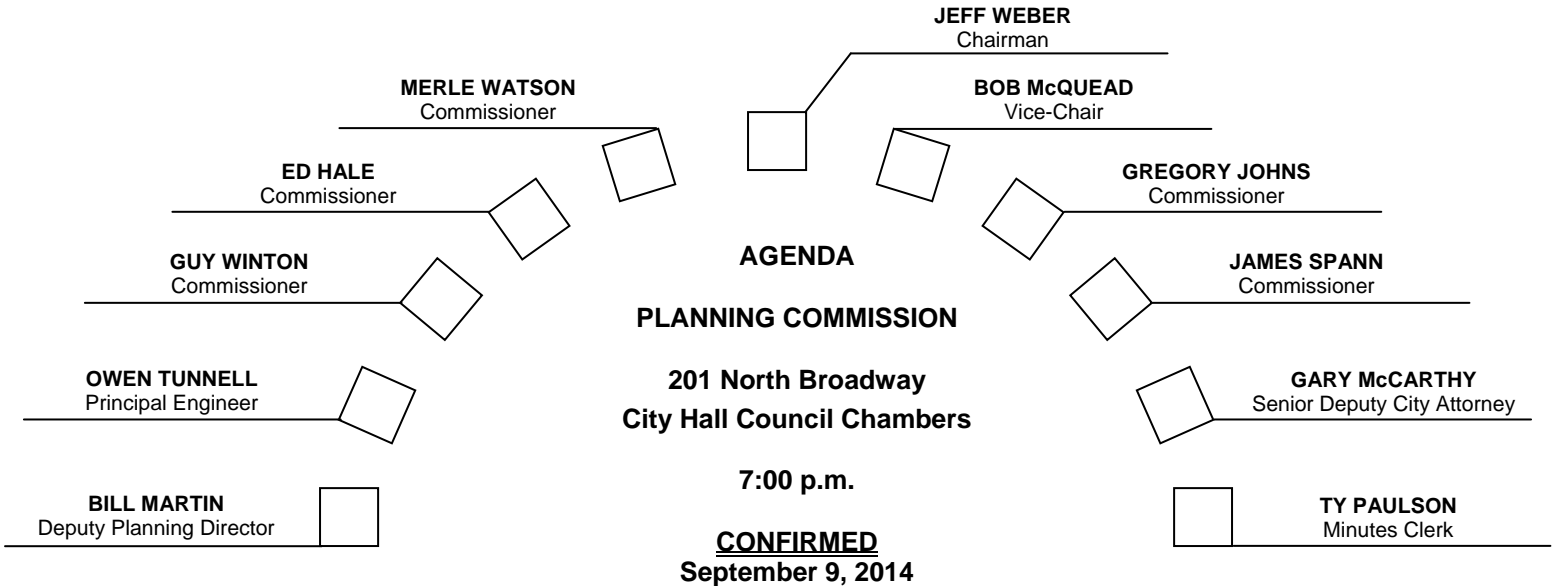


# CITY OF ESCONDIDO

## Planning Commission and Staff Seating



**A. CALL TO ORDER: 7:00 p.m.**

**B. FLAG SALUTE**

**C. ROLL CALL: PRESENT: Hale, Watson, Weber and Winton  
ABSENT: Johns, McQuead and Spann**

**D. MINUTES: 08/12/14 APPROVED 2-0-2 (Hale and Weber abstained, Johns, McQuead and Spann were absent)**

The Brown Act provides an opportunity for members of the public to directly address the Planning Commission on any item of interest to the public before or during the Planning Commission's consideration of the item. If you wish to speak regarding an agenda item, please fill out a speaker's slip and give it to the minutes clerk who will forward it to the chairman.

**Electronic Media:** Electronic media which members of the public wish to be used during any public comment period should be submitted to the Planning Division at least 24 hours prior to the meeting at which it is to be shown.

The electronic media will be subject to a virus scan and must be compatible with the City's existing system. The media must be labeled with the name of the speaker, the comment period during which the media is to be played and contact information for the person presenting the media.

The time necessary to present any electronic media is considered part of the maximum time limit provided to speakers. City staff will queue the electronic information when the public member is called upon to speak. Materials shown to the Commission during the meeting are part of the public record and may be retained by the City.

The City of Escondido is not responsible for the content of any material presented, and the presentation and content of electronic media shall be subject to the same responsibilities regarding decorum and presentation as are applicable to live presentations.

If you wish to speak concerning an item not on the agenda, you may do so under "Oral Communications" which is listed at the beginning and end of the agenda. All persons addressing the Planning Commission are asked to state their names for the public record.

**Availability of supplemental materials after agenda posting:** any supplemental writings or documents provided to the Planning Commission regarding any item on this agenda will be made available for public inspection in the Planning Division located at 201 N. Broadway during normal business hours, or in the Council Chambers while the meeting is in session.

The City of Escondido recognizes its obligation to provide equal access to public services for individuals with disabilities. Please contact the A.D.A. Coordinator, (760) 839-4643 with any requests for reasonable accommodation at least 24 hours prior to the meeting.

**The Planning Division is the coordinating division for the Planning Commission.  
For information, call (760) 839-4671.**

**E. WRITTEN COMMUNICATIONS:**

"Under State law, all items under Written Communications can have no action, and will be referred to the staff for administrative action or scheduled on a subsequent agenda."

**1. Future Neighborhood Meetings**

**F. ORAL COMMUNICATIONS:**

"Under State law, all items under Oral Communications can have no action, and may be referred to the staff for administrative action or scheduled on a subsequent agenda."

This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

**G. PUBLIC HEARINGS:**

**Please try to limit your testimony to 2-5 minutes.**

**1. MODIFICATION TO A CONDITIONAL USE PERMIT – PHG 14-0018:**

REQUEST: Modification to a Conditional Use Permit to allow a one-story addition of 1,659 square feet to the existing Pacifica Senior Living facility. The addition will serve primarily as an activity room for the facility's memory care section, with smaller rooms for file archives, services (coffee and snacks, sink, etc.), and equipment storage. The project is a modification to an existing Conditional Use Permit, 75-9-CUP, which established the original facility in 1975. The proposal also includes the adoption of the environmental determination prepared for the project.

PROPERTY SIZE AND LOCATION: The subject property is 3.62 acres and is located at 1351 E. Washington Avenue (APN 230-141-11).

ENVIRONMENTAL STATUS: The proposed project is categorically exempt from environmental review in conformance with CEQA Section 15301(e), "Existing Facilities".

APPLICANT: Elias Alfata, Alfa Design, for Pacifica Senior Living

STAFF RECOMMENDATION: Approval

COMMISSION ACTION: **APPROVED 4-0-0 (Johns, McQuead and Spann were absent)**

PROJECTED COUNCIL HEARING DATE: **None.**  
**Reso. No. 6021**

**2. SPECIFIC PLAN AMENDMENT – PHG 13-0046:**

**REQUEST:** An Amendment to the Lomas del Lago Specific Plan to allow the installation, operation, and maintenance of a new unmanned Wireless Communication Facility (WCF) for Verizon Wireless consisting of up to twelve panel antennas and related electrical equipment located within new and/or modified architectural features up to 31.5 feet-high on the roof of the existing commercial buildings within the Lomas del Lago shopping center. The proposal includes the installation of an emergency backup generator to be placed within a new equipment enclosure designed to match the architecture of the existing buildings. The proposal also includes the adoption of the environmental determination prepared for the project.

**PROPERTY LOCATION:** Lomas del Lago commercial center is located at 3440 Del Lago Boulevard (APNs 271-011-06, -07, -08 and -09).

**ENVIRONMENTAL STATUS:** The proposed project is categorically exempt from environmental review in conformance with CEQA Section 15303, "New Small Facilities and Structures."

**APPLICANT:** Plancom, Inc. (for Verizon Wireless)

**STAFF RECOMMENDATION:** Approval

**COMMISSION ACTION:** **APPROVED 4-0-0 (Johns, McQuead and Spann were absent)**

**PROJECTED COUNCIL HEARING DATE:** **October 1, 2014**  
**Reso No. 6022**

**H. CURRENT BUSINESS:**

Note: Current Business items are those which under state law and local ordinances do not require either public notice or public hearings. Public comments will be limited to a maximum time of three minutes per person.

**I. ORAL COMMUNICATIONS:**

"Under State law, all items under Oral Communications can have no action and may be referred to staff for administrative action or scheduled on a subsequent agenda."

This is the opportunity for members of the public to address the Commission on any item of business within the jurisdiction of the Commission.

**J. PLANNING COMMISSIONERS**

**K. ADJOURNMENT at 7:25 p.m. to the next regularly scheduled Planning Commission meeting to be held at 7:00 p.m. on Tuesday, September 23, 2014 in the City Council Chambers 201 N. Broadway Escondido, CA 92025.**