CITY OF ONTARIO PLANNING COMMISSION

MINUTES

November 27, 2012

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CITY OF ONTARIO PLANNING COMMISSION

MINUTES

November 27, 2012

REGULAR MEETING:

City Hall, 303 East B Street

Called to order by Chairman Delman at 6:30 p.m.

COMMISSIONERS

Present:

Chairman Delman, Vice-Chairman Gage, Downs, Gregorek,

Hartley, Reyes, and Willoughby

Absent:

None.

OTHERS PRESENT:

City Attorney Raymond, Planning Director Blum, Assistant

Planning Director Murphy, Senior Planner Batres, Assistant City Engineer Lee, Sr. Management Analyst Scott Melendrez, Deputy

Fire Chief Andres, and Planning Secretary Govea

PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Mr. Willoughby.

ANNOUNCEMENTS

No one responded from the audience.

PUBLIC COMMENTS

No one responded from the audience.

CONSENT CALENDAR ITEMS

A-01. MINUTES APPROVAL

Planning Commission Minutes of October 30, 2012, approved as written.

It was moved by Gregorek, seconded by Hartley, to approve the Planning Commission Minutes of October 30, 2012, as written. The motion was carried 6 to 0 with Commissioner Willoughby abstaining.

PUBLIC HEARING ITEMS

B. ENVIRONMENTAL ASSESSMENT AND GENERAL PLAN AMENDMENT FOR FILE NO. PGPA12-002: The proposed General Plan Amendment is to revise the Mobility Element - Figure M-2 Functional Roadway Classification Plan by adding

existing road segments to the map and modify Figure M-3: Multipurpose Trails and Bikeway Corridor Plan by changing the location of certain multipurpose trails within the southern portion of the City of Ontario. The proposed amendments to Figures M-2 and M-3 would not result in the construction of new streets or trails therefore is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3). City Council action is required. **Submitted by City of Ontario.**

Planning Director Jerry Blum introduced the project and Assistant Planning Director Scott Murphy began to present the staff report. The meeting was immediately stopped due to the medical emergency of Chairman Delman.

Intermission for emergency took place.

Mr. Gregorek took over the meeting as Chairman.

Mr. Willoughby motioned to waive the reading of the staff report. Mr. Reyes seconded that motion. The motion was voice carried.

PUBLIC TESTIMONY

No one responded.

As there was no one else wishing to speak, Mr. Gregorek closed the public testimony

No discussion took place.

PLANNING COMMISSION ACTION

CEQA Determination and File No. PGPA12-002. It was moved by Willoughby, seconded by Downs, to recommend adoption of a Resolution to approve the General Plan Amendment, subject to conditions of approval, and based on facts and reasons contained in the staff report and resolution. Roll call vote: AYES, Downs, Gregorek, Hartley, Reyes, and Willoughby; NOES, none; ABSENT due to emergency, Gage and Delman. RECUSE, none. The motion was carried 5 to 0.

C. ENVIRONMENTAL ASSESSMENT AND SPECIFIC PLAN AMENDMENT REVIEW FOR FILE NO. PSPA12-003 A request to amend the Wagner Properties Specific Plan to 1) increase the allowable density within the Urban Residential designation from 25 dwelling units per acre to 45 dwelling units per acre; 2) reduce the building setback along Fourth Street from 40' average to 30' minimum; 3) reduce the parking setback along Fourth Street from 40' average to 15' minimum; and 4) reduce the building and parking setback along Center Avenue from 30' to 20', for property generally located at the southwest corner of Haven Avenue and Fourth Street. The proposed project is located within the Airport Influence Area of Ontario International Airport (ONT) and was evaluated and found to be consistent with the policies and criteria of the Airport Land Use Compatibility Plan (ALUCP) for ONT. Staff is recommending the adoption of an Addendum to the Certified Environmental Impact Report for The Ontario Plan. City

Council action is required. Submitted by City of Ontario (APN: 210-182-09).

Mr. Gregorek motioned to waive the reading of the staff report. Mr. Downs seconded that motion. The motion was voice carried.

PUBLIC TESTIMONY

No one responded.

As there was no one else wishing to speak, Mr. Gregorek closed the public testimony

No discussion took place.

PLANNING COMMISSION ACTION

CEQA Determination and File No. PSPA12-003. It was moved by Downs, seconded by Reyes, to recommend adoption of a Resolution to approve the Specific Plan Amendment, subject to conditions of approval. Roll call vote: AYES, Gregorek, Hartley, Reyes, Willoughby, and Downs; NOES, none; ABSENT due to emergency, Gage and Delman. The motion was carried 5 to 0.

MATTERS FROM THE PLANNING COMMISSION

Old Business Reports From Subcommittees

Historic Preservation (Standing): This subcommittee did not meet.

Airport Land Use Compatibility (Ad-hoc): This subcommittee did not meet.

Development Code Review (Ad-hoc): This subcommittee did not meet.

Zoning General Plan Consistency (Ad-hoc): This subcommittee did not meet.

ABC Licensing Guidelines Committee (Ad-hoc): This subcommittee did not meet.

New Business

NOMINATIONS FOR SPECIAL RECOGNITION

None at this time.

DIRECTOR'S REPORT

None at this time.

ADJOURNMENT

The meeting was adjourned at 7:09 p.m. with Mr. Gregorek sending a prayer for a rapid

recovery for Chairman Delman. Mr. Willoughby motioned to adjourn, seconded by Mr. Downs.

Secretary Pro Tempore

Chairman, Planning Commission

For Richard Pelman