

PLANNING COMMISSION ACTIONS

Hearing Date: February 5, 2016

Compiled by: Lisa Fitzpatrick, Commission Secretary

Telephone: 858-694-3816

Agenda Item #	Agenda Item	Public Testimony			Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr	Minute Order #	
		Support	Oppose	Neutral	App	Deny	Con't		MB	LB	DB	PN	DP	MS	BW			
									Y	N	A	R	AB	Y	N			A
A	Statement of Proceedings	--	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.	--	--	--	--	--	--	--	--	--	A
B	Roll Call	--	--	--	--	--	--	All Commissioners were present. Please note: Commissioner Pallinger and Commissioner Barnhart were present until 12:00 noon.	Y	Y	Y	Y	Y	Y	Y	Y	--	B
C	Public's Requests	0	0	0	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	C
D	Handouts	--	--	--	--	--	--	Handouts were submitted and made available to the Commissioners, public, and staff.	--	--	--	--	--	--	--	--	--	D
E	Continuances	--	--	--	--	--	--	No request for continuance at this time.	--	--	--	--	--	--	--	--	--	E
F	Consent Calendar	--	--	--	--	--	--	Items having no opposition from the public and the Commission are available for Approval on Consent . The Commission Secretary noted that item #2 was available for approval on today's Consent Calendar. Commissioner Brooks motioned to Approve <u>Item #2- Champagne Lakes Wireless Facility MUP</u> - on Consent. Commissioner Norby seconded the motion. All in Favor. (please note that the Consent Calendar was not hear until after item #1 – see vote below)	--	--	--	--	--	--	--	--	--	F
1	Hosking's Ranch Tentative Map – PDS2003-3100-5312 RPL3 – CONT'D FROM 12/11/2015	7	11	--	7	0	--	Commissioner Pallinger motioned to Approve <u>Item #1 as recommended by staff with stated conditions</u> . Motion was seconded by Commissioner Brooks. Motion passed: 7-0-0-0.	Y	Y	Y	Y	Y	Y	Y	Y	DC	1
2	Champagne Lakes Wireless Facility Major Use Permit – PDS2014-MUP-14-024	--	--	--	5	0	--	Item approved on Consent (see above). Motion passed: 5-0-2-0.	Y	Y	A	Y	A	Y	Y	Y	BB	2

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		Support	Oppose	Neutral	App	Deny	Con't		MB	LB	DB	PN	DP	MS	BW		
									Y	N	A	R	AB	Y	N		
3	Zoning Ordinance Amendment – Limited Wholesale, Boutique and Small Wineries – PDS2014-POD-14-005	7	8	--	4	1	--	Commissioner Norby motioned to Approve Item #3 as recommended by staff with stated conditions. Commissioner Woods seconded the motion. Motion passed: 4-1-2-0.	N	Y	A	Y	A	Y	Y	HL	3
G	Department Rept	--	--	--	--	--	--	None at this time.	--	--	A	--	A	--	--	--	G
--	Subcommittees	--	--	--	--	--	--	None at this time.	--	--	A	--	A	--	--	--	--
--	BoS Actions	--	--	--	--	--	--	None at this time.	--	--	A	--	A	--	--	--	--
--	BoS Designate	--	--	--	--	--	--	None at this time.	--	--	A	--	A	--	--	--	--
H	Correspondence	--	--	--	--	--	--	None at this time.	--	--	A	--	A	--	--	--	H
I	Scheduled Mtgs	--	--	--	--	--	--	February 26, 2016	--	--	A	--	A	--	--	--	I

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