1 2 3 4 5	CITY OF MORENO VALLEY PLANNING COMMISSION REGULAR MEETING CITY HALL COUNCIL CHAMBER – 14177 FREDERICK STREET
6	Thursday March 12 th , 2015, 7:00 PM
7 8 9	CALL TO ORDER
10 11	ROLL CALL
12	Excused Absence: Chair Sims
13 14	PLEDGE OF ALLEGIANCE
15 16	APPROVAL OF THE AGENDA
17 18 19	<u>VICE CHAIR LOWELL</u> – Would anyone like to motion to approve the Agenda for tonight's meeting?
20 21	COMMISSIONER BAKER - I'll move to accept the Agenda as presented.
22 23	COMMISSIONER BARNES - Second
24 25	VICE CHAIR LOWELL - Can we get a vote?
26 27	COMMISSIONER VAN NATTA – Yes
28 29	COMMISSIONER BAKER – Yes
30 31	COMMISSIONER BARNES - Yes
32 33	COMMISSIONER RAMIREZ – Yes
34 35	VICE CHAIR LOWELL – Yes
36 37 38 39 40 41	<u>VICE CHAIR LOWELL</u> – Okay that brings us to the public comments portion of the meeting. At this time this is the time for any member of the public to address us on any matter which is not listed on the Agenda and which is within the subject matter of the jurisdiction of the Commission.
42 43 44	<u>PLANNING OFFICIAL SANDZIMIER</u> – Vice Chair Lowell, may I? The approval of the minutes would be the first item. I apologize.
45	VICE CHAIR LOWELL - Ah. I see. mv mistake.

1	APPROVAL OF MINUTES
2	Laurence of the code
3 4	January 8 th , 2015
5 6 7	<u>VICE CHAIR LOWELL</u> – Right, let me back up. The first item on our Agenda is the approval of the minutes for the meeting of January 8 th , 2015. Would anyone like to motion to approve the minutes?
8 9 10	COMMISSIONER BAKER – I'll so move
11 12	COMMISSIONER BARNES - Second
13 14	VICE CHAIR LOWELL - And can we ask for a vote?
15 16	COMMISSIONER RAMIREZ – Yes
17 18	COMMISSIONER BARNES - Yes
19 20	COMMISSIONER BAKER – Yes
21 22	COMMISSIONER VAN NATTA – Yes
23 24	VICE CHAIR LOWELL – Yes
25 26	PUBLIC ADVISED OF THE PROCEDURES TO BE FOLLOWED IN THE MEETING (On display in the rear of the room)
27 28 29 30 31	COMMENTS BY ANY MEMBER OF THE PUBLIC ON ANY MATTER WHICH IS NOT LISTED ON THE AGENDA AND WHICH IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE COMMISSION
32 33 34 35 36 37 38 39	Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Mark Sambito, ADA Coordinator, at 951-413-3120 at least 48 hours before the meeting. The 48 hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.
40 41 42 43 44 45 46	<u>VICE CHAIR LOWELL</u> – Now that brings us to the public comments portion of the Agenda. This is the portion of the meeting where comments by any member of the public on any matter which is not listed on the Agenda and which is within the subject matter jurisdiction of the Commission. A little caveat Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in

order to participate in a meeting should direct such a request to Mark Sambito, ADA Coordinator, at 951-413-3120 at least 48 hours before the meeting. The 48 hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Do we have any requests for the Public Speakers?

<u>GRACE ESPINO-SALCEDO</u> – We do have one Speaker. That's Tom Jerele Jr. I'm sorry that's Tom Jerele Sr.

SPEAKER JERELE – Tom Jerele Sr. speaking on behalf of myself. Commissioner Lowell, Commissioners and members of Staff and the public. Thank you for giving me enough time and I'm fine I don't need any special accommodations. Gives me a chance to stretch my back a little bit, but I simply wanted to acknowledge and am pleased that the City Council has extended the terms; that are given new terms to the incumbent Planning Commissioners and I've enjoyed the work I've seen take place in the past and I think Councilman Giba said it quite well and I'm paraphrasing a bit, but it amounted to if it ain't broke, don't fix it, so it's working pretty good and so I just want to wish you a good tour of duty in the future here and that's it. Thank you.

<u>VICE CHAIR LOWELL</u> – Thank you Tom. Grace, are there any other Public Speakers?

GRACE ESPINO-SALCEDO – We have no other speakers.

<u>VICE CHAIR LOWELL</u> – Okay, well at this time that closes the public speaker portion of the meeting. Thank you.

NON-PUBLIC HEARING ITEMS

None None

PUBLIC HEARING ITEMS

33	 Case Description: 	PA13-0063 Plot Plan
34		P13-130 Environmental Impact Report (EIR)
35	Applicant:	Kearny Real Estate Company
36	Owner:	Kearny Real Estate Company
37	Representative:	Jason Rosin, Kearny Real Estate Company
38	Location:	17300 Perris Boulevard (NEC of Perris Boulevard
39		and Modular Way).
40	Proposal:	A Plot Plan for the construction of a 1,109,378
41		square foot warehouse building on 50.68 net
42		acres with the demolition of the existing
43		warehouse facility. The project site is in the
44		Moreno Valley Industrial Area Specific Plan
45		208. Approval of this project will require the
46		Review and certification of an EIR.

Case Planner: Claudia Manrique

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Recommendation:

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APPROVE Resolution No. 2015-03 and Resolution No. 2015-04 and thereby:

- 1. CERTIFY that Final Environmental Impact Report (EIR), P13-130, for the Modular Logistics Center on file with the Community & Economic Development Department, has been completed in compliance with the California Environmental Quality Act, the Planning Commission reviewed and considered the information contained in the Final EIR, and the Final EIR reflects the City's independent judgment and analysis as provided for in Planning Commission Resolution 2015-03.
- 2. ADOPT the Findings and Statement of Overriding Considerations regarding the Final EIR for the Modular Logistics Center, attached hereto as Exhibit A to Resolution 2015-03.
- **3. APPROVE** the Mitigation Monitoring Program for the Final EIR for the proposed Modular Logistics Center, attached hereto as Exhibit B to the Resolution 2015-03.
- **4. APPROVE** PA13-0063 Plot Plan, subject to the attached Conditions of Approval included as Exhibit A to Resolution 2015-04.

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<u>VICE CHAIR LOWELL</u> – Now we need to go to the first item that we are discussing tonight which is the Kearny Real Estate Company; PA13-0063 and I believe Claudia is the Case Planner on this one or is it; I'm sorry.

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PLANNING OFFICIAL SANDZIMIER – Claudia Manrique is the Case Planner on this one, however I want to bring to the Commission's attention this evening that on Monday of this week the applicant had made a formal request that the Planning Commission continue the public hearing on this item to the meeting of April 23rd, 2015. There is a letter attached and it is on your dais this evening that explains why. Simply they have received some additional comments. They did not say who those comments had come from, but they need some additional time to consider the comments and prepare an appropriate response and they respectfully request that we continue the item to April 23rd. Staff has considered the request and we have no objection to the continuance, however I do want to point out to the Commission that the meeting was public noticed as a public hearing this evening, so if there was any member of the public that was here who wished to speak, the Commission may want to ask for that. The two options you have are one, to open the public hearing and take the public testimony and then continue the meeting in an open fashion to the meeting of the 23rd if you are inclined to continue it or the other option is to take deliberations to take a motion to see if you can continue the meeting to April 23rd without accepting public comments and then you can just direct the audience they will have the opportunity to make their public comments on the 23rd. Those are your two options.

1	VICE CHAIR LOWELL - Okay, in an effort to make sure that nobody travelled all
2	this way to our meeting and not have a chance to speak, are there any speaker
3	slips for this item?
4 5 6	GRACE ESPINO-SALCEDO - I have not received any Speaker Slips.
7 8 9	<u>VICE CHAIR LOWELL</u> – Alright since we don't have any Speaker Slips, I think it would be a better move to not open the public comment at this time and can we get a motion to continue this item to the April 23 rd meeting.
11	PLANNING OFFICIAL SANDZIMIER - That was the request.
12 13 14	<u>COMMISSIONER VAN NATTA</u> – I move that we continue this item to the April 23 rd meeting.
15 16	VICE CHAIR LOWELL - Do we have a second?
17 18	COMMISSIONER BAKER – I'll second that
19 20	<u>VICE CHAIR LOWELL</u> – Can we get a vote? Can we get a roll call vote?
21 22	COMMISSIONER RAMIREZ – Yes
23 24	COMMISSIONER BARNES – Yes
25 26 27	COMMISSIONER BAKER – Yes
27 28 29	COMMISSIONER VAN NATTA – Yes
30 31	VICE CHAIR LOWELL - Yes
32 33 34	<u>VICE CHAIR LOWELL</u> – And with that motion I do believe the item has been continued. Do we need to say anything else on this matter Mr. Sandzimier?
35 36 37 38	<u>PLANNING OFFICIAL SANDZIMIER</u> – No we do not. The next meeting will be on April 23 rd because the meeting was continued to a date certain. The public notice that has been published for this meeting still holds, so it'll be fine. Thank you.
40 41	VICE CHAIR LOWELL - Thank you very much.
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1	2.	Case Description:	PA14-0042 Plot Plan
2			PA14-0043 General Plan Amendment PA14-0044 Zone Change
4		Applicant:	Latco Enterprises
5		Owner:	Jim Kimmel
6		Representative:	Pacific Development Solutions Group
7		Location:	Southeast corner of Eucalyptus Avenue and
8			Edgemont Street
9		Proposal:	General Plan Amendment from Commercial (C) to
10			Residential 20 (R20) and Zone Change from
11			Community Commercial (CC) to Residential 20
12			(R20) for development of a Plot Plan for a 112
13 14			Unit apartment project on 6.63 acres. The project
14 15			Proposes 14 two-story buildings with a mix of 1 And 2 bedroom units and with covered parking to
16			include carports and garages.
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18	Recon	nmendation:	
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20			No. 2015-06 and thereby RECOMMEND that the
21		City Council:	instal Nanctina Declaration for Occase Disc
22 23			igated Negative Declaration for General Plan plication PA14-0043, pursuant to the California
23 24			Quality Act (CEQA) Guidelines; and,
25			neral Plan Amendment application PA14-0043
26			dings contained in this resolution, and as shown on
27		the attachment i	ncluded as Exhibit A.
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29	Recon	nmendation:	
30 31		ADDDOVE Pacalistian	No. 2015-07 and thereby RECOMMEND that the
32		City Council:	No. 2015-07 and thereby RECOMMEND that the
33		•	tigated Negative Declaration for Zone Change
34			14-044, pursuant to the California Environmental
35		Quality Act (CE	QA) Guidelines; and,
36		2. APPROVE Zo	ne Change application PA14-044 based on the
37		<u> </u>	ined in this resolution, and as shown on the
38		attachment incl	uded as Exhibit A.
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40 41	Recoi	nmendation:	
+1 42		APPROVE Resolution	No. 2015-07 and thereby RECOMMEND that the
13		City Council:	110. 2010 of and moreby NEOOMMEND mat me
14		•	ated Negative Declaration for Plot Plan Application
15		•	rsuant to the California Environmental Quality Act
16		(CEOA) Guidal	inco, and

2. APPROVE Plot Plan application PA14-0042 based on the findings contained in this resolution, and subject to the attached conditions of approval included as Exhibit A.

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<u>VICE CHAIR LOWELL</u> – So now the next item on the Agenda is the public hearing for a Plot Plan, General Plan Amendment, Zone Change and Mitigated Negative Declaration filed by Latco Enterprises. Is there a Staff Report on this item?

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<u>PLANNING OFFICIAL SANDZIMIER</u> – There is a Staff Report this evening. Jeff Bradshaw, Associate Planner will make the presentation.

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VICE CHAIR LOWELL - Thank you

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<u>COMMISSIONER BARNES</u> – Mr. Vice Chair, before we get started, I had a discussion with the City Attorney and one of the property owners and another individual are a client of the firm that employs me, so after discussion, I have decided that it would be best that I recuse myself from this evening's proceedings.

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<u>VICE CHAIR LOWELL</u> – Thank you very much. Just give him a chance to exit. Okay, Mr. Bradshaw.

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ASSOCIATE PLANNER BRADSHAW - Thank you. Good evening Vice Chair Lowell and members of the Planning Commission. As described in the Agenda, the item before you this evening is a request from Latco Enterprises and includes three applications for the development of a project identified as the Edgemont Apartments Project. The applications would include a request for a General Plan Amendment, request for a Zone Change and a Plot Plan for the development of a 112 unit apartment project located on the 6.63 acres at the southeast corner of Eucalyptus Avenue and Edgemont Street. I'll just provide a little bit of background on the project site. This is a site that was used historically for agricultural purposes up to about 1967. From 1967 forward it has remained as a vacant undeveloped corner with the activity there limited to weed abatement. This is a mostly flat property. There are no outcroppings or stream beds or other features of this type on the site. It is important to note I think that the project at this location is within the boundaries of the Edgemont Community Services District which provides sewer and lighting services for arterial streets and also within the boundaries of the Box Springs Mutual Water Company, which provides water to this area. The City did receive will serve letters from both these utilities indicating their ability to provide both sewer and water services to the project and additionally a fire flow letter was provided for the project indicating that Box Springs Mutual was able to satisfy the City's fire flow requirements. document was reviewed and found satisfactory by our City's Fire Prevention Bureau.

When you look at the project location, it is surrounded by established uses that include single family homes to the north on the opposite side of Eucalyptus. There are scattered homes to the west and the south. There is a mobile home park immediately to the east. To the north on the other side of Eucalyptus there is also is Edgemont Elementary School and an office building.

The General Plan designation for this area is primarily Residential Office, with some commercial designated land to the west at the intersection of Eucalyptus and Valley Springs and again to the east at the intersection of Day and Eucalyptus. The zoning for the area is complimentary to that. It is primarily Office Commercial along Eucalyptus Avenue along with Commercial zoning at the same intersections at Valley Springs and Eucalyptus and again at Day and Eucalyptus. The zoning to the south includes single family homes that are in zones that are R10 and R15, which are both multi-family zones, so we have some pre-existing non-conforming uses that surround the site and again with the school site across the street that has a public zone or public use.

 Additionally just to provide some background about the project site. There was a mini-storage facility approved by the City Council at this location in April of 2009. The approval of the mini-storage as the use required Councils approval of a General Plan Amendment and a Zone Change at this location, so in 2009 the General Plan was changed from Residential Office to Commercial and the zone was changed from Office Commercial to Community Commercial and that change allowed for the more intense use to take place and would have allowed for the development of the mini-storage facility. In speaking with the owner of the property, that particular use has never come on line and was not developed due to changing market conditions and the demand for mini-storage which has diminished through the years and so the change presented to you this evening is a reflection really of changing demand and land use patterns for this area. Again the project includes a request for a change in land use at this site.

 The applicant is requesting a General Plan Amendment to change the designation to Residential 20 and a corresponding zone change to R24 for this location. The proposed change would then establish a multi-family designation for this site, which would be compatible with those surrounding residential uses to the south and to the east. The loss of commercial land use at this location would eliminate the potential for commercial development at this site, however in reviewing the proposed land use change, consideration was given to the amount of existing commercial located within close proximity at the intersections of Valley Springs and Day Street with Eucalyptus. I think it is also important to note that under the prior approval, the intent was to allow for commercial development that would be a passive use if you will; a mini-storage use across from an Elementary School, I believe at the time was considered to be an acceptable type of commercial use across from there.

It is Staff's feeling that in this case, with the proposed change to multi-family residential we can establish a land use across from the Elementary School that is a more compatible use than the unknowns of an intense commercial use at this location. The Traffic Engineering Division required a Traffic Impact Study for the project. The intent of that was to address the potential increase in traffic that would result if this project is approved. Based on the results of that study, there were no acceptable levels of service or other negative impacts to the City's circulation system identified.

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> The Plot Plan proposed for this project would result in the development of 14 two-story buildings that would allow for a total of 112 apartment units that would include a mix of 56 one bedroom and 56 two bedroom units. The site would be secured with decorative perimeter fencing and walls. It would be a gated facility. Amenities with the project would include a pool, a rec center, private open space, carport parking and some single car garages for the residents of the community. In the review of the project, the City coordinated with outside agencies that included the Moreno Valley Unified School District, the Pechanga Cultural Resources representing the Temecula Band of the San Jacinto Mission Indians and the Riverside County Airport Land Use Commission and out of that coordinated review we were able to address concerns raised by some of those agencies and then include conditions of approval on the project that would help address potential impacts to both cultural resources and also ensure that this project is compatible with the March Airport Land Use Compatibility Plan that is the responsibility of the Airport Land Use Commission to oversee. As an extension of that, the City has satisfied or coordinated rather with Pechanga Cultural Resources in a manner that is in compliance with the SB18 consultation process.

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With regards to the environmental for the project, an Initial Study Mitigated Negative Declaration was prepared for the project to assess potential impacts on the environment and based on the findings presented in that Initial Study, Staff has made the determination that the proposed project will not have a significant effect on the environment with the implementation of mitigation and there are mitigation measures proposed for this project that would reduce impacts under the categories of hazard, noise and traffic and there is a Mitigation Monitoring Program that has been prepared for this project and that is included as Attachment 6 in the Staff Report for reference. Those same measures are also referenced in the conditions of approval and so we have two ways to ensure compliance with those mitigation measures. Based on the results of this study... excuse me, the mitigated negative declaration; again there is no evidence that the project would result in significant impacts on public health or be materially injurious to surrounding properties and it is Staff's recommendation that Mitigated Negative Declaration be adopted for this project. Noticing efforts for this project were in compliance with the requirements of our code. We did publish a notice of this item in the newspaper on February 20th to satisfy our 20 day noticing requirement. Additionally notices were sent to property owners within 300 feet of the site and that was done on February 26th, along with the posting of a notice on the site.

In response to the notices I did receive two phone calls from area residents. Out of that conversation I didn't come away with any stated concerns about the project, but just a request to better understand what the notice was about and then additionally this afternoon there was an email submitted from a resident stating concerns with the proposed land use changes and also questions about the Box Springs Mutual Water Company; there should be a copy of that email provided to you for your consideration. That should be on dais there. And finally, there are some additional materials that were provided to you in the way of a memorandum, which addressed recommended changes to the conditions of approval, so after the Staff Report was circulated we had a chance to speak with the applicant with some concerns they about some of the conditions of approval and so before you this evening is a memo from the Special Districts Division with the recommendation to revise condition SD1.

Since the project is located within the Edgemont Community Services District, it would not be subject to the City's zone C tax for arterial street lighting and so the recommendation is to correct that condition and not require an assessment of them that is not appropriate. There is a memo from the Fire Prevention Bureau with a recommendation to delete what would be item 1 of the fire conditions. The deletion of this item is recommended since the installation of fire sprinklers is not a requirement and I believe you should have a complete set of the revised fire conditions attached to that memo for reference and finally recommended revision to conditions from the Land Development Division and they are proposing changes to conditions LD10, LD22, LD29, LD32, LD33, LD43 and LD53 and I can come back to those if you like for reference. Attached to the memo from Land Development is a copy of a new final set of conditions of approval from Land Development as well as a strike out underline version of the conditions that would allow you to see where those changes were made. The intent of the conditions is to bring this project; to ensure compliance of this project with water quality and storm water requirements that are appropriate for an apartment project. The conditions as issued were prepared in a manner that is more appropriate for a condominium project where you would have common areas and the need for a Homeowners Association and with this being an apartment project, those conditions weren't necessary or appropriate and Land Development has revised the conditions to bring them into compliance with the type of project that it is.

<u>PLANNING OFFICIAL SANDZIMIER</u> – Could I add a clarification? It is not that the condition as a whole was not... it was the reference to the HOA; the Homeowners Association in there that was stricken.

<u>ASSOCIATE PLANNER BRADSHAW</u> – With that, Staff would recommend to the Planning Commission that they recommend Council adoption of the Mitigated

Negative Declaration for the project and that the Council approve the proposed General Plan Amendment, Zone Change and Plot Plan applications as presented to you this evening. With that, that completes my presentation and I'd be happy to answer any questions for you. The applicant and his team are also here to be able to speak and answer questions.

<u>CITY ATTORNEY EARLY</u> – And I just wanted to add a piece of legal tidbit here. Because this involves a General Plan Amendment, the California Government Code requires that the recommendation for approval be by a majority of the membership of the body, which in this case is four and since we have a quorum of four here, in order for this recommendation for approval to go on, it will require four affirmative votes.

<u>VICE CHAIR LOWELL</u> – And that's the case even though we have six Planning Commissioners at the moment?

<u>CITY ATTORNEY EARLY</u> – Yes, because the membership of the body is seven even though a seat is vacant at the moment.

VICE CHAIR LOWELL - Thank you for your report Jeff. I appreciate it.

<u>ASSOCIATE PLANNER BRADSHAW</u> – I tend to get nervous and not run the slides, but if there is anything in your packet that you wanted to see by way of the project plans, we are prepared to go through those slides if that is helpful.

<u>COMMISSIONER VAN NATTA</u> – The architectural plans I was unable to pull up on my viewer here. It is not loading so I'd like to see those.

<u>ASSOCIATE PLANNER BRADSHAW</u> – Is it the elevations that you are interested in or...

<u>COMMISSIONER VAN NATTA</u> – The entire complex. That one right there. That's the one I wanted to look at. So then how many units are in each building then... four? There's 112 units in how many buildings?

ASSOCIATE PLANNER BRADSHAW – 14 buildings.

 <u>COMMISSIONER VAN NATTA</u> – 14 buildings, okay. I really would like somebody to speak to this issue about the water; the Edgemont Water District because I kept hearing for years; we've been hearing that we can't fix the roads there, we can't fix... we can't redo this, we can't redo that because the water system is so bad and the water supply is so low and I could see approving a storage space there because it would be very little water use, but to put 112 apartment units there, what has changed in the Edgemont Water District that we haven't heard about to all a sudden make there be plenty of water supply.

<u>PLANNING OFFICIAL SANDZIMIER</u> – If I may through the Chair or Vice Chair, there are two water supply issues that need to be considered. One is the domestic water that is supplied to the units themselves and the development does meet that standard. The other one which is a little bit more difficult to satisfy, is the fire flow and the fire flow consideration I'd like to turn to our Fire Marshall Adria to address, but that is the one that has got most of the attention.

FIRE MARSHALL REINERTSON – Yes, to respond to that issue as we all know, there has historically been water flow, particularly fire flow issues in the Edgemont area. There are a couple of things that happened with this particular property that allowed us to get the required fire flow. Just as information, fire flow is based on the type of occupancy you want to build, the size of it and the construction type and that gives us our minimums, so for this particular project we were looking for a minimum of 1500 gallons per minute and we received that from a registered engineer which was our requirement from that area. We had a professional engineer go out, witnessed by Fire Department staff to assure us that we were getting the fire flow that we needed. So for this particular parcel the fire flow on that edge of town if I may, is generally better than a lot of other areas over there first of all and then this particular parcel is in very close proximity to the pump house, which has quite a bit to do with it, as well as there is a stretch of brand new pipe directly from the pump house into this parcel, so those are some of the things that we looked at and requested of the applicant to supply the Fire Department to satisfy our concerns with the water out there.

<u>COMMISSIONER VAN NATTA</u> – And then does that also address the water supply for the residents?

<u>ASSOCIATE PLANNER BRADSHAW</u> – The potable water was also something that was documented through Box Springs Mutual Water.

<u>VICE CHAIR LOWELL</u> – So basically this property is geographically desirable. It is right next to the pump station, so there is plenty of flow, plenty of pressure for fire flow and domestic use.

<u>FIRE MARSHALL REINERTSON</u> – Yes. Of course we haven't looked at all of the parcels in Box Springs, but we have been taking them on a case by case basis as requests have come in, and so it varies widely across the district.

 <u>VICE CHAIR LOWELL</u> – Historically as Commissioner Van Natta was saying; historically the water supply in this area has been less than desirable. The infrastructure is failing. It is really old. Is there any precedence to have this project examine the surrounding network of pipes along its frontage to possibly have them improve the pipes or is that more of a water district maintenance issue?

<u>PLANNING OFFICIAL SANDZIMIER</u> – Well one of the advantages of the development going forward in discussions with Box Springs Mutual is that they get an infusion of cash when they develop a new project, so this project will actually provide additional money to them so they can start to improve their system. There is a lot of work that needs to be done in the area and so for purposes of this project, we evaluated it based on its ability to get the water it needs for this type of a development in the 112 unit apartment development. It can be done meeting both the potable domestic water and the fire flow.

VICE CHAIR LOWELL – Okay

<u>COMMISSIONER VAN NATTA</u> – The fact that the water district is going to get more funds from this, is there any way to control whether or not they are actually going to use those funds to improve the infrastructure?

<u>PLANNING OFFICIAL SANDZIMIER</u> – I don't believe... the City cannot compel them to use the money for what I think you are suggesting they do. It's at their discretion what they use their money for.

<u>COMMISSIONER VAN NATTA</u> – I think that's been part of the problem up to this point is that their discretionary use of the funds that become available to them is not always to the benefit of the recipients of their service. That was my concern and we're putting something else in there without any reassurance that there is going to be an improvement to the system.

PLANNING OFFICIAL SANDZIMIER – Your comments are noted.

<u>COMMISSIONER VAN NATTA</u> – Okay. The other question that I had was to do with traffic flow and any planned improvements to the streets that would be taking the residents here to the main arterial streets for commuting.

<u>PLANNING OFFICIAL SANDZIMIER</u> – I'd like to ask Michael Lloyd to answer that question.

TRANSPORTATION DIVISION ENGINEER LLOYD – Good evening Commissioners. Michael Lloyd with Transportation Engineering. The project is conditioned to provide frontage improvements along Edgemont Street which would get them back to Eucalyptus. The improvements along Eucalyptus are at their ultimate location, so the curb is set. They'll be putting in I believe new sidewalk and we do have an existing pedestrian signal, so children can cross from the south side to the north side of Eucalyptus, but this project is conditioned to put in improvements along their Edgemont Street frontage, which will provide improvement up to Eucalyptus.

<u>COMMISSIONER VAN NATTA</u> – And their main gated entrance is on Edgemont?

TRANSPORTATION DIVISION ENGINEER LLOYD -	- That is correct.
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COMMISSIONER VAN NATTA – And the other entrance is exits?

TRANSPORTATION DIVISION ENGINEER LLOYD – The other is an emergency only and it's designed that way given its proximity to the pedestrian signal. The signal is not designed for vehicular access from what would be the side street or in this case the driveway, so if we were to desire access onto Eucalyptus that would require a traffic signal modification.

<u>COMMISSIONER VAN NATTA</u> – So is the main entrance on Edgemont then the only entrance and access that the residents would be allowed to use?

TRANSPORTATION DIVISION ENGINEER LLOYD – That is correct.

<u>COMMISSIONER VAN NATTA</u> – There is not a secondary exit onto another street that they could use if for some reason that was blocked or there was heavy traffic there or no other exit?

TRANSPORTATION DIVISION ENGINEER LLOYD – That's the way it's currently designed. If there were an emergency where the main gate was blocked, the emergency gate to Eucalyptus could be opened to allow residents in and out and the traffic signal along Eucalyptus for the pedestrians could be adjusted to be put on all way flash, so it is flashing red so that people could get in and out of the driveway safely.

<u>COMMISSIONER VAN NATTA</u> - And that would be opened by emergency personnel?

TRANSPORTATION DIVISION ENGINEER LLOYD – That is correct.

<u>VICE CHAIR LOWELL</u> – Why is this project allowed to have only one primary source of access. Projects in the past we have seen conditions where they are required to have at least two entrances. Is it resident specific, meaning if you meet a certain criteria you have to have more than one entrance or is this just standard operating procedure.

TRANSPORTATION DIVISION ENGINEER LLOYD – I can address it from a traffic standpoint. Usually what drives the number of access points is Fire, so I'll handle the traffic first and then I'll let fire speak if that's okay. With regards to the traffic, the Traffic Study indicated that there is enough capacity along Edgemont to handle all of the project traffic. The Traffic Study also looked at the intersection of Edgemont and Eucalyptus and found that with some re-striping in the building out, that this project will do along Edgemont. Again there will be enough capacity at that intersection during the peak hours to accommodate all the project traffic through that intersection. Just as a note, there have been other

projects and I apologize, I don't know the exact size and comparative type analysis, but there have been other projects constructed within the past ten years within the City and it comes to mind along Perris Boulevard apartment type projects where there was one resident or visitor type of entry with a secondary access being emergency only, so we're not setting a precedent here. It has been done before. I'm not aware of any operational issues at those locations where it has been done and if Fire wanted to address the number of locations that they require access at.

<u>FIRE MARSHALL REINERTSON</u> – Yes, Fire also has access requirements, so those access requirements speak particularly to emergency response personnel, so they don't really have a whole lot to do with the residents other than the fact we like for our access points to be able to also evacuate, so in an instance like this we have the access points that we need, but we also have the capabilities to open the gates in cases of emergency evacuation of the residents as well, but there is nothing in our code that speaks to the number of access points for residents to utilize in or out of the property.

 <u>VICE CHAIR LOWELL</u> – Well the reason that I ask is over the last several meetings we've had quite a few projects of this type, some a little bit larger in caliber and some a little bit smaller in caliber and each one of them have been conditioned to have two points of access for entry and exit for the residents above and beyond the fire access and if my memory serves me correctly, we got into a fairly heated discussion over one of the items recently where they only had one point of access and it was a big argument between the applicant and the City and the Planning Commission. This project seems to be fairly similar to that one and it only has one point of access. Granted there is a second fire access, but that was a big point of contention up here. They had a nice long discussion. Is there any reason why we have limited this to one ingress and egress for the residents?

 PLANNING OFFICIAL SANDZIMIER – If I can speak to the other projects that have come before you... There have been three projects that have a residential nature. The one that was most contentious with regard to a second point of access, this Commission did end up approving that project with a condition to assure the secondary emergency access point was going to be included, so it was not approved with simply one access. It was the same configuration as this one which has a main primary vehicular access and the second access is opened in emergency situations only. The third project which actually went before City Council for final consideration this week did have a main point of entrance. It was 121 unit development; one primary entrance; a secondary entrance and then an emergency access location, but all three of them were evaluated in accordance with our code requirements and were reviewed by Fire and by Traffic and that's our process and the recommended approval here this evening does show that the project as presented does meet our requirements.

<u>VICE CHAIR LOWELL</u> – I was just trying to ensure that we have continuity. I do have another question for Staff. On the revised Fire conditions, it says that attic fire sprinklers are not required. The Fire Chief recommends that the sprinklers designed for these units include appropriate upright sprinklers be installed in attic spaces based on previous experience with the unprotected attic space involved in a fire for protection of residents and property. Just for clarity, this does not exclude interior fire sprinklers within the building. This is above and beyond to add fire sprinklers within uninhabited attic space?

<u>FIRE MARSHALL REINERTSON</u> – Yes exactly. The property because it is a multi-family dwelling is required to be protected with what we call a 13R system, which is for residential and in those residential systems they are not required to have attic sprinklers. It is a life safety system rather than a property protection system, so we had made that recommendation and I spoke about it with the applicant and we decided to remove the recommendation from the final Fire conditions after we had a conversation about it. So there will certainly still be residential fire sprinklers in the building, but it will be built strictly to the code and will not require additional protection above and beyond that.

<u>VICE CHAIR LOWELL</u> – So this item is being removed. It's not being added?

FIRE MARSHALL REINERTSON - Yes

<u>VICE CHAIR LOWELL</u> – I was just trying to clarify. Thank you. Any other Commissioners have any comments for Staff?

<u>COMMISSIONER VAN NATTA</u> – Is there a traffic light then at Edgemont and Eucalyptus?

<u>TRANSPORTATION DIVISION ENGINEER LLOYD</u> – Currently there is not and I'm not aware of any plans to install one there. By traffic light I'm assuming you mean a traffic signal?

COMMISSIONER VAN NATTA – A signal, yes

<u>TRANSPORTATION DIVISION ENGINEER LLOYD</u> – That's correct. There is not a traffic signal at that intersection currently and I'm not aware of any plans.

39 <u>COMMISSIONER VAN NATTA</u> – What traffic control is there? Is there stop signs?

TRANSPORTATION DIVISION ENGINEER LLOYD – That's correct. The side street; Edgemont has a stop sign.

COMMISSIONER VAN NATTA – But Eucalyptus does not.

COMMISSIONER VAN NATTA — So you're going to have a couple of hundred cars coming out to leave and no way of getting onto Eucalyptus if it is busy and you know nobody lets them in? TRANSPORTATION DIVISION ENGINEER LLOYD — Well there are traffic signals upstream and downstream, so at the old 215 frontage road there is a traffic signal there and there is a traffic signal at Day Street as well, so when they COMMISSIONER VAN NATTA — How far away are those? TRANSPORTATION DIVISION ENGINEER LLOYD — I believe it's a quarter mile if I'm not mistaken. Maybe less than a quarter mile in each direction and typically when we try to coordinate the signals so that green is given to Eucalyptus so you can progress along the roadway without stopping and then it turns red so that the cross street receives the green which would create gaps within the stream of traffic which would allow Edgemont to enter the traffic stream. COMMISSIONER VAN NATTA — And the improvements to Edgemont for the project, will they be extending those improvements all the way down to Dracaea?
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TRANSPORTATION DIVISION ENGINEER LLOYD – They are not conditioned to do that. They are required to put them in along their project frontage. There would be some transitions in the pavement to bring it back to its current width.
<u>COMMISSIONER VAN NATTA</u> – How much difference is there going to be between the current street and the improved street?
TRANSPORTATION DIVISION ENGINEER LLOYD – I believe they are conditioned to put in a 36 foot wide street and it is currently 24 feet wide, so we are going to have an additional 12 feet along the project frontage.
COMMISSIONER VAN NATTA – So about a 50 percent increase in size?
TRANSPORTATION DIVISION ENGINEER LLOYD – That's correct in its width.
<u>VICE CHAIR LOWELL</u> – Any other comments? Commissioner Ramirez? Commissioner Baker?
COMMISSIONER BAKER – Not really; no
VICE CHAIR LOWELL - Commissioner Van Natta?
COMMISSIONER VAN NATTA – That's enough for now

<u>VICE CHAIR LOWELL</u> – Well I think that concludes our general comments for Staff. I'd like at this time invite the applicant to come up and speak.

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APPLICANT ALSTON - Vice Chair Lowell and Commissioners, Wes Alston, PO Box 14679, Long Beach, California. For the applicant Latco, thanks a lot for your time tonight to come hear this project. As Jeff noted, this project has been owned by the seller for a long period of time. Latco is coming in to purchase the property and develop it. They are a family owned company. They design. They build. They manage and hold their properties and as Robert Sr. says, he really has no exit plan. So this is going to be a long term hold project for this family. I'd like to thank Jeff and staff for all their work. This has had just about one of everything you can possibly have as far as the review process and we've made it through it with recommendations from everybody. I'd like to address the water issue a little bit. As part of the mini-storage conditions, there was a requirement to put a 12 inch line that runs across the property from the south to the north and it ties into a 12 inch line that is out in Eucalyptus and one of the reasons was for fire flow and the second reason for that line was to provide circulation within the system itself, so there was some... it brought some depth to the project outside the project area and brought some resources into the project outside the project area that wouldn't have that increase of flow if it wasn't for that 12 inch line that the current property owner put in. Also part of that was to make sure there was emergency backup pump and make sure the current pump system is operating correctly. The actual fire flow at 20 psi for that line that runs across there is 3700 gpm. The Fire Department has conditioned us for 1500 gpm and so there is plenty of reserves in that system for the surrounding community. Some of the project benefits and we've already hit on that already is there is 640 thousand dollars going to the water district. Hopefully they'll use that money with matching funds through grant programs to increase that amount of money into the district and help built out their infrastructure and about 400 thousand dollars is going to the Edgemont Community Sewers District. We accept all the conditions. We've reviewed them as they are amended. I know there was a question regarding the fire sprinklers. All these buildings are going to be fire sprinkled under 13R. Also there is one hour separation between the individual units that go up to the roof decking, so that is under the new code also, so with the full fire sprinklers down below which is a live safety system and the one hour separation all the way to bottom of the roofs, should give each individual unit plenty of protection from the other. So we do accept all the conditions as they have been amended and the entire team is here for any questions if you have any of those.

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<u>VICE CHAIR LOWELL</u> – Do any of the Commissioners have any questions for the applicant?

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<u>COMMISSIONER VAN NATTA</u> – Just clarification, so that separation goes up...it is going to be separating the attics so that the attic from one unit, from one apartment it cannot be accessed from the attic from another apartment.

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1	APPLICANT ALSTON – That's correct
2 3	COMMISSIONER VAN NATTA – So it will be completely blocked there?
4 5	APPLICANT ALSTON – That's correct
6 7	VICE CHAIR LOWELL - Any other questions?
8 9 10	COMMISSIONER RAMIREZ – If approved, when do you plan on breaking ground?
11 12 13	<u>APPLICANT ALSTON</u> – If you approve this tonight, the applicant will put at risk plans into the City, so probably within two months we should hope to be grading.
14 15	COMMISSIONER RAMIREZ - Thank you
16 17 18	<u>APPLICANT ALSTON</u> – We actually hoped to be grading right now but we got hung up on other issues with the Airport Land Use Commission.
19 20 21 22	<u>COMMISSIONER VAN NATTA</u> – Would you consider this project more designed towards middle and lower income families or is it more designed to attract higher rents?
23 24	<u>APPLICANT ALSTON</u> – It is work force housing.
25 26	COMMISSIONER VAN NATTA – Work force uh huh
27 28 29 30 31	<u>VICE CHAIR LOWELL</u> – Any other comments or questions? Okay at this time I'd like to open the public hearing. If anyone is interested in speaking at time, if haven't already done so please forward your speaker card and pass it off to our secretary over here. Do we have any public speaking items or speaker slips?
32 33	GRACE ESPINO-SALCEDO - I do not have any.
34 35 36	VICE CHAIR LOWELL - We have a couple in the audience.
37 38 39	<u>PLANNING OFFICIAL SANDZIMIER</u> – If I could ask. The speaker has not filled out a card yet. If you could just fill it out after you speak and provide this for our record that would be great. I appreciate that.
40 41 42 43	SPEAKER LEE – Okay, I own the little property right next to where they are putting
44 45 46	<u>PLANNING OFFICIAL SANDZIMIER</u> – Also if you could identify yourself. We record these meetings, so if you could identify yourself as well.

SPEAKER LEE – My name is Bernicesteen Lee. I own the little house next door to the property and as far as I'm concerned I think it's a great idea. It would help the City. It would help the water company. It would help me you know and they have a lot of water flow at this end of the water district, because I own other property down around the corner where the water pressure is very low like 300 gallons a minute and I just don't see anything wrong with it. It would definitely help Moreno Valley and if it comes to a case where they need another exit they can talk to me.

COMMISSIONER VAN NATTA – Which property is yours?

SPEAKER LEE – 21825 Eucalyptus Avenue.

VICE CHAIR LOWELL – Are you the one just to the south of the property.

COMMISSIONER BAKER – The southeast corner

VICE CHAIR LOWELL - Perfect

20 <u>ASSOCIATE PLANNER BRADSHAW</u> – It's the home that the apartment project wraps around, so it is the north east corner of project site.

<u>VICE CHAIR LOWELL</u> – Gotcha. So you're right across from the crosswalk.

SPEAKER LEE – Yes I'm right there. Thank you.

VICE CHAIR LOWELL - Thank you very much.

 <u>COMMISSIONER BAKER</u> – Let me ask one question. You live there. Do you see any need for a signal there at Edgemont and Eucalyptus when we get that amount of traffic? I know that would be one more signal on that block we'd have. That's the only concern I've got is getting those people in and out of there at high peak times on Eucalyptus.

<u>SPEAKER LEE</u> – Well I don't quite see it that way you know; maybe a flashing light or something, but the traffic at times in the morning but not every morning because I have to listen to it.

39 <u>COMMISSIONER BAKER</u> – Do you have a lot of people dropping kids off at school across the street.

SPEAKER LEE – Yes you do and they have a crosswalk there with a crossing guard and as I say again it would help the City of Moreno Valley.

COMMISSIONER BAKER – Yes I agree with you fully there. Okay thank you.

VICE CHAIR LOWELL – Thank you very much.

<u>COMMISSIONER VAN NATTA</u> – Someone else has a hand up back there Vice Chair.

VICE CHAIR LOWELL - Do we have another speaker?

GRACE ESPINO-SALCEDO – I do not have a slip for him; no.

<u>VICE CHAIR LOWELL</u> – Could you fill out a slip before you leave the meeting today and could you introduce yourself please?

SPEAKER MARKS – My name is Ron Marks. I represent Box Springs Mutual Water Company and hadn't planned on saying anything tonight, but I heard the name so I'm here to address any questions you might have and answer one in particular with respect to the question of funding that we might receive from this project. We've organized an assessment for our shareholders and that goes into a separate fund. The money can only come out of that with the approval of the full board and any money that is received from projects would be the second stream for the income for this capital improvement fund would also go into that fund and wouldn't be released except for capital improvement purposes, so I think that answers the question that was raised previously. If you have any other questions about Box Springs I'd be glad to answer them.

<u>VICE CHAIR LOWELL</u> - I actually had a couple of questions for you. Since you are here it's an opportune time to discuss this with you. What is the water district's timeline for improving the infrastructure for the system as a whole because I know there are portions of the district that are...?

<u>SPEAKER MARKS</u> – I anticipate with projects like this that there will kind of be a snowball effect. We received what was mentioned a large amount of money and if you just estimate the cost of expanding the system at a hundred dollars a foot, it will give you a pretty good estimate and we'll be able to put in a considerable amount of infrastructure with the money that we receive and so as far as our water quality, there's not a lot of... it's kind of a hobby of some people in the newspapers and other venues to basically diminish the quality of the company but the company produces a high standard water; gets high marks from the State in water quality and I think we have more than adequate flow and maybe for future projects right now and maybe for a 20 or 25 percent of the area, so you can anticipate maybe even more activity there as we expand the system. As far as the timeline that will just depend on the regenerative effect of these funds and how quickly we can get the work done.

<u>VICE CHAIR LOWELL</u> – With the large influx of capital into your company, what would be the primary project that you'd work on... what would be the first project or first area of your infrastructure that you'd try to fix?

<u>SPEAKER MARKS</u> – We'd probably run another line down Edgemont. We already have a backbone system that amounts to the 12 inch line across Eucalyptus and down Day Street to Alessandro and right now that's the background that is place and anywhere along that line we anticipate adequate fire flow for most projects, so somebody asked what the big change was between the situation now and several years ago and part of it is the addition of a direct connection that backbone of a 12 inch line, so a 12 inch line can give you a lot of fire protection and we have as I said, we have what might be called our backbone in place right now for that fire flow, so right now I think we have the quality, we have the potential for expansion and I think that maybe at this rate with additional projects and additional income that would come from our connection fees, five years might be a 80 percent completion in five years. That's a guess, but I think it is a well-considered one.

COMMISSIONER VAN NATTA – What was your name sir?

<u>SPEAKER MARKS</u> – Marks... M A R K S. I'm the Acting President of Box Springs Mutual Water Company and am the Chairman of the Board.

<u>COMMISSIONER VAN NATTA</u> – That was going to be my next question was your position with the Board... Acting President and Chairman of the Board?

SPEAKER MARKS – That's correct

<u>VICE CHAIR LOWELL</u> – Thank you very much. Does anyone else have any questions for Ron? I don't believe we have any more Speaker Slips do we Grace?

GRACE ESPINO- SALCEDO – We do not

<u>VICE CHAIR LOWELL</u> – Before I close the Public Hearing, would the Applicant like to respond to anything they heard here tonight? No, okay, then I'd like to close the Public Hearing at this time. Now it's time for us to discuss it. Would anybody like to say anything?

<u>COMMISSIONER VAN NATTA</u> – I'll start. I was going to say my initial thought about this project was rather negative, especially given the problems I'd heard about the water district and I just have to say it was very helpful to have Mr. Marks here to give us direct information about how the funds would be applied and what go on there. The only other concern I have is about access to the property if there is only one entrance and exit and it can only go one way which is up to Eucalyptus because the road going down to Dracaea is not going to be completed, it is only going to be the 24 foot wide that is currently there, which last time I was on it I don't think it was in all that great a condition. That is a concern to me. The other thing is that crosswalk, even though there is going to be maybe a crossing guard there at the time that school is opening and closing for the day,

I've seen crosswalks that have been embellished with lights in the street that
flash when somebody pushes a little button when they want to go across and just
provides an additional level of safety for crossing the street at that point. Has that
been considered as an option for that crosswalk?

TRANSPORTATION DIVISION ENGINEER LLOYD – There are rules within the MUTCD which is our Manual of Uniform Traffic Control Devices established by the State on utilization of those in-ground lights and I apologize, I don't recall exactly the rules in place, but I don't think they are allowed at a signalized location and this is a signalized crosswalk, so if a person wishes...

COMMISSIONER VAN NATTA – Signalized...

TRANSPORTATION DIVISION ENGINEER LLOYD – That's correct, so a person wishing to cross at that crosswalk pushes the push button, which then turns the signal red along Eucalyptus and it gives them a signal at the pedestrian signal that they can cross at that time.

<u>COMMISSIONER VAN NATTA</u> – Excuse me, I think... are we talking about the same crosswalk. I'm talking about the one that is in the middle of the street?

TRANSPORTATION DIVISION ENGINEER LLOYD – That's correct.

COMMISSIONER VAN NATTA – It is signalized?

TRANSPORTATION DIVISION ENGINEER LLOYD – Yes it is.

<u>VICE CHAIR LOWELL</u> – It stops traffic so pedestrians can walk

COMMISSIONER VAN NATTA – Okay, alright, I did not get that

TRANSPORTATION DIVISION ENGINEER LLOYD – Okay, I apologize if I wasn't more clear.

COMMISSIONER VAN NATTA – Okay

<u>VICE CHAIR LOWELL</u> – It's actually one of the nicer crosswalks in the City because it is signalized with crossing guards right in front of a school. It's a great addition to a school site, so I really appreciate that.

<u>COMMISSIONER VAN NATTA</u> – I think basically my questions were reservations have pretty much been answered and I'm in favor of the project.

<u>PLANNING OFFICIAL SANDZIMIER</u> – Mr. Chairman if I may. Mr. Bradshaw just dropped of a color board to Commissioner Ramirez. It is being passed around to you. I'm kind of excited about the project in the fact that the applicant

is ready to break ground if it does move forward. The project in this particular area could be a good catalyst. What we're trying to show here with the materials board is you can almost touch and feel and see what the buildings will start to look like if this project goes forward and so those are available in your report, but this is more real life. We just wanted to make sure you saw those before you acted on the project. Thank you.

<u>COMMISSIONER RAMIREZ</u> – Well I think it's a great project. It is definitely going to bring improvements to the neighborhood. Concerns regarding the water flow have been addressed and I'm ready to vote for this project.

<u>COMMISSIONER BAKER</u> – I think this is a great project and like the other Commissioners say, it is going to be a big boost to that Edgemont and you know you've got to have revenue or people in the area to make it work, so this is a shot. We haven't... I think the last one we approved was that burger place that these people own down the street and we had some water pressure problems at the time we approved that, but we need to get some properties in there so that the water district can get some funds and revenue to move forward. I think it is a great idea and it fits well in that particular area, so I'm going to vote for it.

<u>VICE CHAIR LOWELL</u> — I too had some reservations about only having one point of access to the site with a secondary emergency access, but I think that has been negated through our discussion today. I also like the fact that somebody is willing to put money and a nice looking project in a part of town that definitely needs a little bit of attention; a little bit of love. I really like this project and even making it better is that the fact that Robertson's Redi-Mix Plant around the corner has been moved so it's better fit for the area not having a large industrial look to it. It is going to attract some people in the neighborhood. I think this is a great project. At this time I'd like to ask for a motion.

<u>COMMISSIONER VAN NATTA</u> – I can make a motion. They can be combined. We don't have to do each recommendation separately do we?

<u>CITY ATTORNEY EARLY</u> – I would recommend doing at least the General Plan resolution separately just because the voting requirements are different on that one, which would be the first of the three.

<u>COMMISSIONER VAN NATTA</u> – Okay. Then I move that we **APPROVE** Resolution No. 2015-06 and thereby **RECOMMEND** that the City Council;

 ADOPT a Mitigated Negative Declaration for General Plan Amendment PA14-0043, pursuant to the California Environmental Quality Act Guidelines; and,

 2. **APPROVE** General Plan Amendment application PA14-0043 based on the findings contained in this resolution and as shown on the attachment included as Exhibit A.

1 2	VICE CHAIR LOWELL – Do we have a second?
3 4	COMMISSIONER BAKER – I'll second that
5 6	VICE CHAIR LOWELL - Can we have a roll call vote please?
7 8	COMMISSIONER RAMIREZ – Yes
9 10	COMMISSIONER BAKER – Yes
11 12	COMMISSIONER VAN NATTA – Yes
13 14	VICE CHAIR LOWELL – Yes
15 16 17	GRACE ESPINO-SALCEDO – And just a reminder that Commissioner Barnes is recused.
18 19 20 21 22 23 24 25 26	 COMMISSIONER VAN NATTA – And I also move that we APPROVE Resolution No. 2015-07 and thereby RECOMMEND that the City Council: ADOPT a Mitigated Negative Declaration for Zone Change application PA14-0044 pursuant to the California Environmental Quality Act Guidelines and; APPROVE Zone Change application PA14-0044 based on the findings contained in this resolution and as shown on the attachment included as Exhibit A and;
27 28 29	APPROVE Resolution No. 2015-07 and thereby RECOMMEND that the City Council:
30 31 32 33 34	 ADOPT a Mitigated Negative Declaration for Plot Plan application PA14-0042 pursuant to the California Environmental Quality Act Guidelines and; APPROVE Plot Plan application PA14-0042 based on the findings contained in this resolution and subject to the attached conditions of approval included as Exhibit A.
35 36	CITY ATTORNEY EARLY – Would that be as amended?
37 38	COMMISSIONER VAN NATTA – As amended.
39 40	COMMISSIONER BAKER – I'll second that
41 42 43	<u>VICE CHAIR LOWELL</u> - We have a motion and a second. Can we have a roll call vote please?
44 45 46	COMMISSIONER RAMIREZ – Yes

1 C (OMMISSIONER BAKER – Yes
2	OMMISSIONER VAN NATTA – Yes
	ICE CHAIR LOWELL – Yes
G	RACE ESPINO-SALCEDO – With Commissioner Barnes recused
<u>O</u>	THER COMMISSION BUSINESS
	ICE CHAIR LOWELL - Okay, that brings us to Other Business. Are there any her business items?
<u>C</u>	OMMISSIONER VAN NATTA – We could invite our excused
<u>P</u>	LANNING OFFICIAL SANDZIMIER – There are none.
<u>C</u>	OMMISSIONER BAKER – We should probably do a Staff wrap up maybe.
	OMMISSIONER VAN NATTA - But we have someone who is excused for this em. He could come back in.
_	ICE CHAIR LOWELL – Is Mr. Barnes sitting in the lobby or did he leave for the ay?
_	LANNING OFFICIAL SANDZIMIER – I believe he was leaving for the day. I bn't think he is still here.
<u>C</u>	OMMISSIONER VAN NATTA – Okay then I guess he's not here. Sorry.
<u>VI</u>	ICE CHAIR LOWELL - Do we need a Staff wrap up after that last item?
PI be Th wi al ar he	LANNING OFFICIAL SANDZIMIER – The Staff wrap up on that one is the item efore you was a General Plan Amendment and a Zone Change and a Plot Plan. The General Plan Amendment and Zone Change; the approval authority rests ith the City Council and because the Plot Plan cannot be moved forward ithout the approval of the General Plan Amendment and the Zone Change, that so will be acted on by the City Council, so the City Council will be the final biter decision making body on those three applications. The date for that earing has not yet been set. The second meeting in April it will go to the City council.
	ICE CHAIR LOWELL - Thank you. Do we have any other business items to scuss?

1	PLANNING OFFICIAL SANDZIMIER - The	ere are none
2		
3 4	STAFF COMMENTS	
5 6	VICE CHAIR LOWELL - Okay, do we have	e any Staff comments?
7 8 9 10 11 12 13 14	PLANNING OFFICIAL SANDZIMIER – The is if you hadn't had an opportunity yet to me Economic Development, Mike Lee did start He's been a warm addition to the Staff. It him just before this meeting this evening, meet with him, I've had a chance to tour the ideas and good energy and I think it's a warm.	neet our new Director of Community & with us at the beginning of the month. hink Mr. Lowell was able to meet with but if you do have the opportunity to be City with him. He's got some good
15	you.	
16 17		
18	PLANNING COMMISSIONER COMMENTS	<u> </u>
19		
20	VICE CHAIR LOWELL - Do we have any (Commissioner Comments?
21		
22	<u>COMMISSIONER VAN NATTA</u> – Good nig	ht
23		
24	AD IOUDNIMENT	
25	ADJOURNMENT	
26 27	VICE CHAIR LOWELL - Okay, well I think	that does it. That concludes our
28	meeting. The meeting is adjourned to our r	
29	2015.	ioxi rogular modung on maron 20 ,
30	2010.	
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36	Richard Sandzimier	Date
37	Planning Official	
38	Approved	
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44	Brian Lowell	Date
45	Vice Chair	
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