

# PLANNING COMMISSION ACTIONS

Hearing Date: April 7, 2017

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	Cont'd		MB	LB	DB	ME	DP	MS	BW			
									Y	N	A	R	AB	Y	N			A
<b>A</b>	Statement of Proceedings	--	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary prior to the start of hearing.	--	--	--	--	--	--	--	--	--	<b>A</b>
<b>B</b>	Roll Call	--	--	--	7	0	0	All Commissioners in attendance.	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>B</b>
<b>C</b>	Public's Requests	0	0	0	--	--	--	None at this time	--	--	--	--	--	--	--	--	--	<b>C</b>
<b>D</b>	Handouts	--	--	--	--	--	--	Handouts were submitted and made available to the Commissioners, public, and staff.	--	--	--	--	--	--	--	--	--	<b>D</b>
<b>E</b>	Continuances	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	<b>E</b>
<b>F</b>	Consent Calendar	--	--	--	7	0	0	Items having no opposition from the public and the Commission are available for <b>Approval on Consent</b> . The Commission Secretary noted that <b>item #1</b> is available for approval on today's Consent Calendar.  Commissioner Beck motioned to approve item #1 on Consent. Commissioner Pallinger seconded the motion. All in Favor. Motion passed (7-0-0-0).	Y	Y	Y	Y	Y	Y	Y	Y	--	<b>F</b>
<b>1</b>	Poplar Meadow Tentative Map; PDS2015-TM-5605	--	--	--	7	0	0	Approved on Consent (see above)	Y	Y	Y	Y	Y	Y	Y	Y	BM	<b>1</b>
<b>2</b>	Miguel Ranch Wireless Facility Minor Use Permit Modification Appeal; PDS2015-ZAP-01-122W <sup>1</sup>	5	2	0	6	0	0	Commissioner Barnhart abstained from voting on this item due the stock owned in Verizon.  Jason Turner, Attorney on behalf of Mrs. Basabe, requested a continuance to get a resurvey of the land to re-establish Mrs. Basabe's ownership of the easement.  No motion was made by this Commission for a continuance.  Commissioner Pallinger motioned to <b>approve</b> staff recommendation with stated conditions. Commissioner Seiler seconded motion. All in Favor. Motion passed (6-0-0-1).	Y	Y	AB	Y	Y	Y	Y	Y	MS	<b>2</b>

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									Y	N	A	R	AB	Y	N			A
<b>G</b>	Department Rept	--	--	--	--	--	--	<b>Informational only - no deliberation or action permitted.</b>	--	--	--	--	--	--	--	--	--	<b>G</b>
<b>1</b>	Kawano Tentative Map Time Extension; PDS2016-TM-5401TE	--	--	--	--	--	--	<b>No action taken by this Commission.</b>	--	--	--	--	--	--	--	--	--	<b>1</b>
<b>2</b>	Sustainable Groundwater Management Act (SGMA)	--	--	--	--	--	--	<b>No action taken by this Commission.</b>	--	--	--	--	--	--	--	--	--	<b>2</b>
--	Director's Report	--	--	--	--	--	--	Commissioner Beck requested that an update report be given to this Commission on Evergreen Nursery. Mr. Wardlaw stated the due to several staff changes the PDS Organizational Chart is still being updated and will be distributed to this body soon.	--	--	--	--	--	--	--	--	--	--
--	Subcommittees	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--
--	BoS Actions	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--
--	BoS Designate	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	--
<b>H</b>	Correspondence	--	--	--	--	--	--	None at this time.	--	--	--	--	--	--	--	--	--	<b>H</b>
<b>I</b>	Scheduled Mtgs	--	--	--	--	--	--	<b>May 12, 2017</b>	--	--	--	--	--	--	--	--	--	<b>I</b>

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