

**CITY OF ESCONDIDO**

**MINUTES OF THE REGULAR MEETING OF THE  
ESCONDIDO PLANNING COMMISSION**

**November 14, 2017**

**INTERIM CHAIRMAN ELECTION:**

In the absence of a Chair and Vice-chair, the Commission was asked to select a provisional Acting Chair to preside over the November 14, 2017 meeting.

**ACTION:**

Moved by Commissioner Cohen, seconded by Commissioner Spann, to elect Commissioner Weiler to interim Chair. Motion carried unanimously. (4-0)

The meeting of the Escondido Planning Commission Meeting was called to order at 7:03 p.m. by Interim Chairman Weiler, in the City Council Chambers, 201 North Broadway, Escondido, California.

**Commissioners present:** Michael Cohen, Commissioner; Joe Garcia, Commissioner; James Spann; Commissioner; and Stan Weiler, Commissioner.

**Commissioners absent:** Jeffery Weber, Chairman; Don Romo, Vice-chairman; and James McNair, Commissioner.

**Staff present:** Mike Strong, Assistant Planning Director; Adam Finestone, Principal Planner; Owen Tunnell, Principal Engineer; Adam Phillips, Deputy City Attorney; and Ty Paulson, Minutes Clerk.

**MINUTES:**

Moved by Commissioner Spann, seconded by Commissioner Cohen, to approve the minutes of the October 24, 2017, meeting. Motion carried unanimously. (4-0)

**WRITTEN COMMUNICATIONS** – None.

**FUTURE NEIGHBORHOOD MEETINGS** – None.

**ORAL COMMUNICATIONS:** – None.

**PUBLIC HEARINGS:****1. ZONING CODE AMENDMENT – AZ 17-0004:**

REQUEST: Amendment to Article 40 of the Escondido Zoning Code (Historical Resources) to reduce the required number of Historic Preservation Commissioners from nine (9) to seven (7). The proposal also includes the adoption of the environmental determination prepared for the project.

PROPERTY SIZE AND LOCATION: Citywide

Adam Finestone, Principal Planner, referenced the staff report and recommended that the Commission approve staff's recommendation to reduce the required number of Historic Preservation Commissioners from nine (9) to seven (7).

**ACTION:**

Moved by Commissioner Spann, seconded by Commissioner Cohen, to approve staff's recommendation. Motion carried unanimously. (4-0)

**ORAL COMMUNATIONS:** None.

**PLANNING COMMISSIONERS:** No discussion.

**ADJOURNMENT:**

Interim Chair Weiler adjourned the meeting at 7:07 p.m. The next meeting was scheduled for November 28, 2017, at 7:00 p.m. in the City Council Chambers, 201 North Broadway, Escondido, California.

  
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Mike Strong, Secretary to the Planning  
Commission

  
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Ty Paulson, Minutes Clerk