1.0 CALL TO ORDER

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:01 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
Marc Shaw
Milton Sparks

Absent: None

Staff Present: Lawrence Mainez, Community Development Director
Kim Stater, Assistant Community Development Director
Dennis Barton, Principal Project Manager
Brandy Littleton, Community Development Administrative Assistant

The pledge of allegiance was led by Chairman Hamerly.

2.0 COMMUNITY INPUT

There were none.

3.0 CONSENT CALENDAR

3.1 Minutes from March 6, 2018, Regular Meeting

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

Motion carried, 4-0-1, with Commissioner Shaw absent abstaining.

4.0 OLD BUSINESS

There were none.

5.0 NEW BUSINESS

5.1 Adoption of a Mitigated Negative Declaration for the Public Works Project titled "Base Line Bridge Replacement Project"; Environmental Review No. ENV-18-001
Assistant Community Development Director Stater presented the Staff Report.

Dennis Barton, Principal Project Manager, answered questions regarding the project.

Carl Winter, LSA Associated answered that NADR is an acronym for Noise Abatement Decision Report, and is required when noise issues exceed a certain limit.

Chairman Hamerly opened the Public Hearing

Chairman Hamerly closed the Public Hearing.

Directives
Select a single color for the Bridge’s light standard.

A MOTION was made by Commissioner Shaw, seconded by Commissioner Haller to:
1. Adopt PC Resolution No. 2018-005, adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and
2. Direct Staff to file a Notice of Determination with the San Bernardino County Clerk of the Board of Supervisors.

Motion Carried, 5-0.

Administrative Assistant Littleton introduced PC Resolution 2018-005:

APPLICANTS: CITY OF HIGHLAND

6.0 ANNOUNCEMENTS

Assistant Community Development Director Stater informed the Commission of the Citrus Harvest Festival, Community Trails Day, and future agenda items.

7.0 ADJOURN

There being no further business, Chairman Hamerly declared the meeting adjourned at 6:15 p.m.

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

Approved by:  
Randall Hamerly, Chairman  
Planning Commission

March 20, 2018