

# Planning Commission Regular Meeting Minutes

Monday, August 27, 2007

Commission Members present: Chairman Sanders, Commissioner Davis, Commissioner Wright and Commissioner Freeman.

Commission Members absent: Vice-Chairman Marshall.

Others present: Jim Manning, City Administrator  
Monica Aguayo, Assistant City Planner

Chairman Sanders calls the meeting to order at 7:00 p.m. leading the Pledge of Allegiance.

Chairman Sanders declares time for a period of public comment.

There being no public present, Chairman Sanders closes the period of public comment.

Chairman Sanders declares time for the approval of the Minutes from the August 6, 2007 meeting.

It is moved by Commissioner Davis, seconded by Commissioner Wright, to approve the August 6<sup>th</sup>, 2007 minutes. Motion carried by the following vote:

Ayes: Commissioners Davis, Wright and Freeman.

Noes: None.

Abstain: Chairman Sanders

Absent: Vice-Chair Marshall

Chairman Sanders declares time for discussion regarding the approval of a one year map extension to the Meadowlands Subdivision Tentative Map.

Ms. Aguayo speaks regarding the required findings to approve the one year map extension. It is staff's finding that all the required findings can be made and the extension is consistent with the subdivision ordinance.

Discussion is held regarding the specifics of map extensions and the possibilities of amending the City's ordinance to allow a total of five years to a tentative map's life as the subdivision map act allows, instead of the current three years allowed by the City's ordinance.

It is moved by Commissioner Davis, seconded by Commissioner Freeman, to approve the one year extension to Meadowlands subdivision tentative map. Motion carried by the following vote:

Ayes: Chairman Sanders, Commissioners Davis, Freeman and Wright.  
Noes: None.  
Absent: Vice-Chair Marshall.

Chairman Sanders declares time for discussion regarding the approval of a sign permit for Carl's Jr. to replace all existing signs with new signs.

Ms. Aguayo speaks on the details of the request and concludes that the total square footage of the signs will be 152 square feet which is less than the maximum permitted total signage area of 300 square feet.

It is moved by Commissioner Davis, seconded by Commissioner Wright, to approve the sign permit. Motion carried by the following vote:

Ayes: Chairmain Sanders, Commissioners Davis, Wright and Freeman.  
Noes: None.  
Absent: Vice-Chair Marshall

Commissioner Sanders declares time for Study Session topics include Ordinance and General Plan Amendments.

Ms. Aguayo explains an ordinance amendment stating that they are changes to the current City Ordinance and give examples of such amendments.

Ms. Aguayo explains general plan amendments stating that they are changes to the general plan, specifics were given on how many amendments can be pursued in a year and that environmental review is required.

Mr. Manning spoke on both ordinance and general plan amendments explaining that as time goes on changes and updates may need to be made to the city ordinance and general plan to accommodate for things that were not anticipated for the future. Both ordinance and general plan amendments make it possible to make these changes.

Mr. Manning shows the Planning Commissioners the City's Draft Master Drainage map and explains where all the large detention basins will be placed.

Chairman Sanders adjourns the meeting at 7:50 p.m.

Approved: \_\_\_\_\_  
Chairman Sanders

Attest: \_\_\_\_\_  
Renee Miles, City Clerk