OF  
DECEMBER 4, 2013**

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**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, 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  
Dan York, Public Works Director / City Engineer

**FLAG SALUTE**

Chairman Smith led the flag salute.

**PUBLIC COMMENT:**

None

## **APPROVAL OF AGENDA AS SUBMITTED**

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

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

### **1.0 CONSENT CALENDAR**

No Consent Items.

### **2.0 PUBLIC HEARINGS**

No public hearing items.

### **3.0 GENERAL BUSINESS ITEMS:**

#### **3.1 2014 Wildomar General Plan Update Project – Workshop #1:**

Planning Commission workshop/discussion regarding the 2014 General Plan Update Project.

Director Bassi made a presentation to the Planning Commission.

Mark Teague made a presentation to the Planning Commission.

George Taylor resident, commented on the agenda item.

Kevin Hayes resident, commented on the agenda item.

Monty Goddard resident, commented on the agenda item.

Maria Walker resident commented on the agenda item.

Commissioner Devine commented on the agenda item.

Chairman Smith commented on the agenda item.

Commissioner Langworthy commented on the agenda item.

Commissioner Swann commented on the agenda item.

Sharon Heil resident commented on the agenda item.

With no further discussion from the Commission, Chairman Smith closed the public comments and thanked staff for their informative session.  
No action was taken.

**3.2 Election of New Planning Commission Officers:**

Planning Commission consideration to elect a new Chairperson and Vice-Chairperson for the 2014 calendar year in accordance with the City of Wildomar Planning Commission Bylaws.

Commissioner Langworthy MOTIONED to nominate Commissioner Stan Smith for Chairman. The MOTION was seconded by Commissioner Devine. The Motion carried 3-1-0, with the following vote resulting:

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

Chairman Smith MOTIONED to nominated Veronica Langworthy for Vice Chair. The MOTION was seconded by Commissioner Devine. The Motion carried 3-1-0, with the following vote resulting:

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

**Planning Directors Report**

Director Bassi commented to the Planning Commissioners that the City is in the process of recruiting for the fourth Planning Commission position.

**Assistant City Attorney's Report**

No report

**Planning Commission Communications**

Vice Chair Langworthy thanked everyone for an informative meeting regarding the General Plan update workshop..

Commissioner Devine informed everyone of fire hydrant thefts occurring in the City.

With no other communications, Chairman Smith adjourned the regular Planning Commission meeting of December 4, 2013 at 8:05 P.M.



Matthew C. Bassi  
Matthew C. Bassi  
Planning Director/Minutes Secretary