PLANNING COMMISSION MINUTES February 24, 2015

PLANNING COMMISSIONERS PRESENT: Barth, Cooper, Donaldson, Garcia, Rollins and Vanderlip

ABSENT: None

VACATED: Gregory

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

STAFF BRIEFING: None

AGENDA ITEMS PROPOSED TO BE TABLED OR RE-SCHEDULED: None

PRESENTATIONS: None

PUBLIC HEARINGS

1. <u>Conditional Use Permit 14-008 – Verizon</u>

For the Planning Commission to consider a request submitted by Tricia Knight to construct a new wireless communication facility for Verizon Wireless at 1770 Commerce Way. Applicant proposes to construct a 65-foot tall cellular mono pole structure designed to simulate a eucalyptus tree.

Open Public Hearing.

Speakers:

Tricia Knight (provided EMF handout to Commission), George F, Raul Torres, Brian Eucukm, Silvia Torres, Kathy Barnett, Ms. Too, Dee Lawry

Closed Public Hearing.

Action:

A. A motion was made by Commissioner Garcia, seconded by Commissioner Vanderlip and passed 6-0-1 (Commissioner Gregory resigned) to continue this item to a date unknown. Commission requested an amended application proposing an alternate north site.

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OTHER SCHEDULED MATTERS –NONE

WRITTEN CORRESPONDENCE – NONE

CONSENT CALENDAR

4. Development Review Committee Minutes (for approval)

February 9, 2015

5. Planning Commission Minutes (for approval)

February 10, 2015

Action:

- A. A motion was made by Commissioner Donaldson, seconded by Commissioner Vanderlip and passed 6-0-1 (Commissioner Gregory resigned) to approve items #3 and #4 as presented.
- 6. Other Committee Reports:
 - a. Parks & Recreation Advisory Committee: None
 - b. Main Street Program: None
 - c. Airport Advisory Committee: None

REVIEW OF CITY COUNCIL MEETINGS

February 17, 2015: Commissioner Garcia

PLANNING COMMISSIONERS' COMMENTS -

Commissioner Cooper: Commented that the Planning Commission had a good discussion

Commissioner Rollins: Wished outgoing Commissioner Garcia farewell

Commissioner Vanderlip: Inquired as to when the Ad Hoc Committee report would be on the Agenda, wished outgoing Commissioner Garcia farewell

Commissioner Barth: Commented that the Planning Commission had a good discussion, wished outgoing Commissioner Garcia farewell

Commissioner Garcia: Commented on the good Planning Commission process

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STAFF COMMENTS -

Announced that the City Council selected two new Planning Commissioners: Tom Burgett and Scott Brennan

Planning Commissioner's Reorganization Dinner will be Sunday, March 1, 2015 at 6:00 pm at the Paso Robles Inn

Planning Commissioner Academy Conference is scheduled for March 4-6, 2015 in Newport Beach, CA

Council goal settings workshop will be Saturday, March 21, 2015 in the Council Chambers.

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Planning Commission after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Community Development Department, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at <u>http://www.prcity.com/government/planning commission/agendas.asp</u>.

All persons desiring to speak on an agenda item are asked to fill out *Speaker Information Cards* and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

ADJOURNMENT to the Planning Commission Reorganization Dinner of Sunday, March 1, 2015 at 6:00pm at the Paso Robles Inn, 1103 Spring Street, Paso Robles;

subsequent adjournment to the Development Review Committee Meeting of Monday, March 2, 2015 at 3:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the City Council Meeting of Tuesday, March 3, 2015 at 7:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the Planning Commissioner's Academy of Wednesday, March 4, 2015 through Friday, March 6, 2015 at the Fairmont Newport Beach, 4500 MacArthur Boulevard, Newport Beach, CA;

subsequent adjournment to the Development Review Committee Meeting of Monday, March 9, 2015 at 3:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the Planning Commission Meeting of Tuesday, March 10, 2015 at 7:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles.

PLANNING COMMISSION MINUTES March 1, 2015 Reorganization Meeting

PLANNING COMMISSIONERS PRESENT: Barth, Brennan, Burgett, Cooper, Donaldson, Rollins and Vanderlip

OUTGOING PLANNING COMMISSIONERS PRESENT: Garcia

CITY COUNCIL PRESENT: Councilman Gregory

ABSENT: None

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

PRESENTATIONS:

1. <u>Councilman Gregory Appreciation Plaque</u>

For the Planning Commission to express their thanks and appreciation to Councilman Steve Gregory for his commitment and dedication as a Planning Commissioner and to congratulate him on his City Council seat.

Action:

Chairman Steve Gregory received his Plaque of Appreciation

2. <u>Commissioner Garcia Appreciation Plaque</u>

For the Planning Commission to express their thanks and appreciation for Commissioner Al Garcia's commitment and dedication during his two terms as Planning Commissioner.

Action:

Commissioner Al Garcia received his Plaque of Appreciation

3. Commissioner Barth Chairman Plaque

For the Planning Commission to express their thanks and appreciation for Commissioner Barth's leadership and commitment as Chairman of the Planning Commission for the year of 2014.

Action:

Commissioner Doug Barth received his Chairman Plaque

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4. Deputy City Clerk administers Oath of Office to New Planning Commissioners

For the Deputy City Clerk to swear in new Planning Commissioners Scott Brennan and Thomas Burgett for their three year terms to the Planning Commission.

Action:

Commissioner Scott Brennan sworn in March 1, 2015; Commissioner Thomas Burgett sworn in March 1, 2015.

NOMINATIONS FOR OFFICES

1. <u>Nominations for 2015 Planning Commissioner Chairman</u> For the Planning Commission to entertain nominations to elect a new Chairman of the Planning Commission.

Action:

A motion was made by Commissioner Rollins, seconded by Commissioner Donaldson, and passed 7-0 to appoint Commissioner Vince Vanderlip as Chairman of the Planning Commission.

2. <u>Nominations for 2015 Planning Commissioner Vice Chair</u>

For the Planning Commission to entertain nominations to elect a new Vice Chair of the Planning Commission.

Action:

A motion was made by Commissioner Barth, seconded by Commissioner Donaldson, and passed 7-0 to appoint Commissioner Bob Rollins as Vice Chair of the Planning Commission.

OTHER SCHEDULED MATTERS – NONE

WRITTEN CORRESPONDENCE – NONE

PLANNING COMMISSIONERS' COMMENTS

Several commissioners expressed their thanks and appreciation to Al Garcia and Steve Gregory for their dedicated service as Planning Commissioners, as well as, to Commissioner Barth for his leadership as Chairman. New Commissioner's Scott Brennan and Thomas Burgett were welcomed and congratulated for their appointments.

STAFF COMMENTS -

Community Development Director Warren Frace welcomed new Planning Commissioners Scott Brennan and Thomas Burgett and expressed his gratitude for outgoing Commissioner Garcia and newly elected City Councilman Steve Gregory for their dedication to the Planning Commission.

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