

**MINUTES
PLANNING COMMISSION REGULAR MEETING
MAY 17, 2011**

1.0 CALL TO ORDER

The Regular Meeting of the Planning Commission of the City of Highland was called to order at 6:00p.m. by Chairman Hamerly in the Donahue Council Chambers, 27215 Base Line, Highland, California.

Present: Commissioners Richard Haller, John Gamboa, Milton Sparks, Michael Stoffel and Michael Willhite, Vice Chairman Trang Huynh and Chairman Randall Hamerly

Absent: None

Staff Present: John Jaquess, Community Development Director
Lawrence Mainez, City Planner
Linda McKeough, Administrative Assistant III

2.0 COMMUNITY INPUT

There was none.

3.0 CONSENT CALENDAR

There were no Items.

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4.0 PUBLIC HEARINGS

- 4.1 Amendments to portions of the City's General Plan Land Use Element (Chapter 2) to include a new "Residential High Density District" (GPA 011-001); and Amendments to the City's Land Use and Development Code amending the City's Official Zoning Map to incorporate a new Multi-family Residential District (R4) and High Density Special Overlay (HDS) within the Golden Triangle Policy Area (ZCO-011-01), and amending the City Land Use and Development Code (Title 16) adopting new R4 and HDS Development Standards (MCA 011-003) all in accordance with the City's 2006-2014 Housing Element, approved on January 25, 2011. The location is City-wide. Continued from the April 19, 2011, Regular Meeting.

Chairman Hamerly identified the Item and explained Staff's recommendation to continue the Item to allow Staff time to correct noticing errors and allow time for the City Attorney to comment on the Draft R4 Ordinance. He then asked if Staff had anything to add and City Planner Mainez responded no, not at this time.

A Motion was made by Chairman Hamerly and seconded by Vice Chairman Huynh to continue the Public Hearing until June 21, 2011.

Motion unanimously passed on a 7 – 0 vote.

5.0 LEGISLATIVE

There were no Items.

6.0 ANNOUNCEMENTS

On behalf of Staff, Community Development Director Jaquess congratulated both Chairman Hamerly and Commissioner Haller on their recent reappointments made by the City Council on May 10, 2011, and that their terms will expire in 2017.

Community Development Director Jaquess explained the only Item for June 7th Regular Meeting was the Election of Chairman and Vice Chairman and the Commission concurred to defer this Item to the June 21, 2011, Regular Meeting. He then explained the Items that are tentatively scheduled for the June 21, 2011, Regular Meeting.

There were no further Announcements.

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7.0 ADJOURN

There being no further business, Chairman Hamerly declared the Meeting adjourned at 6:04p.m.

Submitted by:

Approved by:

Linda McKeough, Community
Development Administrative Assistant III

Randall Hamerly, Chairman
Planning Commission