

**MINUTES
PLANNING COMMISSION REGULAR MEETING
April 7, 2015**

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	Trang Huynh
		Mark Rush
		Marc Shaw
		Milton Sparks
		Michael Stoffel

Absent: None

Staff Present: Kim Stater, City Planner
Brandy Littleton, Administrative Assistant III

The Pledge of Allegiance was led by Chairman Hamerly.

2.0 COMMUNITY INPUT

There were none.

3.0 CONSENT CALENDAR

3.1 Minutes of March 17, 2015, Regular Meeting

A MOTION was made by Commissioner Gamboa and seconded by Commissioner Stoffel to approve the minutes, as submitted.

Motion carried, 7-0.

4.0 NEW BUSINESS

4.1 Design Review Application DRA-014-007 for the Site Plan, Landscape Plan, Antenna Plan, Equipment Layout Plan, and Elevations for the Collocation of an Unmanned Wireless Telecommunications Facility

Member Sparks abstained from this item due to conflict of interest and left the Council Chambers at 6:02.

City Planner Stater presented the staff report.

Elaine Yang, Verizon, presented the staff report.

Chairman Hamerly closed the Public Hearing.

Directives / Conditions

1. Condition 8 – Modify to replace the existing specimen on the north side with two (2) 36" boxes.

A MOTION was made by Vice Chairman Gamboa and seconded by Commissioner Huynh to:

1. Approve Design Review Application DRA-014-007 subject to the Conditions of Approval, as amended, and;
2. Adopt the Findings of Fact

Motion Carried, 6-0, with Commissioner Sparks abstaining due to conflict of interest.

Commissioner Sparks returned to the dais at 6:42.

5.0 ANNOUNCEMENTS

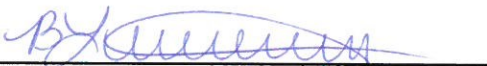
City Planner Stater informed the Planning Commission of the Community Trails Day event on April 18, 2015.

City Planner Stater updated the Planning Commission of a Study Session regarding the Harmony project.

6.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 6:44 p.m.

Submitted by:



Brandy Littleton, Administrative Assistant III
Community Development Department

Approved by:



Randall Hamerly, Chairman
Planning Commission