CALL TO ORDER: 6:00 pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE: The Planning Commission Chair led the pledge of allegiance.

ROLL CALL: Present: Arcangeli, Gentile, Herrera, Hodgin and Maffia

PUBLIC COMMENT: None

ALTERATIONS TO CONSENT AGENDA: None

CONSENT AGENDA:
A. Action Meeting Minutes from November 14, 2019 meeting.

M/S: Hodgin/Maffia
To approve the minutes from the November 14, 2019 meeting.
Carried: 5-0-0
AYES: Arcangeli, Gentile, Herrera, Hodgin and Maffia.

ALTERATIONS TO PUBLIC HEARING AGENDA: None.
PUBLIC HEARING AGENDA:

1. **Address:** 33 Polo Heights / APN 024-021-28
   **Applicant:** Todd Creamer
   **Planning Permit Application:** GPA18-002, ZC18-002, MLD18-004, EA18-008, and DR19-013
   **Project Description:** Consideration of a General Plan Amendment, Rezoning, Environmental Assessment and Minor Subdivision proposing to subdivide an existing 3.73-acre site, containing an existing single-family home, into two lots to allow for the construction of a new single-family home. The project site, previously part of a larger parcel of land, has two General Plan and Zoning Designations. A General Plan Amendment and Zone Change are necessary to unify the site into Estate Residential, R-1-40, which would allow lots with a minimum size of 40,000-square feet. The proposed subdivision would create two lots of 76,666 and 74,052-square feet (1.76 and 1.70 acres, respectively). The project also includes a Design Review application for the proposed single-family home on Lot A, which includes landscape and sound attenuating features specifically designed for the site’s hillside location adjacent to Highway 17. No change is proposed to the existing home on Lot B.
   **Staff:** Scott Harriman, Consulting Planner

   **M/S:** Herrera/Hodgin
   To approve Resolution No. 1752 subject to conditions of approval.
   **Carried:** 5-0-0
   **AYES:** Arcangeli, Gentile, Herrera, Hodgin and Maffia.

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA: None.

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS: None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY: None.

DIRECTOR UPDATES: None.

ADJOURNMENT: 6:30pm