



COUNTY OF EL DORADO PLANNING COMMISSION

Building C Hearing Room
2850 Fairlane Court, Placerville, CA 95667
<http://www.edcgov.us/planning>
Phone: (530) 621-5355 Fax: (530) 642-0508

Rich Stewart, Chair, District 1
Brian Shinault, Second Vice-Chair, District 5
Gary Miller, District 2
Vacant, District 3
James Williams, District 4

Char Tim Clerk of the Planning Commission

DRAFT MINUTES

**Regular Meeting
January 28, 2016 – 8:30 A.M.**

CALL TO ORDER

Meeting was called to order at 8:34 a.m. Present: Commissioners Stewart, Miller, and Williams; David Livingston-County Counsel; and Char Tim-Clerk of the Planning Commission.

ADOPTION OF AGENDA

Motion: Commissioner Miller moved, seconded by Commissioner Williams, and carried (3-0), to approve the agenda as presented.

**AYES: Williams, Miller, Stewart
NOES: None
ABSENT: Shinault**

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR (All items on the Consent Calendar are to be approved by one motion unless a Commission member requests separate action on a specific item.)

Chair Stewart noted that there was not a quorum for voting on the Consent Calendar, which consisted only of the January 14, 2016 meeting minutes and, therefore, deferred the item to the next meeting.

1. 16-0028 Clerk of the Planning Commission recommending the Commission approve the MINUTES of the regular meeting of January 14, 2016

This was deferred to the next meeting due to a lack of a quorum to vote on item.

END OF CONSENT CALENDAR

DEPARTMENTAL REPORTS AND COMMUNICATIONS – None
(Development Services, Transportation, County Counsel)

COMMISSIONERS' REPORTS

Chair Stewart welcomed James Williams, new Commissioner for District 4.

PUBLIC FORUM/PUBLIC COMMENT – None

AGENDA ITEMS

2. 14-0330 The Executive Secretary of the Commission recommends the Commission adopt Resolution of Intention 2016-01 to amend the Planning Commission bylaws and provide direction on proposed amendments.

Roger Trout presented the item to the Commission with a request to adopt the Resolution of Intention.

Chair Stewart requested clarification of the proposed strikeout language and requested that reference to “chairman” be changed to “chair”.

Chair Stewart closed public comment.

There was no further discussion.

Motion: Commissioner Miller moved, seconded by Commissioner Williams, and carried (3-0), adopt Resolution of Intention 2016-01.

AYES: Williams, Miller, Stewart

NOES: None

ABSENT: Shinault

3. 16-0029 Clerk of the Planning Commission recommending the Commission elect a Chair, First Vice-Chair, and Second Vice-Chair for 2016, with those selections becoming effective at the next regular meeting.

Motion #1:

Commissioner Miller moved, seconded by Commissioner Williams, and carried (3-0), to elect Commissioner Stewart as Chair for 2016.

AYES: Williams, Miller, Stewart
NOES: None
ABSENT: Shinault

Motion #2:

Commissioner Stewart moved, seconded by Commissioner Williams, and carried (3-0), to elect Commissioner Miller as First Vice-Chair for 2016.

AYES: Miller, Williams, Stewart
NOES: None
ABSENT: Shinault

Motion #3:

Commissioner Miller moved, seconded by Commissioner Williams, and carried (3-0), to elect Commissioner Shinault as Second Vice-Chair for 2016.

AYES: Williams, Miller, Stewart
NOES: None
ABSENT: Shinault

4. **15-1469** Hearing to consider the Westmont Living Assisted Living-Memory Care Facility project [Special Use Permit S14-0010]** to allow a two-story 120,213 square foot residential care facility to be built in two phases, with a total of 134 units, on property identified by Assessor's Parcel Number 117-580-17, consisting of 4.072 acres, located in the El Dorado Hills area, submitted by Lennar Homes; and staff recommending the Planning Commission take the following actions: 1) Find the project is exempt from CEQA pursuant to State CEQA Guidelines Section 15182; and 2) Conditionally approve Special Use Permit S14-0010 based on the Findings and subject to the Conditions of Approval as presented. (Supervisory District 2) (cont. 1/14/16, Item #3)

Aaron Mount stated that this item was continued from the January 14, 2016 meeting and now the applicant and County staff were asking for the item to be continued off-calendar. He explained that the CEQA exemption may not have been appropriate for this project.

Chair Stewart closed public comment.

There was no further discussion.

Commissioner Williams moved, seconded by Commissioner Miller, and carried (3-0), to continue this item off-calendar.

AYES: Miller, Williams, Stewart
NOES: None
ABSENT: Shinault

ADJOURNMENT

Meeting adjourned at 8:53 a.m.

APPROVED BY THE COMMISSION
Authenticated and Certified:

Rich Stewart, Chair