

**MINUTES
PLANNING COMMISSION
REGULAR MEETING
February 5, 2019
6:00 P.M.**

CALL TO ORDER

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:00 p.m. by Chair Hamerly at the Donahue Council Chambers, 27215 Base Line, Highland, California.

Present:	Chair	Randall Hamerly
	Vice Chair	John Gamboa
	Commissioner	Michael Hall
	Commissioner	Rich Haller
	Commissioner	Tamara Zaman

Absent: None

Staff Present: Lawrence Mainez, Community Development Director
Kim Stater, Assistant Community Development Director
Ernie Wong, Public Works Director/City Engineer
Matt Bennett, Project Manager
Nancy Stewart, Administrative Assistant III

The Pledge of Allegiance was led by Chair Hamerly.

Due to technical difficulties, audio failed to record until 6:03 p.m.

COMMUNITY INPUT

None

CONSENT CALENDAR

1. Minutes from December 4, 2018, Regular Meeting
A MOTION was made by Vice Chair Gamboa, seconded by Commissioner Hall, to approve the minutes as submitted. Motion carried, 4-0, with Commissioner Haller abstaining.

PUBLIC HEARING

2. Request for a three-year Extension of Time (EXT-18-001) for Tentative Tract Map No. 18893 (TTM-14-002) and Conditional Use Permit (CUP-14-005) facilitating Mediterra Planned Development (PUD 13-001); a residential community consisting of 204 numbered and ten lettered lots.

Assistant Community Development Stater gave a review of the staff report.

Chair Hamerly opened the public hearing. Receiving no comments, the public hearing was closed.

A MOTION was made by Vice Chair Gamboa, seconded by Commissioner Haller, to recommend the City Council approve Extension of Time No. EXT-18-001 subject to the Conditions of Approval and Findings of Fact. Motion carried, 5-0.

RESOLUTION NO. 2019- 001

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HIGHLAND RECOMMENDING THAT THE CITY COUNCIL APPROVE EXTENSION OF TIME APPLICATION NO. 018-001 FOR A THREE (3) YEAR EXTENSION OF CONDITIONAL USE PERMIT NO. 14-005 AND TENTATIVE TRACT MAP NO. 18893/14-002 WHICH ESTABLISHED THE MEDITERRA PLANNED DEVELOPMENT (PUD-13-001) FOR 200 LOW DENSITY RESIDENTIAL LOTS, 110 MEDIUM DENSITY UNITS, 6 ESTATE LOTS AND 2 PARKS.

ANNOUNCEMENTS

Two items heard by the Planning Commission were appealed to City Council:

1. The Kiel Tract was appealed by Diversified Pacific regarding concerns on the Conditions of Approval as they were written. Prior to the City Council hearing the appeal, both sides were able to agree upon acceptable language. As such, at the City Council meeting all parties stated they were satisfied with the language. The appeal was denied, but there were amendments to the Conditions of Approval.
2. The cell tower at Community Park was appealed by the applicant, Verizon, and City Council did overturn the Planning Commission's denial of the project and approved it.

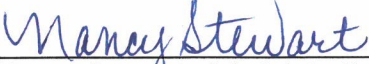
Next Planning Commission Meeting – There are no upcoming projects, however there may be Municipal Code Amendments: One for Accessory Dwelling Unit/Second Units to make us compliant with State law, and one for commercial fencing standards. Next anticipated meeting will be in March.

There is one opening for the League of California Cities Planning Commissioners Academy conference March 6-8, 2019.

ADJOURN

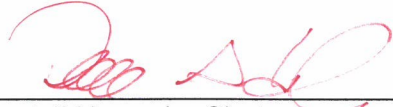
There being no further business, Chair Hamerly declared the meeting adjourned at 6:15 p.m.

Submitted by:



Nancy Stewart, Administrative Assistant III

Approved by:



Randall Hamerly, Chair
Planning Commission