

CITY OF ESCONDIDO

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

July 10, 2018

The meeting of the Escondido Planning Commission Meeting was called to order at 7:00 p.m. by Chairman Spann, in the City Council Chambers, 201 North Broadway, Escondido, California.

Commissioners present: James Spann, Chairman; Don Romo, Vice-chairman; Michael Cohen, Commissioner; Joe Garcia, Commissioner; James McNair, Commissioner; Mark Watson, Commissioner; and Stan Weiler, Commissioner.

Commissioners absent: None.

Staff present: Bill Martin, Director of Community Development; Mike Strong, Assistant Planning Director; Owen Tunnell, Principal Engineer; Adam Phillips, Deputy City Attorney; and Kirsten Peraino, Minutes Clerk.

MINUTES:

Moved by Commissioner Weiler, seconded by Commissioner Cohen, to approve the minutes of the June 26, 2018, meeting. Motion carried unanimously. (7-0)

WRITTEN COMMUNICATIONS – Received.

FUTURE NEIGHBORHOOD MEETINGS – Announcement of a July 30, 2018 Climate Action Plan workshop.

ORAL COMMUNICATIONS: None.

PUBLIC HEARINGS:

1. **MODIFICATION TO A MASTER AND PRECISE DEVELOPMENT PLAN
– ARCO AM/PM – PHG 17-0005:**

PROJECT DESCRIPTION: A modification to a Master and Precise Development Plan for ARCO AM/PM to install eight vacuum stalls with a canopy/shade structure and a masonry retaining/screen wall along the northern portion of the project site. The vacuum equipment would be located within a separate 186 SF equipment building designed to match the architecture of the convenience store and car wash. The project also includes a 310 SF expansion to the storage building located behind the existing convenience store; installation of an approximately 499-gallon propane tank; relocation of the trash enclosure and air/water station, installation of four new parking spaces, and landscape improvements. The eucalyptus trees located towards the northeastern corner of the site would be removed and replaced with new specimen-sized trees. Grading to support the new stalls and retaining/screen wall would require a variety of construction equipment to remove the existing granite rocks, which may necessitate drilling, blasting or other alternative rock breaking/removal methods.

LOCATION: 450 W. El Norte Parkway (APN 226-201-23)

STAFF RECOMMENDATION: Approval

MOTION AND ACTION:

Moved by Chairman Spann, seconded by Commissioner Weiler, to approve staff's recommendation. Motion carried. Ayes: Weiler, Cohen, Romo, Spann, and Garcia. Noes: None. Commissioner Watson recused himself. (6-0-1).

CURRENT BUSINESS:

1. **CLIMATE ACTION PLAN (CAP) – STATUS UPDATE – PHG 18-0009:**

PROJECT DESCRIPTION: Review of the CAP update work program – status update

STAFF RECOMMENDATION: Receive report and presentation. No action is required at this time except to provide direction to staff as appropriate.

ORAL COMMUNICATIONS: None.

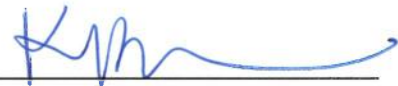
COMMISSIONERS: None.

ADJOURNMENT:

Chair Spann adjourned the meeting at 7:52 p.m. The scheduled meeting on July 24, 2018 has been cancelled. The next regularly scheduled meeting will be held on August 14, 2018, at 7:00 p.m. in the City Council Chambers, 201 North Broadway Escondido, California.



Mike Strong, Secretary to the
Planning Commission



Kirsten Peraino, Minutes Clerk