

# PLANNING COMMISSION ACTIONS

Hearing Date: August 16, 2013

Compiled by: Lisa Fitzpatrick

Telephone: 694-3816

Agenda Item #	Agenda Item	Public Testimony		Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr	Minute Order #
		Support	Oppose	App	Deny	Con't		MB	LB	AD	PN	DP	JR	BW		
								Y	N	A	R	AB	Y	N		
<b>A</b>	Roll Call	--	--	--	--	--	Commissioner Riess Absent	Y	Y	Y	Y	Y	A	Y	--	<b>A</b>
<b>B</b>	Statement of Proceedings	--	--	--	--	--	The Statement of Proceedings read by Commission Secretary prior to the hearing	--	--	--	--	--	A	--	--	<b>B</b>
<b>C</b>	Public's Requests	0	0	--	--	--	None	--	--	--	--	--	A	--	--	<b>C</b>
<b>D</b>	Handouts	--	--	--	--	--	Five (5) handouts received related to item #2; of which four (4) were submitted late.	--	--	--	--	--	A	--	--	<b>D</b>
<b>E</b>	Continuances	--	--	--	--	--	None	--	--	--	--	--	A	--	--	<b>E</b>
<b>F</b>	Consent Calendar	--	--	--	--	--	Items 1, 2, 3 & 5 are available for approval on the Consent Calendar.  Commissioner Pallinger motioned to approve agenda items 1, 2, 3, & 5 on consent. Commissioner Brooks seconded the motion. All in favor. The Planning Commission <b>approved</b> items 1, 2, 3, & 5 on consent with a vote of 6-0-1. Motion Passed.	Y	Y	Y	Y	Y	A	Y	MS ML	<b>F</b>
<b>1</b>	Volcan Mountain Wireless PDS2013-MUP-08-046W1	--	--	--	--	--	<b>Approved</b> on Consent, please see above.	Y	Y	Y	Y	Y	A	Y	MS	<b>1</b>
<b>2</b>	Morro Wireless Telecommunication Facility PDS2012-3300-12-016	--	--	--	--	--	<b>Approved</b> on Consent, please see above.	Y	Y	Y	Y	Y	A	Y	MS	<b>2</b>
<b>3</b>	North Oaks Wireless PDS2013-MUP-13-006	--	--	--	--	--	<b>Approved</b> on Consent, please see above.	Y	Y	Y	Y	Y	A	Y	MS	<b>3</b>
<b>4</b>	Montecito Ranch Revised VTM	3	1	5	1	--	Commissioner Woods motioned to approve Montecito Ranch Revised VTM. Commissioner	N	Y	Y	Y	Y	A	Y	LH	<b>4</b>

Agenda Item #	Agenda Item	Public Testimony		Planning Commission Action			Planning Commission Motion(s)	Planning Commission Votes							Project Mgr	Minute Order #	
		Support	Oppose	App	Deny	Con't		MB	LB	AD	PN	DP	JR	BW			
								Y	N	A	R	AB	Y	N			A
	PDS2012-3182-4250(VTM5250R)						Pallinger seconded the motioned. Motion <b>approved</b> with a vote of 5-1-1 in favor of project PDS2012-3182-4250(VTM5250R)										
<b>5</b>	Design Review Checklist, POD 11-005						<b>Approved</b> on Consent, please see above.	Y	Y	Y	Y	Y	A	Y	ML	<b>5</b>	
<b>G</b>	Department Rept	--	--	--	--	--	Darren Gretler, Assistant Director reported in the absent of Mark Wardlaw, Director. <b>New Staff/Appointments:</b> <b>Mindy Fogg</b> – promoted to Planning Manager <b>Clay Westling</b> – promoted to Deputy Director <b>Todd Snyder</b> – hired as new Chief of Advance Planning Division	--	--	--	--	--	A	--	--	<b>G</b>	
		--	--	--	--	--	<b>Presentation by SANDAG on the Regional Growth Forecast – Series 13</b>	--	--	--	--	--	--	--	--		
<b>H</b>	Subcommittees	--	--	--	--	--	Commissioner Brooks, Norby, and Woods attended the first Planning Commission Ad-Hoc subcommittee meeting held on August 2 <sup>nd</sup> .	--	--	--	--	--	A	--	--	<b>H</b>	
<b>I</b>	BoS Actions	--	--	--	--	--	N/A	--	--	--	--	--	A	--	--	<b>I</b>	
<b>J</b>	BoS Designate	--	--	--	--	--	N/A	--	--	--	--	--	A	--	--	<b>J</b>	
<b>K</b>	Correspondence	--	--	--	--	--	N/A	--	--	--	--	--	A	--	--	<b>K</b>	
<b>L</b>	Scheduled Mtgs	--	--	--	--	--	<b>September 20, 2013</b>	--	--	--	--	--	A	--	--	<b>L</b>	

MB = Michael Beck; LB = Leon Brooks; AD = Adam Day; PN = Peder Norby; DP = David Pallinger; JR = John Riess; BW = Bryan Woods  
Y = Yes Vote; N = No Vote; A = Absent; R = Recused; AB = Abstain