

## PLANNING COMMISSION ACTIONS

Hearing Date: April 14, 2023

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| 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 |  | RA                        | DB | YC | ME | GH | TH | DP |              |                |          |          |
|               |  |                  |        |         |                            |      |        |  | 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 before the start of hearing.  | --                        | -- | -- | -- | -- | -- | -- | --           | --             | --       | <b>A</b> |
| <b>B</b>      | Roll Call  | --               | --     | --      | --                         | --   | --     | Four Commissioners were present. Commissioners Calvo, Hitzke, and Pallinger were absent.   | Y                         | Y  | A  | Y  | A  | Y  | A  | --           | --             | <b>B</b> |          |
| <b>C</b>      | Statement and/or Consideration to Participate Remotely by a Commissioner | --               | --     | --      | --                         | --   | --     | N/A  | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>C</b> |          |
| <b>D</b>      | Public Communication   | --               | --     | --      | --                         | --   | --     | The Commission Secretary noted that there were no members of the public wishing to speak via phone.  | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>D</b> |          |
| <b>E</b>      | Handouts   |                  |        | --      | --                         | --   | --     | Handouts were submitted to the Commissioners and made available to the public. Copies are available for viewing on the Planning Commission website.  | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>E</b> |          |
| <b>F</b>      | Continuances   | --               | --     | --      | --                         | --   | --     | None at this time.   | --                        | -- | -- | -- | -- | -- | -- | --           | --             | <b>F</b> |          |
| <b>G</b>      | Consent Calendar   | --               | --     | --      | --                         | --   | --     | The Commission Secretary noted that <b>item 1</b> was available for approval on today's Consent Calendar.<br><br>Commissioner Hough <b>motioned</b> to <b>move</b> item 1 to the consent calendar. Commissioner Edwards <b>seconded</b> the motion.<br><br><b>Motion Passed: 4-0-3-0-0</b> | Y                         | Y  | Y  | A  | Y  | Y  | A  | --           | --             | <b>G</b> |          |

|          |  |    |    |    |    |    |    |  |    |    |    |    |    |    |      |    |          |
|----------|--|----|----|----|----|----|----|--|----|----|----|----|----|----|------|----|----------|
| <b>1</b> | <b><u>Fallbrook Sports Association Major Use Permit Modification</u></b> | -- | -- | -- | -- | -- | -- | Moved to the Consent Calendar.<br><br>Commissioner Hough <b>motioned to move</b> item 1 to the consent calendar. Commissioner Edwards <b>seconded</b> the motion.<br><br><b>Motion Passed: 4-0-3-0-0</b> | Y  | Y  | A  | A  | Y  | Y  | Y    | PM |          |
| <b>H</b> | Administrative Items   |    |    |    |    |    |    | Hollyberry Drive Tentative Map Time Extension-<br>Informational item only.   | -- | -- | -- | -- | -- | -- | --   | JR | <b>H</b> |
| <b>I</b> | Department Report  | -- | -- | -- | -- | -- | -- | Dahvia Lynch – There was no report for the Commission at this time.  | -- | -- | -- | -- | -- | -- | --   | -- | <b>I</b> |
| <b>J</b> | Scheduled Mtgs   | -- | -- | -- | -- | -- | -- | <b>May 19<sup>th</sup>, 2023</b>   | -- | -- | -- | -- | -- | -- | --   | -- | <b>J</b> |
| <b>K</b> | Adjournment  | -- | -- | -- | -- | -- | -- |  | -- | -- | -- | -- | -- | -- | ---- |    | <b>K</b> |
|          |  |    |    |    |    |    |    |  |    |    |    |    |    |    |      |    |          |

RA= Ronald Ashman; DB = Douglas Barnhart; YC = Yolanda Calvo; ME = Michael Edwards; GH= Ginger Hitzke; TH= Thomas Hough; DP = David Pallinger  
 -- Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain