1.0 CALL TO ORDER

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:11 p.m. by Chairman Hamerly, in the Donahue Council Chambers, 27215 Base Line, Highland, California.

Present: Chairman Randall Hamerly
Vice Chairman John Gamboa
Commissioners Richard Haller
Milton Sparks

Absent: Commissioner Marc Shaw

Staff Present: Lawrence Mainez, Community Development Director
Kim Stater, Assistant Community Development Director
Steven Latino, Project Manager
Tom Thornsley, Associate Planner
Shannon Wisniewski, Code Enforcement Admin. Assistant III

The pledge of allegiance was led by Chairman Hamerly.

2.0 COMMUNITY INPUT

There were none.

3.0 CONSENT CALENDAR

3.1 Minutes from February 6, 2018, Regular Meeting

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Haller to approve the minutes, as submitted.

Motion carried, 4-0, with Commissioner Shaw absent.

4.0 OLD BUSINESS

There were none.
5.0 NEW BUSINESS

5.1 Design Review Application (DRA 17-006) to demolish an existing 1,176 square foot building and construct a new 7,384 square foot retail store (O’Reilly Auto Parts) after consolidating the four existing lots into a single parcel, on a one acre site, on a one acre site

Associate Planner Thornsley presented the Staff Report.

Michael Silvey, TAIT and Associates, answered questions regarding the project.

Chairman Hamerly opened the Public Hearing.

Scott Rice, Landscape Architect, answered questions regarding the project.

Directives
• Provide a color board and design which is relatable to the architecture.
• Provide a more unique landscape for the base of the monument sign.
• The monument sign should not exceed seven feet (7’) in height.
• Replace screen wall with Grevillia, a dense plant to act as a screening wall.
• Provide trash receptacles.
• Mirror image the west elevation column placement to the east elevation.

Chairman Hamerly closed the Public Hearing.

A MOTION was made by Vice Chairman Gamboa, seconded by Commissioner Sparks to continue the item to the next regularly scheduled meeting, March 6, 2018.

Motion carried, 4-0, with Commissioner Shaw absent.

6.0 ANNOUNCEMENTS

Assistant Community Development Director Stater updated the Commission on upcoming projects.

7.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 7:16 p.m.

Submitted by: Brandy Littleton, Administrative Assistant III Community Development Department

Approved by: Randall Hamerly, Chairman Planning Commission

February 20, 2018