

MINUTES

TOWN OF APPLE VALLEY PLANNING COMMISSION Regular Meeting Wednesday, September 18, 2013

CALL TO ORDER

At 6:03 p.m., the Regular Meeting of the Planning Commission of the Town of Apple Valley for September 18, 2013, was called to order by Acting Chairman Tinsley.

ROLL CALL

Planning Commission

Roll call was taken with the following members present: Commissioner Doug Qualls, Commissioner Mark Shoup, and Commissioner B.R. "Bob" Tinsley. Absent: Vice-Chairman Bruce Kallen, and Chairman Jason Lamoreaux.

STAFF PRESENT

Carol Miller, Senior Planner; Haviva Shane, Town Attorney; and Debra Thomas, Planning Commission Secretary.

PLEDGE OF ALLEGIANCE

Acting Chairman Tinsley led the Pledge of Allegiance.

1. APPROVAL OF MINUTES

- A. Minutes for the Regular Meeting of August 21, 2013.

Motion by Commissioner Shoup, seconded by Commissioner Qualls, to approve the Minutes for the Regular Meeting of August 21, 2013.

Motion carried by the following vote: Ayes: Commissioner Qualls, Commissioner Shoup, and Commissioner B.R. "Bob" Tinsley. Noes: None. Absent: Vice-Chairman Kallen and Chairman Lamoreaux. Abstain: None.

PUBLIC HEARING ITEMS

None.

PUBLIC COMMENTS

None.

PLANNING COMMISSION COMMENTS

None.

STAFF COMMENTS

None.

OTHER BUSINESS

2. **General Plan Amendment Conformity for the Sale of Surplus Property.** The Consideration of the General Plan Conformity Finding for the Town's disposition of real property.
Applicant: Town of Apple Valley
Location: 22411 Highway 18 (APNs 3087-382-15 – 3087-382-17) and 13643 Tonikan Road (APNs 3087-382-19 – 3087-382-21).

Carol Miller, Senior Planner, presented the staff report as filed by the Planning Division.

MOTION:

Motion by Commissioner Qualls, seconded by Commissioner Shoup, that the Planning Commission move to:

1. Adopt Planning Commission Resolution No. 2013-010.

ROLL CALL VOTE

Ayes: Commissioner Qualls
Commissioner Shoup
Commissioner Tinsley
Noes: None
Abstain: None
Absent: Vice-Chairman Kallen
Chairman Lamoreaux

The motion carried by a 3-0-0-2 vote

3. **General Plan Consistency – Street Vacation.** A request to consider a General Plan Conformity Finding, pursuant to Government Code Section 65402(a).
Applicant: Derrick Sandwick
Location: Osage Road, north of Ottawa Road

Carol Miller, Senior Planner, presented the staff report as filed by the Planning Division.

MOTION:

Motion by Commissioner Qualls, seconded by Commissioner Shoup, that the Planning Commission move to:

1. Adopt Planning Commission Resolution No. 2013-009.

ROLL CALL VOTE

Ayes: Commissioner Qualls
Commissioner Shoup
Commissioner Tinsley

Noes: None

Abstain: None

Absent: Vice-Chairman Kallen
Chairman Lamoreaux

The motion carried by a 3-0-0-2 vote

ADJOURNMENT

Motion by Commissioner Shoup, seconded by Commissioner Qualls, and unanimously carried to adjourn the meeting of the Planning Commission at 6:11 p.m. to the Regular Meeting on October 2, 2013.

Respectfully Submitted by:

Debra Thomas
Planning Commission Secretary

Approved by:

Acting Chairman B.R. "Bob" Tinsley