CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

Regular Meeting of Thursday February 12, 2015
City Fire House 1404 Vallecito Road
Angels Camp, California

CALL TO ORDER

Chair Broeder called the meeting to order at 6:oo P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Present: Chair Broeder, Vice-Chair Rudolph, Commissioner Gonzalez, and Commissioner Gordon

Commissioners Absent:

Staff Present: Planning & Building Director David Hanham, and Deputy City Clerk Susan Wenger

APPROVAL OF AGENDA

MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE FEBRUARY 12, 2015 AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. **Approval of the January 14, 2015 regular meeting minutes.**

MOTION BY COMMISSIONER GONAZALEZ AND DULY SECONDED BY COMMISSIONER RUDOLPH AND CARRIED 4-0 TO APPROVE JANUARY 14, 2015 REGULAR MEETING MINUTES.

OATH OF OFFICE FOR NEW COMMISSIONER

Deputy City Clerk Susan Wenger swore in new Planning Commissioner Robert Moncada.

PUBLIC COMMENTS

OPENED AT 6:09 P.M.

There was no public comment.

CLOSED AT 6:10 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

2. **Resolution 2015-02, A resolution to approve a sign for "Sugar Bakery" located at 1257 S. Main Street APN 062-004-066.**

Planning Director Hanham presented his staff report and recommended that the Planning Commission adopt Resolution 2015-02, a resolution to approve a sign for "Sugar Bakery" located at 1257 S. Main Street APN 062-004-066.

The discussion that followed was concerning the design of the letters, color of the sign and the height of the building. The applicant stated that the colors of the sign are part of her business logo which is on her website and other things and it would be difficult to change it. Planning Director Hanham stated that there will be a color close to her colors within the color pallet of the Historic District.

PUBLIC COMMENT OPENED: 6:34 P.M.

None

PUBLIC COMMENT CLOSED: 6:35 P.M.

The discussion that followed again was concerning the color of the sign and blending with the building. Historically the commission has not tried to make the signs match the Historical Color Pallet, the commission has only made the facades of the building match the pallet.

Corrections to Resolution 2015-02.
1st Whereas, 1st line, change "three signs" to "one sign".
Add condition of approval Item 5 to state the colors of the sign picked from the Historical Color Pallet.

MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 5-0 TO ADOPT RESOLUTION 2015-02 A RESOLUTION TO APPROVE A SIGN FOR THE SUGAR BAKERY LOCATED AT 1257 S. MAIN STREET APN 062-004-066 AS AMENDED WITH AN ADMENDMENT THAT CITY STAFF WILL APPROVE THE COLOR SCHEME FROM THE HISTORICAL COLOR PALLET .

3. Resolution 2015-03, A resolution to approve an A-Frame Sign for "Calaveras Visitors Bureau" located at 1192 S. Main Street APN 060-010-034.

Planning Director Hanham presented his staff report and recommended that that Planning Commission adopt Resolution 2015-03, A resolution to approve an A-Frame sign for "Calaveras Visitors Bureau" located at 1192 S. Main Street APN 060-010-034 with an additional Condition of Approval Item 5, The A- Frame sign shall be moved inside at closing time.

The discussion that followed was concerning Caltrans right-of-way and where the A-Frame sign will be placed during open hours, and the colors of the sign.

Corrections to Resolution 2015-03.
Under Conditions of Approval.
Change Resolution No. "2015-02" to "2015-03".
Add Condition Item 5 "The A-Frame sign shall be moved inside at closing time".

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO ADOPT RESOLUTION 2015-03 A RESOLUTION TO APPROVE AN A-FRAME SIGN FOR THE VISITORS BUREAU LOCATED AT 1192 S. MAIN STREET APN 060-010-034 AS AMENDED.

COMMITTEE REPORTS

5. GPI - General Plan Implementation Committee – Planning Director Hanham
Planning Director Hanham stated that he has received a compact disc containing the information collected when Commissioner Rudolph and Gonzalez did a road trip to see what road development standards looked like around the mother lode and the valley.

6. DAC – Destination Angels Camp Committee - Chair Broeder
Chair Broeder stated that the meeting was this morning. Items discussed were the hiring a business recruiter and the city has received grant money from CCOG for sidewalks. The Calaveras Visitors Bureau will be painting the their building. Gateway Park will have a dog park. The Hotel is in escrow and the new owners have a lot of plans to open the hotel and bar with smaller retail stores within the building.

7. Gateway Corridor Advisory Committee - Planning Director Hanham
Planning Director Hanham stated that there was a survey completed with over 200 people filling out the survey. Some information retrieved from that survey was that 90 percent of the people that filled out the survey lived outside the City limits. The next public meeting will be in April. Amy Augustine did a report on all the Business Attraction and Expansion parcels within the City with information regarding if they were for sale or not, and if they were developed or not, and what the General Plan Land Use is and Zoning.

COMMISSIONER'S REPORTS

Commissioner Gonzalez stated that she will attend the Planning Commissioner Academy in Newport Beach in March.

Commissioner Rudolph stated that she completed the Survey Monkey.

Commissioner Gordon stated that he attended the Gateway meeting and he believes that the presenters should have been more prepared with the graphics and displays. It was a very interesting meeting with lots of information.

Commissioners Broeder and Moncada have nothing to report.

STAFF REPORTS

Planning Director Hanham stated that staff has been working on the Housing Element, CCOG projects for sidewalks and improvements to Murphys Grade Road, RFP for the Environmental on Murphys Grade Road, and the Planning Director will attend the conference for planning commissioners in March. Staff is working with different business owners, such as, the bakery, the thrift shop estate sales, and a dog care center in one of the buildings near midtown. The city has applied for a federal lands grant access plan program for the design and environmental report of the Angels Creek Master Plan and Trail. Staff is also working on the Active Transportation Plan grant money for the trail. Staff is working with CalTrans for the Wayfinding Program signage and entrance signs. Staff is still working with the hospital to help them find a spot for their new medical center.

MOTION BY COMMISSIONER RUDOLPH AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 5-0 TO ADJOURN THE MEETING.

MEETING WAS ADJOURNED AT 7:55 P.M.

John Broeder, Chairman

ATTEST:

Jennifer Preston, Deputy City Clerk
Minutes completed by recording