



**CITY OF WILDOMAR
OFFICIAL PLANNING COMMISSION MEETING MINUTES
FOR THE REGULAR MEETING OF AUGUST 3, 2016**

City Clerk Debbie Lee, swore in two new Planning Commissioners, Ms. Kim Strong and Mr. Sidney York.

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: Stan Smith, Vice-Chairman, John Lloyd, Commissioner, Kim Strong, Commissioner, Sidney York, Commissioner

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

Absent: Veronica Langworthy, Chairperson

FLAG SALUTE

Commissioner Smith led the flag salute.

PUBLIC COMMENT:

Kenneth Mayes , resident, provided public comment.

PLANNING COMMISSION COMMUNICATIONS

None

APPROVAL OF AGENDA AS SUBMITTED

Director Bassi asked the Commission to remove item number 1.1 (July 6, 2016 minutes) from the agenda since Chairman Langworthy was absent.

Commissioner Lloyd motioned to remove item 1.1 from the agenda per staff's recommendation. The motion was seconded by Commissioner Strong. Motion Carried, 4-0-1. The following vote resulted:

AYES: SMITH, LLOYD, STRONG, YORK
NOES: NONE
ABSENT: LANGWORTHY
ABSTAIN: NONE

1.0 CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Commission, the Public, or Staff request to have specific items removed from the Consent Calendar for separate discussion and/or action.

1.1 Minutes – July 6, 2016 Regular Meeting:

RECOMMENDATION: No action taken as the minutes were pulled from the agenda.

2.0 PUBLIC HEARINGS

2.1 Tentative Parcel Map No. 32257 - Extension of Time (PA 16-0075):

Planning Commission review and consideration of a 1-year extension of time for a City approved Tentative Parcel Map (TPM No. 32257) requested by Mr. Jack Kofdarali on behalf of Tesoro Refining Co. located on the SEC of Bundy Canyon Road and the I-15 freeway (APN: 367-100-019).

Assistant Planner Alfredo Garcia made a presentation to the Planning Commission.

Vice-Chairman Smith opened the public hearing.

With no public comments, Vice-Chairman Smith closed the public hearing and asked for Commission discussion on the agenda item.

With no further Commission discussion, Vice-Chairman Smith asked for a motion to adopt PC Resolution No. 2016-23 entitled:

PC RESOLUTION NO. 2016-23

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR (1) EXTENSION OF TIME TO JULY 15, 2017 FOR TENTATIVE PARCEL MAP NO. 32257 (PLANNING APPLICATION NO. 16-0075) LOCATED AT THE SEC CORNER OF BUNDY CANYON ROAD AND THE I-15 FREEWAY (APN: 367-100-019)

Motion was made by Commissioner Lloyd and seconded by Commissioner Strong. The **Motion** carried 3-1-1, with the following vote resulted:

AYES: SMITH, LLOYD, STRONG
NOES: YORK
ABSENT: LANGWORTHY
ABSTAIN: NONE

2.2 Tentative Tract Map No. 33543 - Extension of Time (PA 16-0063):

Planning Commission review and consideration of a 1-year extension of time for a County approved Tentative Tract Map (TTM No. 33543) requested by Tom Love on behalf of Newport Investments, Inc. located on the SWC of Cherry Street and Waite Street (APN: 366-280-022).

Assistant Planner Alfredo Garcia made a presentation to the Planning Commission.

Vice-Chairman Smith opened the public hearing.

Hector Pereya, resident, provided public comment.

Assistant City Manager Dan York, provided responses to Mr. Pereya's comment.

Vice-Chairman Smith closed the public hearing.

Commissioner York provided comment on the agenda item.

Assistant City Manager Dan York, provided responses to the Commissions question.

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

With no further Commission discussion, Vice-Chairman Smith asked for a motion to adopt PC Resolution No. 2016-24 entitled:

PC RESOLUTION NO. 2016-24

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR (1) EXTENSION OF TIME TO SEPTEMBER 12, 2017 FOR TENTATIVE TRACT MAP NO. 33543 (PLANNING APPLICATION NO. 16-0063) LOCATED AT THE SWC OF CHERRY STREET AND WAITE STREET (APN: 366-280-022)

Motion was made by Vice-Chairman Smith and seconded by Commissioner Lloyd. The **Motion** carried 3-1-1, with the following vote resulted:

AYES: SMITH, LLOYD, STRONG
NOES: YORK
ABSENT: LANGWORTHY
ABSTAIN: NONE

2.3 Tentative Tract Map No. 31896 - Extension of Time (PA 16-0052):

Planning Commission review and consideration of a 1-year extension of time for a County approved Tentative Tract Map (TTM No. 31896) requested by Ed Lenth on behalf of R&H Wildomar 1, LLP located at the NWC of Palomar Street/Starbuck Circle (APN: 380-210-003, 004, 005, 016 & 380-160-018).

Assistant Planner Alfredo Garcia made a presentation to the Planning Commission.

Vice-Chairman Smith opened the public hearing.

Commissioner York provided comment on the agenda item.

Vice-Chairman Smith closed the public hearing.

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

With no further Commission discussion, Vice-Chairman Smith asked for a motion to adopt PC Resolution No. 2016-25 entitled:

PC RESOLUTION NO. 2015-25

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, APPROVING A ONE-YEAR (1)

EXTENSION OF TIME TO JANUARY 9, 2018 FOR TENTATIVE TRACT MAP NO. 31896 (PLANNING APPLICATION NO. 16-0052) SUBJECT TO THE ORIGINAL CONDITIONS OF APPROVAL ADOPTED BY THE RIVERSIDE COUNTY BOARD OF SUPERVISORS ON JANUARY 9, 2007, LOCATED AT THE NWC OF PALOMAR STREET AND STARBUCK CIRCLE (APN: 380-210-003, 004, 005, 016 AND 380-160-018)

Motion was made by Commissioner Strong and seconded by Commissioner Lloyd. The **Motion** carried 3-1-1, with the following vote resulted:

AYES: SMITH, LLOYD, STRONG
NOES: YORK
ABSENT: LANGWORTHY
ABSTAIN: NONE

2.4 Zoning Ordinance Amendment No. 16-02:

Planning Commission review of a Categorical Exemption and an amendment to Chapter 17.252 (Sign Regulations) of the Wildomar Municipal Code relating to on-site construction and on-site public hearing notification signage for all developer projects.

Director Bassi made a presentation to the Planning Commission.

Vice-Chairman Smith opened the public hearing.

Kenneth Mayes, resident, provided public comment.

Vice-Chairman Smith closed the public hearing.

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

Commissioner York provided comment on the agenda item.

Director Bassi , provided responses to the Commissioners comment.

Commissioner Strong provided comment on the agenda item.

Commissioner Lloyd provided comment on the agenda item.

With no further Commission discussion, Vice-Chairman Smith asked for a motion to adopt PC Resolution No. 2016-27 entitled:

PC RESOLUTION NO. 2016-26

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, DETERMINING THAT FISCAL YEAR 2016/17 OF THE 2016/2021 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMANCE WITH THE CITY OF WILDOMAR GENERAL PLAN

Motion was made by Commissioner York and seconded by Commissioner Strong. The **Motion** carried 4-0-1, with the following vote resulted:

AYES: SMITH, LLOYD, STRONG, YORK
NOES: NONE
ABSENT: LANGWORTHY
ABSTAIN: NONE

3.0 GENERAL BUSINESS ITEMS:

3.1 Capital Improvement Program for Fiscal Year 2016/17 – 2020/21:

Planning Commission's Annual Review of the Public Works Department Capital Improvement Program for General Plan Consistency.

Assistant City Manager Dan York made a presentation to the Planning Commission.

Vice-Chairman Smith provided comment on the agenda item.

Assistant City Manager York, provided responses to the Commissioners question.

Commissioner York provided comment on the agenda item.

Assistant City Manager York, provided responses to the Commissioners question.

Commissioner Lloyd provided comment on the agenda item.

Assistant City Manager York, provided responses to the Commissioners question.

Commissioner Smith provided comment on the agenda item.

Assistant City Manager York, provided responses to the Commissioners question.

Vice-Chairman Smith opened the public comment period.

Kenny Mayes, resident, provided public comment.

Assistant City Manager York, provided responses to Mr. Mayes' question.

Vice-Chairman Smith closed the public hearing.

With no further Commission discussion, Vice-Chairman Smith asked for a motion to adopt PC Resolution No. 2016-27 entitled:

PC RESOLUTION NO. 2016-27

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF WILDOMAR, CALIFORNIA, DETERMINING THAT FISCAL YEAR 2016/17 OF THE 2016/2021 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMANCE WITH THE CITY OF WILDOMAR GENERAL PLAN

Motion was made by Commissioner York and seconded by Commissioner Lloyd. The **Motion** carried 4-0-1, with the following vote resulted:

AYES: SMITH, LLOYD, STRONG, YORK
NOES: NONE
ABSENT: LANGWORTHY
ABSTAIN: NONE

Planning Commission Communications

None

Planning Director Report

Director Bassi announced she was honored to present at the Wildomar Chamber breakfast and that there will not be a September Planning Commission meeting.

Assistant City Attorney Report

None.

Future Agenda Items

None

ADJOURNMENT

Chairman Langworthy adjourned the August 3, 2016 regular Planning Commission meeting at 7:43 P.M.

Matthew C. Bassi
Planning Director/Minutes Secretary