



**CITY OF WILDOMAR
OFFICIAL PLANNING COMMISSION MEETING MINUTES
FOR THE REGULAR MEETING OF JULY 6, 2016**

CALL TO ORDER

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

ROLL CALL

Present: Veronica Langworthy Chairman, Stan Smith, Vice-Chairman,
John Lloyd, Commissioner

Staff Present Matthew Bassi, Planning Director
Dan York, Assistant City Manager / Public Works Director
Alfredo Garcia, Assistant Planner
Erica Vega, Assistant City Attorney

Absent: None

FLAG SALUTE

Commissioner Lloyd led the flag salute.

PUBLIC COMMENT:

Kenneth Mayes , resident, provided public comment.

PLANNING COMMISSION COMMUNICATIONS

None

APPROVAL OF AGENDA AS SUBMITTED

Commissioner Lloyd motioned to approve the agenda as submitted by staff. The motion was seconded by Vice Chairman Smith. Motion Carried, 3-0. The following vote resulted:

AYES: LANGWORTHY, SMITH, LLOYD
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
2 VACANCIES

1.0 CONSENT CALENDAR

1.1 Minutes – May 18, 2016 Regular Meeting

RECOMMENDATION: Staff recommends that the Planning Commission approve the Minutes as submitted.

Vice Chairman Smith motioned to approve the minutes as submitted by staff. The motion was seconded by Commissioner Lloyd. Motion Carried, 3-0. The following vote resulted:

AYES: LANGWORTHY, SMITH, LLOYD
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
2 VACANCIES

1.2 Minutes – June 1, 2016 Regular Meeting

RECOMMENDATION: Staff recommends that the Planning Commission approve the Minutes as submitted.

Vice Chairman Smith motioned to approve the minutes as submitted by staff. The motion was seconded by Commissioner Lloyd. Motion Carried, 3-0. The following vote resulted:

AYES: LANGWORTHY, SMITH, LLOYD
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
2 VACANCIES

2.0 PUBLIC HEARINGS

2.1 Zoning Ordinance Amendment No. 16-03:

Planning Commission review of a Categorical Exemption and an amendment to Chapter 17.72 (C-1/C-P zone) and Chapter 17.76 (C-P-S zone) of the Wildomar Municipal Code relating to Micro-Craft Breweries.

Director Bassi made a presentation to the Planning Commission.

Vice Chairman Smith provided comment on the agenda item.

Chairman Langworthy provided comment on the agenda item.

Commissioner Lloyd provided comment on the agenda item.

Chairman Langworthy opened the public hearing.

Ken Mayes, resident, provided public comment.

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

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2016-21 entitled:

PC RESOLUTION NO. 2016-21

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, RECOMMENDING CITY COUNCIL ADOPTION OF A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15061(B)(3) OF CEQA AND APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 16-03 AMENDING CHAPTER 17.72 (C-1/C-P ZONE) AND CHAPTER 17.76 (C-P-S ZONE) OF THE WILDOMAR MUNICIPAL CODE RELATING TO MICRO-BREWERIES

Motion was made by Vice-Chairman Smith and seconded by Commissioner Lloyd. The **Motion** carried 3-0, with the following vote resulted:

AYES: LANGWORTHY, SMITH, LLOYD
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE
2 VACANCIES

2.2 Zoning Ordinance Amendment No. 16-04:

Planning Commission review of a Categorical Exemption and an amendment to Chapter 17.252 (Sign Regulations) of the Wildomar Municipal Code relating to electronic message signage for commercial shopping centers in the C-1/C-P and C-P-S zones adjacent to Interstate 15.

Director Bassi made a presentation to the Planning Commission.

Vice Chairman Smith provided comment on the agenda item.

Commissioner Lloyd provided comment on the agenda item.

Chairman Langworthy provided comment on the agenda item.

Chairman Langworthy open the public hearing.

Ken Mayes, resident, provided public comment.

Director Bassi provided responses to Mr. Mayes comment.

Abigail Carrillo, resident, provided public comment.

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

Vice Chairman Smith provided additional comments on the agenda item.

Commissioner Lloyd provided additional comments on the agenda item.

Chairman Langworthy provided additional comments on the agenda item.

With no further Commission discussion, Chairman Langworthy asked for a motion to adopt PC Resolution No. 2016-22 entitled:

PC RESOLUTION NO. 2016-22

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, RECOMMENDING CITY COUNCIL ADOPTION OF A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15061(B)(3) AND SECTION 15311(A) OF THE CEQA GUIDELINES AND APPROVAL OF ZONING ORDINANCE AMENDMENT NO. 16-04 AMENDING CHAPTER 17.252 (SIGN REGULATIONS) OF THE WILDOMAR MUNICIPAL CODE RELATED TO ELECTRONIC MESSAGE SIGNAGE FOR COMMERCIAL RETAIL SHOPPING CENTERS IN THE C-1/C-P AND C-P-S ZONES ADJACENT TO INTERSTATE 15 FREEWAY

A Motion was made by Vice-Chairman Smith to approve PC Resolution No. 2016-22. **Motion** failed due to lack of a second.

Vice Chairman Smith provided comment on the motion.

A Second Motion was made by Chairman Langworthy, seconded by Commissioner Lloyd, not to recommend approval of ZOA No. 16-04.

Motion carried 2-1, with the following vote resulted:

AYES: LANGWORTHY, LLOYD
NOES: SMITH,
ABSENT: NONE
ABSTAIN: NONE
2 VACANCIES

3.0 GENERAL BUSINESS ITEMS:

None.

Planning Commission Communications

Vice Chairman Smith announced the City Birthday Celebration taking place at Marna O Brien Park

Chairman Langworthy announced the Coffee with the Mayor event and thanks the Heil Family for the staff gifts.

Planning Director Report

Director Bassi announced numerous projects undergoing construction review or receiving occupancy permits by City staff.

Assistant City Attorney Report

None.

Future Agenda Items

None

ADJOURNMENT

Chairman Langworthy adjourned the July 6, 2016 regular Planning Commission meeting at 7:38 P.M.

Matthew C. Bassi
Planning Director/Minutes Secretary