

**MINUTES
PLANNING COMMISSION REGULAR MEETING
November 1, 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
		Marc Shaw
		Milton Sparks

Absent: None

Staff Present: Lawrence A. Mainez, Community Development Director
Kim Stater, Assistant Community Development Director
Ignacio Rincon, Senior Planner
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.

3.0 CONSENT CALENDAR

3.1 Minutes of October 4, 2016, Regular Meeting

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

Motion carried, 4-0-1, with Commissioner Shaw abstaining due to being absent that meeting.

5.0 NEW BUSINESS

- 5.1 Revision (REV 16-002) to Design Review (DRB 98-006) General Condition of Approval No. 2 to Allow for the Operation of a Self-Storage Facility within an Existing Recreational Vehicle (RV) Storage Yard.

A MOTION was made by Chairman Hamerly, seconded by Commissioner Shaw to continue the item to December 6, 2016.

Motion carried, 5-0.

4.0 OLD BUSINESS

- 4.1 A Conditional Use Permit Application (CUP 016-004 "Orchid" Verizon Wireless Tower) Requesting to Install a Fifty-Five (55') Tall Wireless Telecommunication Mono-Pole Tower with an Option for a Fifteen (15') Pole Expansion, for Co-Location of a Second Antenna Array, with a Total Built Height of Seventy (70') Feet. This Facility Comprises the New Mono-Pole and Associated Ground Mounted Equipment Placed on a Paved Area within an Existing Mini-Storage Facility **Continued from October 4, 2016.**

Member Sparks excused himself from the dais at 6:04 pm, abstaining from the item due to a conflict of interest.

Associate Planner Thornsley presented the Staff Report.

Applicant representative, Chris Colton, Spectrum Services, answered questions regarding the project.

Directives

Amend Planning Condition No. 2 and 6b to state the tower can be fifty-seven feet (57') or seventy-two feet (72'), accommodating the installation of a warning beacon light, increasing the height by eighteen inches (18").

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Huynh, to adopt Planning Commission Resolution 2016-010 approving Conditional Use Permit Application (CUP 016-004), subject to the Conditions of Approval and adopting the Findings of Fact.

PC RESOLUTION NO. 2016-010

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HIGHLAND, CALIFORNIA, APPROVING A CONDITIONAL USE PERMIT APPLICATION (CUP-016-004) FOR THE CONSTRUCTION AND OPERATION OF A FIFTY-FIVE (55') FOOT TALL WIRELESS TELECOMMUNICATION MONO-POLE TOWER WITH AN OPTION FOR A FIFTEEN (15') POLE EXTENSION, FOR CO-LOCATION OF A SECOND ANTENNA ARRAY, WITH A TOTAL BUILT HEIGHT OF SEVENTY (70') FEET WITH ASSOCIATED GROUND MOUNTED EQUIPMENT WITHIN AN EXISTING MINI-STORAGE FACILITY LOCATED AT 28099 GREENSPOT ROAD, HIGHLAND, CA (APN NO.: 1201-341-15). APPLICANT: Verizon Wireless

Motion carried, 4-0, with Commissioner Sparks abstaining due to a conflict of interest.

Commissioner Sparks returned to the dais at 6:34 pm.

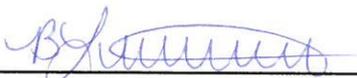
6.0 ANNOUNCEMENTS

Assistant Community Development Director Stater updated the Planning Commission on the November 11, 2016 and December 6, 2016 Planning Commission meeting items.

7.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 6:36 p.m.

Submitted by:



Brandy Littleton, Administrative Assistant III
Community Development Department

Approved by:



Randall Hamerly, Chairman
Planning Commission