

MINUTES

**REGULAR MEETING OF
THE PLANNING COMMISSION
OF THE CITY OF EASTVALE
Wednesday January 16, 2013
6:00 P.M.**

**Rosa Parks Elementary School
13830 Whispering Hills Drive
Eastvale, CA 92880**

1. *CALL TO ORDER*

Chairman Link called the meeting to order at 6:04 p.m.

2. *ROLL CALL/PLEDGE OF ALLEGIANCE:*

Assistant City Clerk Berry called roll.

Commissioners present: Commissioners Valentine, Tessari, Patel, Carlson and Chairman Link.

Staff present: Planning Director Norris, Associate Planner Kith, City Manager Jacobs and Assistant City Clerk Berry.

The Pledge of Allegiance was led by Commissioner Tessari.

Assistant City Clerk Berry sworn in Commission Carlson.

3. *REORGANIZATION OF THE PLANNING COMMISSION/SELECTION OF CHAIR AND VICE CHAIR FOR 2013*

Commissioner Charlson nominated William Link to serve as the Chairman.

Motion: Moved by Charlson, seconded by Tessari to appoint William Link as Chairman for 2013.

Motion carried 5-0.

Commissioner Patel nominated Fred Valentine to serve as the Vice-Chairman.

Motion: Moved by Patel, seconded by Tessari to appoint Fred Valentine as Vice-Chairman for 2013.

Motion carried 5-0.

4. *ADDITIONS/DELETIONS TO THE AGENDA*

None

5. PRESENTATIONS/ANNOUNCEMENTS:

None

6. PUBLIC COMMENT/CITIZEN PARTICIPATION:

None

7. CONSENT CALENDAR:

7.1 Approval of Minutes from July 18, 2012.

Motion: Moved by Tessari.

Motion carried 5-0.

8. NEW BUSINESS ITEMS:

8.1 Presentation on the use of City email (Carol Jacobs, City Manager)

City Manager Jacobs discussed the current use of City Email addresses.

There was discussion regarding the various issues that Commissioners were experiencing with their

City Manager Jacobs stated that she would follow up with the City's Tech Support Contractor to resolve the various issues.

9. PUBLIC HEARING ITEMS:

9.1 PROJECT NO. 10-0058 – NEW DAY CHURCH – REQUEST TO SUBSTITUTE A CONDITION OF APPROVAL THAT REQUIRES THE CONSTRUCTION OF A MASONRY WALL FOR REPLACING THE EXISTING FENCE AT THE PROJECT BOUNDARY (Kanika Kith, Associate Planner)

Recommendation: Staff recommends that the condition of approval requiring the construction of a masonry wall remain in place. Should the Commission wish to provide more flexibility to the project applicant, staff has provided several alternatives, including the applicant's suggestion to build a new wooden fence.

Associate Planner Kith provided the staff report.

There was discussion regarding the Planning Commissioner's legal ability to change the plans.

Ed Moreno, the applicant, explained the various reasons that they were trying to save costs on the project.

There was discussion on the various options that the applicant could use to save money on building the wall that was initially conditioned.

Chairman Link offered the suggestion that the applicant could provide the City a bond that the wall would be built at some point in the future, but would not need to be completed immediately.

The applicant was not amicable to providing the City with a bond for building the wall in the future.

The Public Hearing was opened at 6:30 p.m.

There being no public comment, the Public Hearing was closed at 6:30+ p.m.

There was discussion about the Public Noticing for the hearing. Staff assured the Commission that the Public Hearing had been properly noticed.

Motion: Moved by Tessari, seconded by Valentine to deny the requested change to the Conditions of Approval.

Motion carried 5-0.

There was discussion regarding the future steps for the project, the applicant declined to have the issue brought before the City Council.

10. COMMISSION COMMUNICATIONS:

Commissioner Patel and City Manager cobs discussed the upcoming strategic plan and how the consultant was selected.

11. CITY STAFF REPORT:

Planning Director Norris announced that the Commission's monthly project report would be emailed to them during the following week.

There was discussion regarding the traffic near the City of Norco's Silverlake's Project.

12. ADJOURNMENT:

There being no further business the meeting was adjourned at 6:47 p.m.