

**MINUTES
PLANNING COMMISSION REGULAR MEETING
February 2, 2016**

1.0 CALL TO ORDER

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:24 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
 Marc Shaw
 Milton Sparks

Absent: None

Staff Present: Lawrence A. Mainez, Community Development Director
 Kim Stater, Assistant Community Development Director
 Tom Thornsley, Associate Planner
 Brandy Littleton, Community Development Administrative Assistant III

2.0 COMMUNITY INPUT

There was none.

3.0 CONSENT CALENDAR

3.1 Minutes of January 19, 2016 Regular Meeting

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Huynh to approve the minutes, as submitted.

Motion carried, 5-0.

4.0 OLD BUSINESS

4.1 Adopting a Resolution for the Denial of Conditional Use Permit Application (CUP-015-004) for the Construction of a Forty-Six Foot (46') Tall, Wireless Telecommunication Facility (Mono-Eucalyptus) and Associated Landscaping and Fencing of the Equipment. Continued from January 19, 2016

Commissioner Sparks requested to abstain from the item due to a financial conflict of interest with Verizon. Commissioner Shaw requested to abstain from the item due to a conflict of interest of being on the East Highlands Ranch Board of Directors.

(Commissioner Shaw and Commissioner Sparks left the dais at 6:27 pm)

Associate Planner Thornsley presented the staff report.

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Huynh to adopt Resolution PC 2016-003 denying the Conditional Use Permit Application (CUP 015-004) and adopt the Findings of Fact.

Motion carried, 3-0, with Commissioner Shaw and Commissioner Sparks abstaining due to conflict of interest.

PC RESOLUTION NO. 2016-003
A RESOLUTION OF THE PLANNING COMMISSION
OF THE CITY OF HIGHLAND, CALIFORNIA,
DENYING A CONDITIONAL USE PERMIT APPLICATION (CUP -015-004)
TO CONSTRUCT A NEW 46 -FOOT TALL MONO -EUCALYPTUS WIRELESS
COMMUNICATION FACILITY AND THE INSTALLATION OF TREES, SHRUBS, AND
FENCING OF FACILITY EQUIPMENT OCCUPYING 225 SQUARE FEET LOCATED
BETWEEN HIGHLAND AVENUE AND CREST VIEW LANE APPROXIMATELY 800
FEET WEST OF PLEASANT VIEW LANE. (APN 288-517-83).
APPLICANT: SMARTLINK ON BEHALF OF VERIZON WIRELESS

Commissioner Shaw and Commissioner Sparks returned to the dais at 6:30 pm.

5.0 NEW BUSINESS

5.1 "Come Home to Highland" Program Report for the Period of January 1, 2015 to December 31, 2016.

Assistant Community Development Director Stater presented the Staff Report.

Chairman Hamerly recommended beginning the data graph from year 2008.

The Planning Commission received and filed the report.

7.0 ANNOUNCEMENTS

Assistant Community Development Director Stater updated the Planning Commission on the Mediterra Specific Plan.

Community Development Director Mainez updated the Planning Commission on the conversion from Rio Ranch Market to Sav-A-Lot.

Assistant Community Development Director Stater updated the Planning Commission on demolitions in the Historic District.

Commissioner Sparks asked for a timeline update on the construction on 3rd and Victoria

in which Community Development Director Mainez responded that the Gas Company is working on the gas line repair.

Community Development Director Mainez updated the Planning Commission on the bank building in the historic district.

Community Development Director Mainez updated the Planning Commission on the Richmond American Homes.

Community Development Director Mainez updated the Planning Commission on the Saint Adelaide's Project.

Commissioner Shaw requested an update on the construction on Highland Ave., in which Community Development Director Mainez updated the Planning Commission stating the City of San Bernardino is taking the lead to correct a mistake they made.

Commissioner Huynh mentioned his HOA president complains about the orange fencing on Greenspot in which Associate Planner Thornsley and Assistant Community Development Director Stater updated the Commission on the situation.

Community Development Director Mainez updated the Planning Commission on the Smart and Final Project.

Community Development Director Mainez updated the Planning Commission on the Golden Triangle Project.

Commissioner Huynh requested an update on Districting in which Community Development Director Mainez updated the Planning Commission.

8.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 6:52 p.m.

Submitted by:



Brandy Littleton, Administrative Assistant III
Community Development Department

Approved by:



Randall Hamerly, Chairman
Planning Commission