

## PLANNING COMMISSION ACTIONS

Hearing Date February 21, 2020

Compiled by Ann Jimenez, 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                        | YC | DB | ME | DP | MS | BW |              |                |          |          |
|               |   |                  |        |         |                            |      |        |  | Y                         | N  | A  | R  | A  | B  | 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   | --               | --     | --      | --                         | --   | --     | Six Commissioners were present, with Commissioner Edwards being absent.  | Y                         | Y  | Y  | A  | Y  | Y  | Y  | --           | --             | <b>B</b> |          |
| <b>C</b>      | Public Communication  | --               | --     | --      | --                         | --   | --     | None at this time.   | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>C</b> |          |
| <b>D</b>      | Handouts  | --               | --     | --      | --                         | --   | --     | Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing in the kiosk at the rear of the Chambers.  | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>D</b> |          |
| <b>E</b>      | Continuances  | --               | --     | --      | --                         | --   | --     | None at this time.   | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>E</b> |          |
| <b>F</b>      | Consent Calendar<br><br><u>AT&amp;T CAL1660<br/>Bailey Meadow at<br/>Palomar<br/>Mountain</u> | 1                | 0      | 0       | 5                          | 0    | 0      | The Commission Secretary noted that <b>Item 1 and Item 3</b> are available for approval on today's Consent Calendar.<br><br>Commissioner Woods <b>motioned to approve item 1.</b><br>Commissioner Seiler seconded <b>motion.</b><br><br><b>Motion Passed: 5-0-1-0-1.</b> | AB                        | Y  | Y  | A  | Y  | Y  | Y  | --           | BS             | <b>F</b> |          |
| <b>2</b>      | <u>Monserate Winery</u>   | 12               | 0      | 0       | 6                          | 0    | 0      | <b>Item #2</b><br>Commissioner Pallinger <b>motioned to approve;</b><br>Commissioner Calvo <b>seconded the motion.</b><br><br><b>Motion Passed: 6-0-1-0-0</b>  | Y                         | Y  | Y  | A  | Y  | Y  | Y  | SO           | <b>1</b>       |          |          |
| <b>3</b>      | <u>Roadrunner Club Modification</u>   | 4                | 0      | 0       | 6                          | 0    | 0      | <b>Item #3</b><br>Commissioner Seiler <b>motioned to approve;</b><br>Commissioner Pallinger <b>seconded the motion.</b><br><br><b>Motion Passed: 6-0-1-0-0</b>   | Y                         | Y  | Y  | A  | Y  | Y  | Y  | DR           | <b>F</b>       |          |          |

**Planning Commission Actions  
February 21, 2020**

|          |  |    |    |    |    |    |    |  |    |    |    |    |    |    |    |    |          |
|----------|--|----|----|----|----|----|----|--|----|----|----|----|----|----|----|----|----------|
| <b>4</b> | <b><u>Rams Hill<br/>Development<br/>Agreement<br/>Threshold<br/>Decision</u></b> | 6  | 0  | 0  | 5  | 0  | 0  | <b>Item #4</b><br>Commissioner Calvo <b>motioned</b> to approve;<br>Commissioner Seiler <b>seconded</b> the <b>motion</b> .<br><br><b>Motion Passed: 5-0-1-0-1</b> | AB | Y  | Y  | A  | Y  | Y  | Y  | JL | <b>2</b> |
| <b>H</b> | Department Report  | -- | -- | -- | -- | -- | -- | Director Mark Wardlaw reminded the<br>Commissioners that the next Planning<br>Commission hearing will be March 20 <sup>th</sup> .                                  | -- | -- | -- | -- | -- | -- | -- | -- | <b>H</b> |
| <b>I</b> | Scheduled Mtgs   | -- | -- | -- | -- | -- | -- | <b>March 20, 2020</b>  | -- | -- | -- | -- | -- | -- | -- | -- | <b>I</b> |

MB = Michael Beck; YC = Yolanda Calvo; 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