

MINUTES
PLANNING COMMISSION REGULAR MEETING
August 2, 2016

1.0 CALL TO ORDER

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:01 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
		Milton Sparks

Absent:	Commissioner	Marc Shaw
---------	--------------	-----------

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

The pledge of allegiance was led by Chairman Hamerly.

2.0 COMMUNITY INPUT

There were none.

Associate Planner Thornsley notified the public on Item 4.2, the Applicant had withdrawn the proposal and would not be discussed at this meeting.

3.0 CONSENT CALENDAR

3.1 Minutes of June 21, 2016 Regular Meeting

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

Motion carried, 4-0, with Commissioner Shaw absent.

4.0 NEW BUSINESS

4.1 Conditional Use Permit (CUP 16-002) - A Proposal to Permit the Establishment of a Type 41 On-Sale Beer and Wine License for a Bona-

Fide Public Eating Place from the State Department of Alcohol and Beverage Control (ABC) for an Existing Restaurant Known as "Dos Amigos Tortas"

Associate Planner Thornsley presented the Staff Report.

Commissioner Sparks clarified the address on page 16 of the Staff Report.

Chairman Hamerly closed the Public Hearing.

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Huynh to Adopt Planning Commission Resolution 2016-008 approving Conditional Use Permit 16-002, subject to the Conditions of Approval and the Findings of Fact including a Finding of "Public Convenience or Necessity".

Motion carried, 4-0, with Commissioner Shaw absent.

Planning Commission Resolution 2016-008 was introduced as:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING CONDITIONAL USE PERMIT NO. 16-002 TO PERMIT THE ESTABLISHMENT OF A TYPE 41 ON-SALE BEER AND WINE LICENSE FOR A BONA FIDE PUBLIC EATING PLACE FOR DOS AMIGO TORTAS, LOCATED AT 27224 BASE LINE, SUITE F (APN: 1191-501-84)

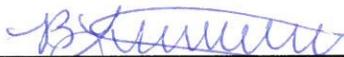
6.0 ANNOUNCEMENTS

Administrative Assistant Littleton updated the Planning Commission on the American Planners Association conference. Vice Chairman Gamboa and Commissioner Huynh volunteered to attend.

7.0 ADJOURN

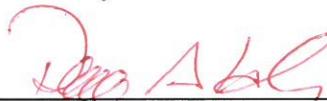
There being no further business, Chairman Hamerly declared the meeting adjourned at 6:18 p.m.

Submitted by:



Brandy Littleton, Administrative Assistant III
Community Development Department

Approved by:



Randall Hamerly, Chairman
Planning Commission