

PLANNING COMMISSION ACTIONS

Hearing Date: March 11, 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.	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	--	--	--	7	0	--	Items having no opposition from the public and the Commission are available for Approval on Consent . The Commission Secretary noted that item #1 was available for approval on today's Consent Calendar. <u>Commissioner Pallinger motioned to Approve Item #1-Grand Tradition General Plan/Zoning Amendment - on Consent. Commissioner Brooks seconded the motion. All in Favor. Motion passed: 7-0-0-0.</u>	Y	Y	Y	Y	Y	Y	Y	Y	--	F
1	Grand Tradition General Plan/ Zoning Amendment – GPA-15-005/REZ-15-006	--	--	--	7	0	--	Approved on Consent (see above)	Y	Y	Y	Y	Y	Y	Y	Y	BC	1
2	Lone Oak Tentative Map & Major Use Permit – PDS2014-TM-5585; PDS2014-MUP-14-017	3	9	--	7	0	--	Commissioner Woods motioned to Approve Item #2 as recommended by staff with stated conditions . Motion was seconded by Commissioner Pallinger. All in Favor. Motion passed: 7-0-0-0. The Commission did request a staff update regarding road safety improvements.	--	--	--	--	--	--	--	--	MJ	2

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									Y	N	A	R	AB	Y	N			A	R
G	Department Rept	--	--	--	--	--	--	Director Wardlaw reported that staff are currently preparing the following reports for this Commission: <ul style="list-style-type: none"> • The Newhall Case: The Supreme Court Ruling on Greenhouse Gas Analysis • The Climate Action Plan • The Ground Water Management Basins: Application of the Stainability Ground Action Management Act. • The Noise Ordinance • The Second Dwelling Unit Ordinance • Traffic Analysis • The CIP Process • Transportation Impact fee (TIF) 	--	--	--	--	--	--	--	--	--	--	G
--	Subcommittees	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--	--
--	BoS Actions	--	--	--	--	--	--	Director Wardlaw also stated that staff will provide suggests to the Board of Supervisors regarding the Medical Marijuana Ordinance and the issues stated before this Commission.	--	--	--	--	--	--	--	--	--	--	--
--	BoS Designate	--	--	--	--	--	--	A commissioner attendance was requested for the April 27 th BOS Hearing regarding the Winery Ordinance. Commissioner Woods scheduled to attend. Commissioner Norby as back up.	--	--	--	--	--	--	--	--	--	--	--
H	Correspondence	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--	H
I	Scheduled Mtgs	--	--	--	--	--	--	April 22, 2016	--	--	--	--	--	--	--	--	--	--	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