PLANNING COMMISSION ACTIONS

Hearing Date: March 23, 2018 Compiled by: Lisa Fitzpatrick, Commission Secretary Telephone: 858-694-3816

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Agenda Item.	Agenda Item	Support	l			Action Deux	Cont'd	Planning Commission Motion(s)	Y N A R AB	Y N A R AB	Y N A R AB	Y N A R AB	Y N A R AB	YNARAB	Y N A R AB	Project Mgr	Minute Order									
Α	Statement of Proceedings							The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.									Α									
В	Roll Call				6	0	0	Commissioner Beck was absent for this Hearing.	Α	Υ	Υ	Υ	Υ	Υ	Υ		В									
С	Public's Requests	0	0	0				None at this time.	Α								С									
D	Handouts							None at this time.	Α								D									
E	Continuances							None at this time.	Α					-			E									
F	Consent Calendar				6	0	0	Items having no opposition from the public and the Commission are available for Approval on Consent .	Α	Υ	Υ	Y	Y	Υ	Υ		F									
								The Commission Secretary noted that <u>item(s) 1, 2,& 3</u> are available for approval on today's Consent Calendar.																		
								Commissioner Brooks motioned to Approve items: #1, 2, & 3 on Consent with conditions. Commissioner Seiler seconded the motion. All in favor. Motion passed: 6-0-1-0-0 .																		
1	AT&T Muth Valley Wireless Facility Major Use Permit; PDS2017-MUP- 17-005, PDS2017-ER-17- 14-003				6	0	0	Approved on Consent (see above).	Α	Υ	Υ	Υ	Υ	Υ	Y	DR	1									
	AT&T Hulburd Grove Wireless Facility Major Use Permit; PDS2017- MUP-17-007, PDS2017-ER-17- 15-002				6	0	0	Approved on Consent (see above).	Α	Y	Y	Y	Y	Y	Y	DR	2									

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Agenda Item.	Agenda Item	Τε	estimo	ony		mmıs. Actioi		Planning Commission	MB	LB	DB	ME	DP	MS	BW	Mgr	rder
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3	Tierra Verda Entitlement Renewal Wireless Facility Major Use Permit Modification; PDS2017-MUP- 06-084W2, PDS2017-ER-06- 08-040A				6	0	0	Approved on Consent (see above).	А	Υ	Y	Y	Υ	Y	Y	DR	3
	Julian Ranch Wireless Facility Major Use Permit; PDS2017-MUP- 17-009	3	1	0	5	1	0	Commissioner Brooks motioned to Approve item #4 with stated conditions. Commissioner Edwards seconded the motion. Motion passed: 5-1-1-0-0.	Α	N	Y	Y	Y	Υ .	Y	MS	4
G	Department Rept							This is an informational/nonvoting item - no deliberation or action permitted						-			G
								Commissioner Pallinger discussed several items with staff. He requested to have "through the Chair" removed from staff's responses to Commissioners when asking and/or answering a question. He also addressed the issue of Commissioners wanting to attend the American Planning Association (APA) Annual Conference. Director Wardlaw stated that there is a training budget this year and since the convention is in San Diego, selected Commissioners are welcome to									
								in San Diego, selected Commissioners are welcome to attend. However, out of town conferences are not easily approved.									

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Agenda Item.	Agenda Item	Support 1	estimo esoddo	<u>, </u>	,	mmis: Action Deux	1	Planning Commission Motion(s)	MB Y N A R AB	LB Y N A R AB	DB Y N A R AB	ME Y N A R AB	DP Y N A R AB	MS Y N A R AB	BW Y N A R AB	Project Mgr	Minute Order#
G		1						Commissioner Pallinger stated that several General Plans are going before the Board of Supervisors with regard to density. Their requests are asking for greater land density. He asked whether less density is ever requested? Director Wardlaw stated that District 4 and 5 are docketing items to give options in the General Plan to achieve at least 80% density. These suggestions will come before the Planning Commission for input. Commission Pallinger stated that there will be several large projects presented before this Commission this year. He requested that the County consider scheduling those items on a Hearing Date separate from other items. Director Wardlaw stated that staff will poll the Commissioners for their availability for additional Hearings soon.									G
1	Adlai Tentative Map Time Extension; PDS2017-TM- 5356TE	1					-	No action taken on this item.									1
2	Campus Park West Tentative Map Time Extension; PDS2017-TM- 5424TE							No action taken on this item									2

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Agenda Item.	Agenda item	Agenda Item	Support	Oppose	Neutral	Арр	Deny	Cont'd	Planning Commission Motion(s)	Y N A R AB	Y N A R AB	Y N A R AB	Y N A R AB	YNAR AB	Y N A R AB	Y N A R AB	Project Mgr	Minute Order					
	Subcommittees							None at this time.															
	BoS Actions							None at this time.															
	BoS Designate			1			ł	None at this time.		1		1			1								
Н	Correspondence		1					Commissioner Pallinger responded to correspondence receive stating that Lilac Hills will return to the Planning Commission for a follow-up vote due to substantial changes in the project. The Commission asked for definition on "substantial changes;" however, County Counsel stated that this is based on the Commissioners' judgment. Director Wardlaw stated to the Planning Commission that they have three options. 1. Have a Hearing to determine if the changes to the Lilac Hills project are substantial; 2. If they determine that they are, then set a future hearing to re-hear this item; and 3. If the changes are found not to be substantial, then the Planning Commission would refer the project back to the Board of Supervisors for a vote. Commissioner Woods motioned to have staff schedule Lilac Hills to a future date to determine if there are substantial changes to warrant a new Hearing. Commissioner Edwards seconded the motion. All in	A	Y	Y	Y	Y	Y	Y		Н						
,	Scheduled Mtgs							favor. Motion passed: 6-0-1-0-0. April 13, 2018									1						

MB = Michael Beck; LB = Leon Brooks; DB = Douglas Barnhart; ME = Michael Edwards; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods -- Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain