## Planning Commission Actions
### Hearing Date: November 13, 2020

### Compiled by: Ann Jimenez, Commission Secretary

<table>
<thead>
<tr>
<th>Project Mgr.</th>
<th>Minute Order #</th>
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### Agenda Item

#### A. Statement of Proceedings
- Support: --
- Oppose: --
- Neutral: --
- App: --
- Deny: --
- Conf. d: --

The Statement of Proceedings is read by the Commission Secretary at the start of the hearing.

#### B. Roll Call
- Support: Y
- Oppose: Y
- Neutral: Y
- App: Y
- Deny: Y
- Conf. d: Y

All Commissioners were present.

#### C. Public’s Requests
- Support: --
- Oppose: --
- Neutral: --
- App: --
- Deny: --
- Conf. d: --

None at this time.

#### D. Handouts
- Support: --
- Oppose: --
- Neutral: --
- App: --
- Deny: --
- Conf. d: --

Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing on the Planning Commission website.

#### E. Continuances
- Support: --
- Oppose: --
- Neutral: --
- App: --
- Deny: --
- Conf. d: --

None at this time.

#### F. Consent Calendar
- Support: Y
- Oppose: --
- Neutral: --
- App: Y
- Deny: Y
- Conf. d: Y

The Commission Secretary noted that **Item numbers 2, 3, and 8** were available for approval on today’s Consent Calendar.

Commissioner Pallinger **motioned** to approve, Commissioner Edwards **seconded** the motion.

**Motion Passed: 7-0-0-0-0**

The Commission Secretary noted that **Item number 4** was separated and was available for approval on today’s Consent Calendar. Chairman Barnhart recused himself from voting on this item and asked Vice Chairman Woods to call the vote.

Commissioner Pallinger **motioned** to approve, Commissioner Calvo **seconded** the motion.

**Motion Passed: 6-0-0-1-0**
1. **Summit Estates Tentative Map**
   - Agricultural Preserve
   - Disestablishment Permit Zone Reclassification and Administrative Permit
   - The Commission Secretary noted this item was voted on to rehear from the October 23, 2020, hearing. Commissioner Woods **motioned** to approve to rehear this item, Commissioner Pallinger **seconded** the motion.
   - **Motion Passed: 7-0-0-0-0**
   - Commissioner Edwards **motioned** to approve per staff recommendation, Commissioner Pallinger **seconded** the motion.
   - **Motion Passed: 7-0-0-0-0**

2. **The Heights Charter School**
   - Moved to the Consent Calendar.
   - Commissioner Pallinger **motioned** to approve, Commissioner Edwards **seconded** the motion.
   - **Motion Passed: 7-0-0-0-0**

3. **Guild Wireless Telecommunication Facility MUP**
   - Moved to the Consent Calendar.
   - Commissioner Pallinger **motioned** to approve, Commissioner Edwards **seconded** the motion.
   - **Motion Passed: 7-0-0-0-0**

4. **Highland Valley Telecommunication Facility MUP**
   - The Commission Secretary noted that **Item number 4** was separated, for approval on today’s Consent Calendar. Chairman Barnhart recused himself from voting on this item and asked Vice Chairman Woods to call the vote.
   - Commissioner Pallinger **motioned** to approve, Commissioner Calvo **seconded** the motion.
   - **Motion Passed: 6-0-0-1-0**

5. **Alpine 21 Tentative Map**
   - Commissioner Woods **motioned** to approve per staff recommendation, Commissioner Seiler **seconded** the motion.
   - **Motion Passed: 6-1-0-0-0**
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<td>Director Mark Wardlaw informed the Commission that the scheduled December Planning Commission Hearing is canceled due to no items on the docket. He also informed the Commission of the new Board of Supervisors swearing in ceremony on January 5, 2021.</td>
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MB = Michael Beck; YC = Yolanda Calvo; DB = Douglas Barnhart; ME = Michael Edwards; DP = David Pallinger; MS = Michael Seiler; BW = Bryan Woods
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Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain