

# PLANNING COMMISSION ACTIONS

Hearing Date: FEBRUARY 28, 2014

Compiled by: LISA FITZPATRICK

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	App	Deny	Con't		MB	LB	AD	PN	DP	BW			
								Y	N	A	R	AB	Y	N		
<b>A</b>	Statement of Proceedings	--	--	--	--	--	The Statement of Proceedings is read by the Commission Secretary prior to the hearing.	--	--	--	--	--	X	--	--	<b>A</b>
<b>B</b>	Roll Call	--	--	--	--	--	Commissioner Beck absent.	A	Y	Y	Y	Y	X	Y	--	<b>B</b>
<b>C</b>	Annual Selection of Officers						Commissioner Norby was sworn in as the 2014 Chairman of the Planning Commission. Commission Woods is now the Vice Chairman.	--	--	--	--	--	X	--	--	<b>C</b>
<b>D</b>	Special Presentations: John Riess & Jack Phillips						Commissioner Day, the Planning Commissioners, and PDS gave recognition to Jack Phillips who has ended his position as Chairman of the Valle de Oro Community Planning Group after 32 years.  All the Commissioners and PDS gave recognition to Commissioner John Riess, who resigned from the Planning Commission effective February 1, 2014.	--	--	--	--	--	X	--	--	<b>D</b>
<b>E</b>	Public's Requests	0	0	--	--	--	None	--	--	--	--	--	X	--	--	<b>E</b>
<b>F</b>	Handouts	1	--	--	--	--	Handouts were submitted to this Commission prior to hearing and were made available for public review.	--	--	--	--	--	X	--	--	<b>F</b>
<b>G</b>	Continuances	--	--	--	--	--	Mr. Wardlaw stated that there was no requests for continuation from staff. No one from the audience requested continuation.	--	--	--	--	--	X	--	--	<b>G</b>
<b>H</b>	Consent Calendar	--	--	5	0	--	Items #1 & #2 have no opposition and are available for approval on consent. Commissioner Pallinger motioned to <b>Approve</b> items #1 and #2 on consent. Motion was seconded by Commissioner Day. <b>All in favor. Motion passed: 5-0-2.</b>	A	Y	Y	Y	Y	X	Y	--	<b>H</b>
<b>1</b>	Property Zoning Clean-up 2013; POD 13-014	--	--	5	0	--	Approved on Consent	A	Y	Y	Y	Y	X	Y	CS	<b>1</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		BW		
								Y	N	A	R	AB	Y	N		
<b>2</b>	Tecate Wireless Telecommunication Facility; PDS2013-MUP-13-010	--	--	5	0	--	Approved on Consent	A	Y	Y	Y	Y	X	Y	MT	<b>2</b>
<b>I</b>	Department Rept	--	--	--	--	--	No report given	A	--	--	--	--	X	--	--	<b>I</b>
<b>J</b>	Subcommittees	--	--	--	--	--	No report given	A	--	--	--	--	X	--	--	<b>J</b>
<b>K</b>	BoS Actions	--	--	--	--	--	N/A	A	--	--	--	--	X	--	--	<b>K</b>
<b>L</b>	BoS Designate	--	--	--	--	--	N/A	A	--	--	--	--	X	--	--	<b>L</b>
<b>M</b>	Correspondence	--	--	--	--	--	None	A	--	--	--	--	X	--	--	<b>M</b>
<b>N</b>	Scheduled Mtgs	--	--	--	--	--	<b>March 7, 2014</b>	A	--	--	--	--	X	--	--	<b>N</b>

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