

**MINUTES
PLANNING COMMISSION REGULAR MEETING
August 5, 2014**

1.0 CALL TO ORDER

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

Present: Chairman Randall Hamerly
 Vice Chairman John Gamboa
 Commissioners Richard Haller
 Trang Huynh
 Mark Rush
 Michael Stoffel (Arrived at 6:10 p.m.)

Absent: Commissioner Milton Sparks

Staff Present: Sergio Madera, Associate Planner
 Brandy Littleton, Administrative Assistant III

The Pledge of Allegiance was led by Chairman Hamerly.

2.0 COMMUNITY INPUT

There was none.

3.0 CONSENT CALENDAR

3.1 Minutes of July 15, 2014, Regular Meeting.

A Motion was made by Vice Chairman Gamboa and seconded by Commissioner Haller to approve the Minutes of July 15, 2014, as submitted.

Motion carried, 5–0-1, with Commissioner Sparks absent and Commissioner Rush abstaining.

5.0 NEW BUSINESS

5.1 An Application by Immanuel Baptist Church Requesting an Extension of Time for the Use of an Existing Modular Building (EXT 14-003)

Commissioner Rush removed himself from the room at 6:01 p.m. due to conflict of interest concerning the item.

Associate Planner Madera presented the staff report.

A Motion was made by Vice Chairman Gamboa and seconded by Commissioner Huynh to adopt Resolution No. 2014-013 approving a one (1) year extension for the continued use of the existing modular building.

Motion carried, 5–0, with Commissioner Sparks absent.

Commissioner Rush returned to the dias at 6:03 p.m.

6.0 ANNOUNCEMENTS

Administrative Assistant Littleton reminded the Commission of the RSVP deadline for the Volunteer Dinner Recognition dinner.

Associate Planner Madera informed the Commission that the next meeting will have items concerning signage and possibly an ABC license.

Associate Planner Madera informed the Commission of the City Council action to have City Council voting districts go to the voters in November.

7.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 6:05 p.m.

Submitted by:

Approved by:

Brandy Littleton, Administrative Assistant III
Community Development Department

Randall Hamerly, Chairman
Planning Commission