MINUTES:	of the Planning Commission Meeting of the City of Redlands held Tuesday, February 26, 2019, at 4:00 p.m. are as follows:
PRESENT:	Conrad Guzkowski, Vice Chairman Steve Frasher, Commissioner Julie Rock, Commissioner Robert Botts, Commissioner Donn Grenda, Commissioner Mario Saucedo, Commissioner Joe Richardson, Commissioner
ADVISORY STAFF PRESENT:	Brian Desatnik, Development Services Director Brian Foote, Planning Manager Sean Reilly, Associate Planner

1. CALL TO ORDER AND PUBLIC COMMENT PERIOD – 3 MINUTES

(At this time, the Planning Commission will provide an opportunity for the public to address them on the subject, which is scheduled on this special meeting agenda. Please limit your comments to three (3) minutes.)

Vice Chairman Guzkowski called the Planning Commission to order and opened the Public Comment Period. There were no Public Comments forthcoming and the Public Comment Period was closed.

All Commission members were present.

2. CEREMONIAL MATTERS - None

Ms. Carol Dyer will be presented with a plaque for her years of valuable service on the Planning Commission.

Mayor Paul Foster presented Chairwoman Dyer with a plaque and welcomed the new Commissioners Mr. Mario Saucedo and Mr. Joe Richardson to the Planning Commission.

3. CONSENT CALENDAR

A. URBAN ENVIRONS

(PROJECT PLANNER: SEAN REILLY)

Consideration of a one-year Extension of Time for **Tentative Parcel Map No. 19412 (Minor Subdivision No. 334)** to reconfigure two existing parcels totaling one acre in size, and create one common area lot, for property located south of Via Vista Drive and Margarita Drive, between Valley View Drive and Cam Real, in the Residential Estate (R-E) District (APNs: 0176-321-08-0000 and 0176-231-01-0000). The project is exempt from further environmental review in accordance with Section 15162 of the California Environmental Quality Act (CEQA) Guidelines.

MOTION

It was moved by Commissioner Rock, seconded by Commissioner Grenda and carried on a vote of 7-0 to approve the Consent Calendar.

4. OLD BUSINESS – None

5. NEW BUSINESS

A. FLOWSTONE CLIMBING

(PROJECT PLANNER: SEAN REILLY)

PUBLIC HEARING for **Conditional Use Permit No. 1109**, a request to establish a recreational indoor climbing facility in an existing 20,732 square-foot building. The project site is located at 1411 West State Street, in the Commercial Industrial (EV/IC) District of the East Valley Corridor Specific Plan (APN: 0292-201-28-0000). This item qualifies for exemption from environmental review pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines.

Vice Chairman Guzkowski opened the Public Hearing.

Mr. Sean Reilly, Associate Planner, gave a brief overview and presentation on the proposed project.

Mr. Joel Rocha, owner, stated they plan on installing bike racks, and confirmed the age group is from five years up to fifty years old. Mr. Rocha gave a brief overview of the proposal.

Mr. Jason Jackman, owner, gave a brief overview of the proposal.

Vice Chairman Guzkowski closed the Public Hearing.

MOTION

It was moved by Commissioner Frasher, seconded by Commissioner Rock and carried on a vote of 7-0 that the Planning Commission adopt Resolution No. 1428 to approve Conditional Use Permit No. 1109, based on the findings contained in the staff report and subject to the Conditions of Approval.

В.	NEW	CINGULAR	WIRELESS	PCS/AT&T	MOBILITY
	(PROJE	CT PI	_ANNER:	SEAN	REILLY)

PUBLIC HEARING to consider **Conditional Use Permit No. 1111**, a proposal to install a streetlight with small cell wireless antennas. The streetlight pole will be approximately 35 feet high and will replace an existing street light at the same location. The project is site is located in the Lugonia Avenue right-of-way adjacent to the northerly property line of 1635 West Lugonia Avenue, and in the southwest corner of the Alabama Street and Lugonia Avenue intersection. The project qualifies for exemption from environmental review in accordance with Section 15303 (New Construction of Small Structures) of the California Environmental Quality Act Guidelines.

Vice Chairman Guzkowski opened up the Public Hearing.

Mr. Reilly, Associate Planner, gave a brief overview and presentation on the proposed project.

Mr. Julio Figueroa, Director of External Affairs, gave an overview of the small cell wireless technology and presented a brief video relevant to the proposal.

Mr. Frank Ortega, representative, gave a brief overview of the proposal and provided additional details related to the project.

Vice Chairman Guzkowski closed the Public Hearing.

MOTION

It was moved by Commissioner Rock, seconded by Commissioner Botts and carried on a vote of 7-0 that the Planning Commission adopt Resolution No. 1430 approving Conditional Use Permit No. 1111 based on the findings contained in the staff report, and subject to the Conditions of Approval attached to the Resolution.

6. ADDENDA

A. Election of Planning Commission Chair and Vice Chair.

Commissioner Rock nominated Mr. Conrad Guzkowski as the Chairman of the Planning Commission.

MOTION

It was moved by Commissioner Rock, seconded by Commissioner Frasher, and carried on a vote of 7-0 to approve Mr. Conrad Guzkowski as the new Chairman of the Planning Commission.

Commissioner Rock nominated Mr. Donn Grenda as the Vice Chairman of the Planning Commission.

MOTION

It was moved by Commissioner Rock, seconded by Chairman Guzkowski, and carried on a vote of 7-0 to approve Mr. Donn Grenda as the new Vice Chairman of the Planning Commission.

B. Staff is requesting that the Planning Commission call for two Commissioners and one alternate to participate in the Minor Exception Permit Committee as needed.

Chairman Guzkowski inquired if there was anyone interested in participating in the Minor Exception Permit Committee.

Commissioner Rock stated that she would like to continue on the Minor Exception Permit Committee.

Commissioner Botts confirmed he would like to continue to participate in the Minor Exception Permit Committee.

Commissioner Richardson volunteered to be an alternate as needed on the Minor Exception Permit Committee.

- 7. MINUTES
 - A. Approval of the Planning Commission meeting minutes for February 12, 2019.

MOTION

It was moved by Commissioner Frasher, seconded by Commissioner Botts, and carried on a vote of 4-0 (Commissioners Rock, Saucedo and Richardson abstained) to approve the Planning Commission minutes of February 12, 2019.

8. LAND USE AND CITY COUNCIL ACTIONS FOR FEBRUARY 5TH, 2019.

Chairman Guzkowski inquired if there were any City Council Actions to report.

Mr. Desatnik, Development Services Director, stated that the City Council approved a license agreement for Darby's outdoor seating, and the ESRI office addition was approved. Mr. Desatnik said the City Council approved a fee waiver for the Hangar 24 Airfest.

Commissioner Rock inquired if there was any development with the Sports Court Ordinance. Mr. Desatnik confirmed the Ordinance will be heard on the March 26, 2019 Planning Commission.

Vice Chairman Grenda asked if there was anything to report on the Crystal Springs demolition. Mr. Desatnik stated that the applicant should have obtained a demolition permit and they did not.

9. ADJOURN TO THE MARCH 12, 2019, PLANNING COMMISSION

Chairman Guzkowski adjourned the meeting at 5:00 p.m. to the March 12, 2019, Planning Commission meeting.

Linda McCasland Administrative Analyst Brian Desatnik Development Services Director