

CITY OF ANGELS
PLANNING COMMISSION
SUMMARY MINUTES

Regular Meeting of Thursday March 9, 2017
City Fire House 1404 Vallecito Road
Angels Camp, California

CALL TO ORDER

Chair Broeder called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Commissioners Absent: Commissioner Moncada

Staff Present: Planning & Building Director David Hanham and Deputy City Clerk Jennifer Preston

APPROVAL OF AGENDA

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZLAEZ AND CARRIED 4-0 TO APPROVE THE MARCH 9, 2017 PLANNING COMMISSION AGENDA AS PRESENTED.

APPROVAL OF MINUTES

1. Approval of the February 9, 2017 regular meeting minutes.

Corrections to minutes.

Page 3, Item 4, last line, change "into" to "to".

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER GONZALEZ AND CARRIED 4-0 TO APPROVE THE REGULAR MEETING MINUTES OF FEBRUARY 9, 2017 AS AMENDED.

PUBLIC COMMENTS

OPENED AT 6:05 P.M.

None

CLOSED AT 6:06 P.M.

PUBLIC HEARINGS

None

PLANNING MATTERS

- 2. Resolution 2017-05, A resolution by the City of Angels Planning Commission for the approval of the changes to the color palette for Angels Memorial Chapel located at 1071 S. Main Street APN 062-003-014.**

Planning Director Hanham presented the staff report dated March 1, 2017 and Resolution 2017-05. Staff recommends that the Planning Commission adopt Resolution 2017-05, a resolution approving the changes to the color palette for Angels Memorial Chapel located at 1071 S. Main Street APN 062-003-014.

Discussion followed concerned the Historical Color Palette, adopted by Planning Commission, not containing black or white. The commission would like to add these colors to the palette. Staff will bring back to the commission under planning matters at the next meeting to add these colors.

Corrections to Resolution 2017-05.

Title, 3rd line, after "approval of the" add "changes to the".

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 4-0 TO ADOPT RESOLUTION 2017-05 A RESOLUTION OF THE CITY OF ANGELS PLANNING COMMISSION APPROVING THE CHANGES TO THE COLOR PALETTE FOR ANGELS MEMORIAL CHAPEL LOCATED AT 1071 S. MAIN STREET APN 062-003-014.

COMMITTEE REPORTS

- 3. GPI - General Plan Implementation Committee – Planning Director Hanham**

Planning Director Hanham stated that the committee will met on March 16th at 9am.

- 4. DAC – Destination Angels Camp Committee - Planning Director Hanham**

Planning Director Hanham stated that the there was a meeting today and that DAC is working on the strategic plan.

- 5. SCC - Sustainable Communities Committee - Planning Director Hanham**

Planning Director Hanham stated that the SCC consultants are working on the policy document.

COMMISSIONER'S REPORTS

Commissioner Davis reported that he found two articles in the Western Cities magazines interesting, one on Hayward's wastewater plant green power and the other was on tax-exempt bonds for housing.

Vice-Chair Gordon reported that he attended the City Council meeting, met with Commissioner Gonzalez for the GPI Committee, and attended the Museum meeting.

Commissioner Gonzalez reported that she met with Vice-Chair Gordon for the GPI Committee and was concerned that Chevron might have already changed their pole sign.

Planning Director Hanham stated that Chevron has only been working on the canopy signs and not the pole sign.

Chair Broeder stated that he attended an open house for the Knight Foundry in Sutter Creek.

STAFF REPORTS

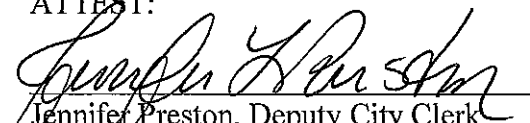
Planning Director Hanham stated that City Council postponed the appeal for Chevron to the April 4th meeting. Staff has received the signed cooperative agreement from Caltrans to start the Project Study Report (PSR) for Foundry Lane and Angels Oaks Drive. Staff should be receiving the final copy of the relinquishment agreement for the intersection and 90 meters east which includes the Vallecito Bridge and roadway. Staff is reviewing the conditions for Dollar General and they have met the parking and landscaping requirements, they still need to complete and boundary line adjustment. Staff has received another floor plan from DeNova Homes to add to the current floor plans. DeNova Homes believes this will help sell more of their lots. The consultants for the Angels Creek Master Trail and Plan have started the surveying portion of the plan. Staff is reviewing a preliminary plan of the Utica Hotel site plan.

**MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY
COMMISSIONER DAVIS AND CARRIED 4-0 TO ADJOURN THE MEETING.**

MEETING WAS ADJOURNED AT 7:05 P.M.


John Broeder, Chairman

ATTEST:


Jennifer Preston, Deputy City Clerk