

PLANNING COMMISSION MEETING JULY 12, 2012 MINUTES

Planning Commissioners Present: Donald Brewer, Sam Cannon, Robert Dugan, Gordon Hinkle,

Planning Commissioners Absent: Krista Bernasconi

Staff Present: Paul Richardson, Director, Planning & Housing

Chris Burrows, Senior Planner Scott Gandler, Senior Engineer

Michelle Sheidenberger, Deputy City Attorney

Carmen Bertola, Recording Secretary

WELCOME 7:00

PLEDGE OF ALLEGIANCE - Led by Commissioner Brewer

ORAL COMMUNICATIONS None.

CONSENT CALENDAR

Acting Chair Hinkle asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Acting Chair Hinkle asked for a motion to approve the CONSENT CALENDAR as listed below:

IV-A. MINUTES OF MAY 10, 2012.

IV-B. MAJOR PROJECT PERMIT EXTENSION – 8950 INDUSTRIAL AVENUE – BLUE OAKS COMMERCE CENTER – FILE# 2007PL-039; PROJECT #MPP-000037. The applicant requests approval of a two (2) year extension of the Major Project Permit (MPP) Stage 1 that was originally approved May 27, 2010 under the permit MPP-000013. The MPP Stage 1 entitlement permitted the development of 49.4 acres with 17 buildings totaling 575,505 square feet, providing a mix of office, industrial and commercial uses as well as frontage improvements to Blue Oaks Boulevard, Industrial Avenue, and Washington Boulevard. Applicant: VLMK Consulting Engineers. Property Owner: Harsch Investment Properties. (McColl)

IV- C. TREE PERMIT – 1813 PARK OAK DRIVE – SRSP PARCEL 33 TREE PERMIT – FILE # 2012PL-033 (TP-000127). The applicant requests approval of a Tree Permit to allow the removal of 4 native oak trees and to encroach within the Protected Zone Radius (PZR) of six native oak trees to construct a single-family residence in the Whispering Canyon subdivision in the Stoneridge Specific Plan. Owner: Rick Ryan. Applicant: John Caulfield, Landmark Builders. (Miller)

IV-D. MAJOR GRADING PLAN – 10150 FOOTHILLS BL. – CARLSBERG LOT 5 GRADING PLAN – FILE# 2012PL-003 (GP-000025)- AND MITIGATED NEGATIVE DECLARATION. The applicant requests approval of a Major Grading Plan that would allow rough grading of the site and seasonal wetlands on the site to be filled. Applicant: Lisa Mattos, Baker-Williams Engineering Group. Property Owner: Denton Kelley, Stanford Ranch I, LLC. (Ogden

MOTION

Commissioner Dugan made the motion, which was seconded by Commissioner Brewer, to approve the Consent Calendar as submitted.

The motion passed with the following vote:

Ayes: Dugan, Brewer, Cannon, Hinkle

Noes:

Abstain: Dugan, Hinkle

Acting Chair Hinkle and Commissioner Dugan abstained from the minutes of May 10, 2012, due to their absence from the meeting.

REPORTS/COMMENTS/COMMISSION/STAFF

A. ELECTION OF CHAIR & VICE-CHAIR

• Commissioner Dugan made the motion, which was seconded by Commissioner Cannon, to continue this item to the meeting of August 9, 2012.

The voting was unanimous.

B. ELECTION OF DESIGN COMMITTEE REPRESENTATIVE & ALTERNATE

• Commissioner Dugan made the motion, which was seconded by Commissioner Cannon, to appoint Commissioner Brewer as the Temporary Design Committee Representative.

The voting was unanimous.

• Commissioner Cannon made the motion, which was seconded by Commissioner Dugan, to appoint Commissioner Dugan as the Temporary Design Committee Alternate.

The voting was unanimous.

ADJOURNMENT

Acting Chair Hinkle asked for a motion to adjourn the meeting.

MOTION

Commissioner Dugan made the motion, which was seconded by Commissioner Cannon, to adjourn to the meeting of August 9, 2012. The motion passed unanimously at 7:06 PM.