

**ACTION MINUTES
MEETING OF THE PLANNING COMMISSION
TUESDAY, OCTOBER 2, 2018
ARROYO GRANDE COUNCIL CHAMBERS
215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Chair Martin called the Planning Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Planning Commission: Commissioners Frank Schiro, John Mack, Terry Fowler-Payne, and Glenn Martin were present. Commissioner Lan George was absent.

Staff Present: Planning Manager Matt Downing and Senior Office Assistant Patrick Holub were present.

3. FLAG SALUTE

Commissioner Fowler-Payne led the flag salute.

4. AGENDA REVIEW

None.

5. COMMUNITY COMMENTS AND SUGGESTIONS

None.

6. WRITTEN COMMUNICATIONS

None.

7. CONSENT AGENDA

7.a. CONSIDERATION OF APPROVAL OF MINUTES

Recommended Action: Approve the minutes of the September 18, 2018 Regular Planning Commission Meeting.

Action: Commissioner Mack moved to approve the consent agenda. Commissioner Schiro seconded, and the motion passed on the following roll call vote:

AYES: Mack, Schiro, Fowler-Payne, Martin

NOES: None

ABSENT: George

8. PUBLIC HEARINGS

8.a. CONSIDERATION OF AMENED CONDITIONAL USE PERMIT 18-001; UPGRADE AND REPLACEMENT OF EQUIPMENT AND SHELTER ASSOCIATED WITH EXISTING TELECOMMUNICATION FACILITY; LOCATION – 1275 ASH STREET; APPLICANT – VERIZON WIRELESS; REPRESENTATIVE – RYAN McSORLEY, EPIC WIRELESS GROUP

Planning Manager Downing presented the staff report and recommended the Commission adopt a Resolution approving Amended Conditional Use Permit 18-001. Planning Manager Downing responded to Commissioner questions regarding the lease agreement and security of the proposed structure.

Seeing no one in the audience, Chair Martin opened and closed the public hearing.

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Action: Commissioner Martin moved to adopt a Resolution entitled, "A Resolution of the Planning Commission of the City of Arroyo Grande approving Amended Conditional Use Permit 18-001; Located at 1275 Ash Street; Applied for by Verizon Wireless" as submitted. The motion passed on the following roll call vote.

AYES: Mack, Schiro, Fowler-Payne, Martin
NOES: None
ABSENT: George

9. NON-PUBLIC HEARINGS

None.

10. ADMINISTRATIVE DECISIONS SINCE SEPTEMBER 18, 2018

None.

11. COMMISSION COMMUNICATIONS

Commissioner Fowler-Payne thanked City Staff for their work at the Harvest Festival.

12. STAFF COMMUNICATIONS

Planning Manager Downing also thanked those who helped make the Harvest Festival successful.

Planning Manager Downing informed the Commissioners of the City's new Assistant Planner, Andrew Perez.

13. ADJOURNMENT

The meeting adjourned at 6:33 p.m.

ATTEST:

PATRICK HOLUB
SENIOR OFFICE ASSISTANT
(Approved at PC Meeting _____)

GLENN MARTIN, CHAIR