MINUTES:	of the Planning Commission Meeting of the City of Redlands held Tuesday, July 10, 2018, at 4:00 p.m. are as follows:
PRESENT:	Carol Dyer, Chairwoman Conrad Guzkowski, Vice Chairman Julie Rock, Commissioner Steven Frasher, Commissioner Donn Grenda, Commissioner Michael Reiter, Commissioner
ADVISORY STAFF PRESENT:	Brian Desatnik, Development Services Director Brian Foote, Planning Manager

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.)

Chairwoman Dyer 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 members were present with the exception of Commissioner Botts who was absent.

2. CEREMONIAL MATTERS

Award presented to Chairwoman Dyer

Mayor Foster presented an award to Chairwoman Dyer from the Inland Empire Chapter of the American Planning Association for all of her hard work as a planning advocate on the General Plan and her official leadership role as the Chairwoman on the Planning Commission.

Chairwoman Dyer graciously accepted the award and thanked the Planning Commission for their participation on the Commission.

- 3. CONSENT CALENDAR None
- 4. OLD BUSINESS None
- 5. NEW BUSINESS

A. **CITY OF REDLANDS, QUALITY OF LIFE DEPARTMENT** (PROJECT PLANNER: BRIAN FOOTE, AICP)

A finding of General Plan conformity for the potential acquisition of real property by the City of Redlands of an approximately 8,620 square-foot vacant parcel located at 302 West Colton Avenue (APN: 0169-053-11-0000) in the Highway Commercial (C-4) zone. The proposed General Plan conformity determination is exempt from environmental review in accordance with the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Section 15061(b)(3). Chairwoman Dyer opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

The Planning Commission requested additional language in the resolution.

MOTION

It was moved by Commissioner Guzkowski, seconded by Commissioner Rock, and carried on a vote of 6-0 (Commissioner Botts absent) that the Planning Commission adopt Resolution No. 1392 finding that the acquisition of property identified as 302 West Colton Avenue was in conformance with the Redlands General Plan. This includes the modified language for Resolution No. 1392 as follows:

WHEREAS, the City of Redlands Quality of Life Department in the future may elect to develop said property as a public park, pocket park facility, <u>or for other public and community-serving activities for which the property could potentially be used</u>; and

B. **PLANNING DIVISION WORK PROGRAM UPDATE** (PROJECT PLANNER: BRIAN FOOTE, AICP)

Staff will provide a brief description and summary of the Planning Division work program for Fiscal Year 2018-2019.

Mr. Brian Desatnik, Development Services Director, gave a brief overview of the purpose of the work program update.

Mr. Foote, Planning Manager, gave a brief overview of the Planning Division Work Program Update.

There was no motion required for this item.

C. **DEVELOPMENT PROJECTS UPDATE** (PROJECT PLANNER: BRIAN FOOTE, AICP)

Staff will provide a summary and brief description of the status for major development projects and pending applications.

Mr. Foote, Planning Manager, gave a brief overview of the development projects.

There was no motion required for this item.

- 5. ADDENDA None
- 6. MINUTES
 - A. Approval of the Planning Commission meeting minutes for April 24, 2018.
 - B. Approval of the Planning Commission meeting minutes for May 8, 2018.
 - C. Approval of the Planning Commission meeting minutes for May 22, 2018.
 - D. Approval of the Planning Commission meeting minutes for June 12, 2018.

MOTION

It was moved by Commissioner Rock, seconded by Commission Frasher, and carried on a vote of 6-0 (Commissioner Botts absent) to approve the Planning Commission minutes of April 24, 2018; and approved the May 8, 2018; May 22, 2018; and June 12, 2018 as amended.

7. LAND USE AND CITY COUNCIL ACTIONS FOR JUNE 19, 2018 AND JULY 3, 2018.

Chairwoman Dyer inquired if there were any City Council Actions to report.

Mr. Desatnik, Development Services Director, stated that the City Council approved the Newland Homes project and the 1st reading of an ordinance for non-commercial temporary signs with display limitations before and after an event on private property.

8. ADJOURN TO THE JULY 24, 2018 PLANNING COMMISSION

Chairwoman Dyer adjourned the meeting at 5:05 p.m. to the July 24, 2018, Planning Commission meeting.

Linda McCasland Administrative Analyst Brian Desatnik Development Services Director