



**Planning Commission Meeting  
December 10, 2015 – 7:00 p.m.  
Approved Minutes**

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**I. ROLL CALL**

**Planning Commissioners Present**

Krista Bernasconi, Chair  
Bruce Houdesheldt, Vice-Chair  
Justin Caporusso  
Julie Hirota  
Charles Krafka  
David Larson  
Joseph McCaslin

**Staff Present**

Greg Bitter, Planning Manager  
Derek Ogden, Senior Planner  
Ron Miller, Associate Planner  
Marc Stout, City Engineer  
Michelle Sheidenberger, Assistant City Attorney  
Lupe Nelson, Recording Secretary

**Planning Commissioners Absent**

**II. PLEDGE OF ALLEGIANCE**

Commissioner Krafka led those in attendance in the Pledge of Allegiance.

**III. ORAL COMMUNICATION**

Chair Bernasconi opened the Oral Communication.

Hearing none, Chair Bernasconi closed the Oral Communication

**IV. CONSENT CALENDAR**

Chair Bernasconi asked if anyone wished to remove any of the items from the Consent Calendar for discussion.

Hearing none, Chair Bernasconi asked for a motion to approve the Consent Calendar as listed below:

A. Minutes of October 22, 2015

**MOTION**

Commissioner Larson made the motion, which was seconded by Commissioner Caporusso, to approve the Consent Calendar item.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Krafka, Larson, Bernasconi

Noes: None

Abstain: Houdesheldt, McCaslin

**V. NEW BUSINESS**

A. **Tentative Subdivision Map, Design Review Permit for Residential Subdivision & Administrative Permit – 6300 Baseline Road – Sierra Vista Specific Plan KT Properties Parcels KT-1A, KT-1B, KT-2, KT-3A, KT-3B, KT-4, KT-5, KT-20, KT-21A, pKT-21B, KT-30, KT-40A, KT-40B, KT-51, KT-52, KT-60, KT-61, KT-80A & KT-80B – FILE # PL13-0096.**

Associate Planner, Ron Miller, presented the staff report and responded to questions.

Tim Taron, representing the applicant, addressed the Commission and responded to questions. He stated he had received a copy of the staff report and was in agreement with staff's recommendations.

Chair Bernasconi opened the public hearing and invited comments from the audience. Hearing none, Chair Bernasconi closed the public hearing.

Committee Discussion:

- Roll out date for school site.
- Are developer fees held in reserve by the school district?
- Are developer fees based on housing density?
- Likes where High Density Residential is situated.

Chair Bernasconi closed the public hearing and asked for a motion.

### **MOTION**

Commissioner Houdesheldt made the motion, which was seconded by Commissioner Larson, to adopt the findings of fact and approve the entitlements subject to the conditions of approval as submitted in the staff report.

The motion passed with the following vote:

Ayes: Caporusso, Hirota, Houdesheldt, Krafka, Larson, McCaslin, Bernasconi

Noes: None

Abstain: None

## **VI. REPORTS: COMMISSION/STAFF**

### Staff Reports

- There will be a January 14, 2016 meeting.
- Congratulations and appreciation to Angie Coughlin. She has accepted a full-time position with Sierra College.

### Commissioner Reports

- In references to the bomb scare at the Civic Center, if you see something suspicious, say something.
- Judy Saint article.

**VII. ADJOURNMENT**

Commissioner Bernasconi asked for a motion to adjourn the meeting.

**MOTION**

Commissioner McCaslin made the motion, which was seconded by, Commissioner Caporusso to adjourn to the meeting.

The motion passed unanimously at 7:27 p.m.