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 Moncada
Commissioners Absent: Commissioner Davis
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 MONCADA AND CARRIED 4-0 TO APPROVE THE FEBRUARY 8, 2018 PLANNING COMMISSION AGENDA WITH THE STAIRCASE AS ITEM 2, THE SITE PLAN AS ITEM 3 AND GOLF CARTS AS ITEM 4.

APPROVAL OF MINUTES

Corrections to Minutes.
Page 3, Item 4, 2nd paragraph, 4th line, change "was concerning" to "concerned".
Page 3, Item 4, 4th paragraph, change "It" to "In".
Page 4, Item 5, 2nd paragraph, change "It" to "In".
Page 4, Item 6, 3rd paragraph, change "It" to "In".
Page 5, Item 8, last line, change "was" to "were".

MOTION BY COMMISSIONER GORDON AND DULY SECONDED BY COMMISSIONER MONCADA AND CARRIED 4-0 TO APPROVE THE REGULAR MEETING MINUTES OF JANUARY 11, 2018 AS AMENDED.

PUBLIC COMMENTS
OPENED AT 6:05 P.M.
CLOSED AT 6:06 P.M.

PUBLIC HEARINGS
None

PLANNING MATTERS

2. Resolution 2018-07, A Resolution by the City of Angels Planning Commission for approving the design of the staircase from the Rasberry Parking Lot to South Main Street.

Planning Director Hanham presented the staff report dated February 1, 2018 and stated that the commission could approve the design with a minute order and staff would bring back Resolution 2018-07 for approval at the next meeting.

The discussion that followed was concerning the lighting, an archway, who the property owner is, handrails, and no skid nosing on steps. Planning Director Hanham explained that there is no budget at this time for lighting except for existing lighting in the area, and the archway was cut due to the current budget. Planning Director Hanham stated that 49er Lease owns the property but the City has an easement for the stairs. City Engineer Myers stated that he would look into different types of wood for the handrails that won't splinter as easy and into no skid nosing on the steps.

PUBLIC COMMENT OPENED 6:26 P.M.

None

PUBLIC COMMENT CLOSED 6:27 P.M.

MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 4-0 TO APPROVE THE DESIGN OF THE STAIRCASE FROM THE RASBERRY PARKING LOT TO SOUTH MAIN STREET WITH RESOLUTION 2018-07 REVIEWED AT THE NEXT MEETING.


Planning Director Hanham presented the staff report dated February 8, 2018 and Resolution 2018-06 a Resolution of the City of Angels Planning Commission approving facade improvements and color palette of the building located at 1177 & 1183 S. Main Street APN 062-004-064.

The discussion that followed was concerning the new windows and using mullions or not, using stucco to look like stone, using heavier corbels and using larger cornices. The applicant stated that she would take into consideration all the suggestions made by the commission. The applicant stated that most of their budget is going towards the inside of the buildings, but they want the buildings to look historic in nature.
Corrections to Resolution 2018-06.
In the Title, after "APPROVAL" add "OF" and after "PALETTE" add "OF THE BUILDING".
1st Whereas, change "Bartono" to "Baratono".
Now, Therefore, 3rd line, after "above" add "with attached conditions of approval".

Corrections to Conditions of Approval.
In the Title, change "Barolono" to "Baratono".

**MOTION BY COMMISSIONER GONZALEZ AND DULY SECONDED BY COMMISSIONER GORDON AND CARRIED 4-0 TO ADOPT RESOLUTION 2018-06, A RESOLUTION OF THE CITY OF ANGELS PLANNING COMMISSION APPROVING THE FACADE IMPROVEMENTS AND COLOR PALETTE OF THE BUILDING LOCATED AT 1177 & 1183 S. MAIN STREET APN 062-004-064 WITH THE ABILITY TO ADD THE SUGGESTIONS MADE BY THE COMMISSION.**

4. **Review of sample Golf Cart Ordinances.**

Planning Director Hanham presented the staff report dated February 1, 2018.

The discussion that followed was that the commission prefers the Golf Cart Ordinance from Palm Springs but it needs to be changed to fit the needs of the City of Angels. Other items discussed was visibility and safety of golf carts on City streets. The commission would like to see this ordinance in the City of Angels ordinance form, with routes, street names, maps, charging stations, passengers limits, signage, driver’s license needed, limiting access to west of SR49, stripping and crossing areas all addressed within the ordinance. Staff will start the process of putting the Golf Cart Ordinance into the City of Angels format.

**COMMITTEE REPORTS**

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

Planning Director Hanham stated that there have been no meetings scheduled and the committee is inactive.

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

Planning Director Hanham stated that DAC had its Annual Advisory Council Luncheon but Debbie Ponte was not able to attend. Ms. Ponte has been able to grow the organization from 23 to 31 active members and she is still trying to add more members. DAC has received a grant for classes for economic development to have classes regarding how to start a business, marketing and accounting.

**COMMISSIONER’S REPORTS**

Commissioner Moncada stated he will not be at the March meeting.
Commissioner Gonzalez had nothing to report.
Commissioner Gordon stated that he attended the City Council meeting.
Chair Broeder stated that he has different handouts for the commissioners on land use policies, western cities and street lights that are in San Diego that are hi-tech.

**STAFF REPORTS**

Planning Director Hanham stated that Tractor Supply has submitted a Site Plan application. Staff is working on the SR4/49 Draft PSR. Staff is currently working with the consultants for splitting the Angels Creek Trail project into 2 parts, one for the sidewalks and one for the trail. Staff is working with CCOG for a call for projects with 8 different projects total. Staff is working with Caltrans on getting an approval for the sidewalk project at Copello. Staff is still working with a developer on a midtown project. Staff is working on a re-zone for the BAE properties. Staff will is working on a ordinance for accessory dwellings units that was adopted by the state. The SHOPP program for the Caltrans SR49 bridge was not funded but will be relooked at in 2020. Staff has received two proposals from consultants for the Murphys Grade Road project and will be interviewing the consultants next week.

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

MEETING WAS ADJOURNED AT 8:10 P.M.

![Signature]

John Broeder, Chairman

**ATTEST:**

![Signature]

Jennifer Preston, Deputy City Clerk