

**CITY OF FONTANA
PLANNING COMMISSION
REGULAR MEETING
JANUARY 17, 2012**

A regular meeting of the City of Fontana Planning Commission was held on Tuesday, January 17, 2012, in the City Hall Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Meyer called the meeting to order at 6:01 p.m. Following the Invocation given by Commissioner Cothran, the Pledge of Allegiance was led by Commissioner Garcia.

ROLL CALL

Present: Chairperson Meyer, Commissioners Cothran, Garcia and Lee

Absent: None.

Also Present: Director Don Williams, AICP; Senior Planner Shannon J. Casey, AICP; City Clerk Tonia Lewis; and Planning Commission Secretary Ysela Aguirre

MINUTES:

MINUTES:

None.

NONE

PUBLIC FORUM:

PF

None.

NONE

CONSENT CALENDAR:

CC

None.

NONE

AGENDA INFORMATION:

AGENDA INFO

The Planning Commission reviewed an update of future City Council Agenda items for the February 28, 2012 meeting for the Planning Commission's information; and an update of future Planning Commission items for the February 7, 2012, meeting for the Planning Commission's information.

CC
FEB 28, 2012
PC
FEB 7, 2012

Director Williams announced a City Council goal setting meeting to be held on Saturday, January 21, 2012, at 8:30 a.m. in the DSO building. Commissioner Cothran will attend.

GOAL SETTING
JAN 21, 2012

PUBLIC HEARINGS:

PH

1. A Public Hearing was opened regarding: Request for continuance of agenda Item No. E-1, SPL No. 09-002, ZCH No. 09-004, and

PH-1
SPL NO. 09-002

AMD No. 09-009 for the Southwest Industrial Park (SWIP) Specific Plan and Almond Avenue Annexation Update and Environmental Impact Report (EIR). Staff requires additional time to prepare the Responses to Comments for the EIR. Staff recommends that the Planning Commission continue this item to the February 7, 2012 Planning Commission hearing.

ZCH NO. 09-004
AMD NO. 09-009

CONTINUED TO
FEB 7, 2012

VOTE: 5-0

Communication was received from a property owner near the project with all concerns being addressed.

No member of the audience spoke in favor or opposition.

A motion was made by Commissioner Lee and seconded by Commissioner Garcia to continue this item to the February 7, 2012 Planning Commission meeting. Motion carried by a vote of 4-0.

OTHER COMMISSION BUSINESS:

OCB

NONE.

NONE

STAFF REPORTS:

SR

NONE.

NONE

DIRECTOR REPORT:

DR

NONE.

NONE

COMMISSION COMMENTS:

COMMENTS

Commissioner Garcia welcomed everyone back.

GARCIA

Commissioner Lee wished her husband, Michael Lee, a happy anniversary.

LEE

Commissioner Lee wished everyone a happy new year.

Commissioner Cothran wished everyone a happy new year.

COTHRAN

Commissioner Meyer acknowledged that yesterday was Martin Luther King Jr. Day.

MEYER

Commissioner Meyer wished Dr. Pete Newburn well on his final day at Sacred Heart Church as he and his family will be traveling at missionaries.

Commissioner Meyer recognized City Clerk Toni Lewis for the article written in the Fontana Connection about her volunteer efforts.

City Clerk Lewis thanked Commissioner Meyer for his compliment.

LEWIS

City Clerk Lewis wished everyone a happy new year.

PUBLIC FORUM

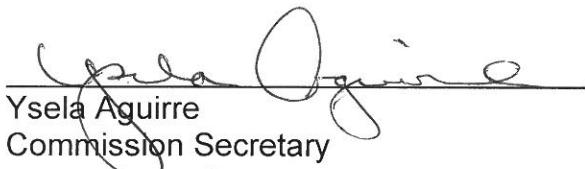
PF
NONE

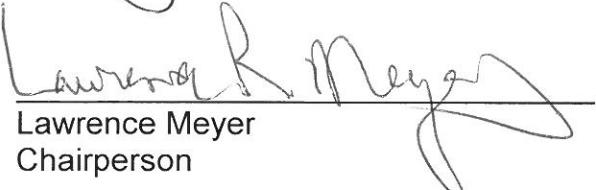
NONE.

ADJOURNMENT

By consensus, the Planning Commission meeting at 6:11 p.m. to the regularly scheduled Planning Commission Meeting of February 7, 2012, in the City Hall Council Chambers, located at 8353 Sierra Avenue, Fontana, California at 6:00 p.m.

ADJOURN
6:11 P.M.


Ysela Aguirre
Commission Secretary


Lawrence Meyer
Chairperson