

REGULAR MEETING JANUARY 22, 2009 7:00 P.M.

LAKE FOREST CITY HALL 25550 COMMERCENTRE DRIVE LAKE FOREST, CALIFORNIA 92630

**AGENDA DOCUMENT REVIEW:** The full agenda including all back-up information is available at City Hall, Suite 100, and El Toro Branch of the Orange County Public Library at 24672 Raymond Way, Lake Forest, California 92630, and at Foothill Ranch Library, 27002 Cabriole, Foothill Ranch, California 92610, on the Friday prior to the meeting.

**AGENDA DESCRIPTION:** The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff's recommendation. The Planning Commission may take any action which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action.

CALL TO ORDER: 7:00 p.m.

ROLL CALL: CHAIRMAN: TERRY ANDERSON

VICE CHAIRMAN: DAVID CARTER

**COMMISSIONERS:** TIM HUGHES

JERRY VERPLANCKE JERRY ZECHMEISTER Planning Commission Agenda January 22, 2009 Page 2

**PLEDGE OF ALLEGIANCE:** Pledge of Allegiance to the Flag of our Country to be led by Commissioner Hughes.

## **PUBLIC COMMENTS:**

If you wish to address the Planning Commission about an item <u>not</u> listed on the agenda, a speaker's request form should be filed with the minute's clerk prior to being heard by the Planning Commission. Speakers are limited to three (3) minutes each. In conformance with the Brown Act, <u>no action</u> can occur on items presented during public comment.

## PRESENTATION ITEM:

A. Code Enforcement Activity Report for October 2008 through December 2008.

RECOMMENDED ACTION: Receive and file.

B. <u>Public Works Department Project Quarterly Update (October - December 2008).</u>

RECOMMENDED ACTION: Receive and file.

## **CONSENT CALENDAR:**

1. <u>Approval of the Minutes of the Planning Commission Meeting of December 11, 2008.</u>

RECOMMENDED ACTION: Approve as submitted.

2. 2009 Planning Commission calendar.

RECOMMENDED ACTION: 1. Adopt 2009 Planning Commission meeting calendar.

## **PUBLIC HEARING ITEMS:**

Public Hearings are scheduled for a time certain of 7:00 p.m., or as soon thereafter as possible. The Planning Commission, when considering the matter scheduled for hearing, will take the following actions: 1. Open the Public Hearing. 2. Receive staff report. 3. Accept public testimony. 4. Accept Planning Commission comments and questions, and 5. Close the public hearing and take appropriate action. Those wishing to address the Planning Commission during the Public Hearing must complete a speaker's request form and provide it to the minutes clerk before the item is announced. Speakers are limited to three (3) minutes each. All questions should be addressed to the Planning Commission Chairperson. Copies of prepared statements or handouts become exhibits to the meeting and must be left with the minute taker.

3. Extension of Tentative Tract Map 16886 for the Summit Crest Residential Development (continued from October 9, 2008).

#### **RECOMMENDED ACTION:**

Provide direction to staff regarding the proposed Tentative Map extension.

4. Use Permit 2006-06 and Variance 2006-01 for a 54'4" tall monopalm located at 24752 Toledo Lane (APN #614-190-01) (continued from December 11, 2008).

#### **RECOMMENDED ACTION:**

1. Adopt a Planning Commission Resolution entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE FOREST, CALIFORNIA, DENYING VARIANCE 2006-06 FOR THE CONSTRUCTION AND OPERATION OF A 54'4" TALL UNMANNED WIRELESS COMMUNICATION FACILITY LOCATED AT 24752 TOLEDO LANE (APN #614-190-01) (VAR 2006-01)

2. Adopt a Planning Commission Resolution entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE FOREST, CALIFORNIA, DENYING USE PERMIT 2006-06 FOR THE CONSTRUCTION AND OPERATION OF A 54'4" TALL UNMANNED WIRELESS COMMUNICATION FACILITY LOCATED AT 24752 TOLEDO LANE (APN #614-190-01) (UP 2006-06)

5. <u>Use Permit 2008-06 and Negative Declaration to permit a wireless communications facility at an existing ready-mix concrete batch plant – 25931 Towne Centre Drive.</u>

## **RECOMMENDED ACTION:**

1. Adopt a Planning Commission Resolution entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE FOREST, CALIFORNIA ADOPTING A NEGATIVE DECLARATION FOR USE PERMIT 2008-06 FOR THE CONSTRUCTION AND OPERATION OF AN UNMANNED WIRELESS COMMUNICATION FACILITY LOCATED AT AN EXISTING READY-MIX CONCRETE BATCH PLANT – 25931 TOWNE CENTRE DRIVE.

2. Adopt a Planning Commission Resolution entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LAKE FOREST, CALIFORNIA APPROVING USE PERMIT NO. 2008-06 FOR A WIRELESS COMMUNICATIONS FACILITY AT AN EXISTING READY-MIX CONCRETE BATCH PLANT – 25931 TOWNE CENTRE DRIVE.

# **DISCUSSION ITEM:**

6. Development Services Department Project Status Report.

RECOMMENDED ACTION: Planning Commission discretion.

7. Planning Commission Selection/Reorganization of Officers.

# **RECOMMENDED ACTION:**

- 1. A YEAR IN REVIEW. Chairman Anderson to present comments on events during his term in office.
- 2. SELECTION OF CHAIRMAN. Chairman Anderson opens nominations for Chairman; closes nomination for Chairman; and declares results of selection of Chairman.
- 3. TRANSFER OF CHAIRMAN RESPONSIBILITIES. Chairman Anderson to transfer Chairman's chair and gavel to the 2009 Planning Commission Chairman.
- 4. SELECTION OF VICE CHAIRMAN. Chairman opens nominations for Vice Chairman; closes nominations for Vice

Planning Commission Agenda January 22, 2009 Page 5

Chairman; and declares the results of selection of Vice Chairman.

# **DIRECTOR COMMENTS:**

# **CITY ATTORNEY COMMENTS:**

# PLANNING COMMISSION COMMENTS:

# **ADJOURNMENT:**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (949) 461-3400. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting.