

**MINUTES OF THE CITY OF FONTANA
PLANNING COMMISSION
REGULAR MEETING
FEBRUARY 18, 2014
Grover W. Taylor City Council Chambers**

CALL TO ORDER:

A. 6:00 P.M. Call to order/Roll Call

A regular meeting of the City of Fontana Planning Commission was held on Tuesday, February 4, 2014, in the Grover W. Taylor Council Chambers, 8353 Sierra Avenue, Fontana, California. Chairperson Garcia called the meeting to order at 6:05 p.m.

Present: Chairperson Garcia, Vice-Chairperson Cothran, Commissioners Armendarez, Meyer and Slowik

Absent: None.

Also Present: Community Services Development Director James Troyer, AICP; Attorney Alison P. Gomer; Senior Planner Shannon Casey, AICP; City Clerk Tonia Lewis and Planning Commission Secretary Ysela Aguirre

A. Invocation/Pledge of Allegiance

Following the Invocation given by Commissioner Cothran, the Pledge of Allegiance was led by Commissioner Meyer.

PUBLIC COMMUNICATIONS:

A. Public Communications

None

CONSENT CALENDAR:

A. Approval of Minutes

Approve the Planning Commission Minutes of February 4, 2014.

A motion was made by Commissioner Slowik and seconded by Commissioner Armendarez to approve the minutes of the February 4, 2014. Motion passed by a vote of 5-0 with corrections by Commissioner Meyer as presented to staff; and Commissioner Slowik on the spelling of Mr. Ray Coccia Sr.

Chairperson Garcia acknowledged Water Board Member, Jasmin Hall, in the audience.

PUBLIC HEARINGS:

A. Request for Continuance of Design Review No. 13-0016

ACTION: Motion was made by Commissioner Meyer and seconded by Commissioner Slowik to continue this item to the March 4, 2014, Planning Commission meeting. Motion passed by a vote of 5-0.

Chairperson Garcia welcomed Fontana School Board Member Corona to the meeting.

OTHER COMMISSION BUSINESS:

A. 2014 Elections of Chairperson, Vice-Chairperson and Secretary

Election of new Planning Commission officers was held for a one-year term.

Commissioner Meyer nominated Commissioner Cothran to serve as Chairperson. Commissioner Slowik seconded. Commissioner Cothran accepted the nomination. Commissioner Cothran was elected Chairperson by a vote of 5-0.

Chairperson Garcia nominated Commissioner Slowik to serve as Vice Chair. Commissioner Armendarez seconded. Commissioner Slowik accepted the nomination. Commissioner Slowik was elected Vice-Chairperson by a vote of 5-0.

Commissioner Cothran nominated Commissioner Armendarez to serve as Secretary. Commissioner Slowik seconded. Commissioner Armendarez accepted the nomination. Commissioner Armendarez was elected Secretary by a vote of 5-0.

EXECUTIVE DIRECTOR COMMUNICATIONS:

A. Director Communications

Upcoming Cases scheduled for City Council and Planning Commission

The Planning Commission reviewed an update of future City Council Agenda items for the February 25, 2014; March 11, 2014; March 25, 2014; and April 8, 2014, meetings for the Planning Commission's information; and an update of future Planning Commission items for the March 4, 2014; March 18, 2014; April 1, 2014; and April 8, 2014, meetings for the Planning Commission's information.

Discussion was held on agenda items for the April 1, 2014, Planning Commission

Meeting; it is expected that items will be added. Director Troyer will notify the Planning Commissioners of any anticipated items.

Discussion was held on holding a Planning Commission Workshop on March 4, 2014, after the regular meeting.

Discussion was held on topics for future workshops.

COMMISSION COMMENTS:

Commissioner Armendarez thanked his fellow Commissioners for nominating him as the Planning Commission Secretary.

Commissioner Armendarez invited everyone to the nugget competition that Commissioner Slowik will be participating in on Wednesday night.

Commissioner Slowik welcomed Joan Geist and Janet Koehler Brooks as the newest members to the Sons of Italy.

Commissioner Slowik congratulated Peter Brierty on his retirement as Fire Marshall; and congratulated Ionne Wallace for being selected new Fire Marshall of San Bernardino County.

Commissioner Slowik reminded the community of the Black History Month parade on Saturday, February 22, 2014, and the Arts and Jazz Festival at the Lewis Library and Technology Center.

Commissioner Slowik requested that tonight's meeting be adjourned in memory of Mary Farkas.

Commissioner Meyer congratulated the new Planning Commissioner Officers. Commissioner Meyer congratulated Chairperson Garcia.

Commissioner Meyer wished everyone a good evening.

Commissioner Cothran thanked Chairperson Garcia for his leadership on the Planning Commission.

Commissioner Cothran spoke on Mary Farkas' passing.

City Clerk Lewis thanked Chairperson Garcia for the time he served as Chairperson.

ADJOURNMENT:

By consensus, the Planning Commission adjourned in memory of Mary Farkas at 6:38 p.m. to the next Regular Planning Commission meeting on Tuesday, March 4, 2014, at 6:00 p.m. in the Grover W. Taylor City Council Chambers located at 8353 Sierra Avenue, Fontana, California.

Ysela Aguirre
Ysela Aguirre
Commission Secretary

THE FOREGOING MINUTES WERE APPROVED BY THE PLANNING
COMMISSION ON THE 4TH DAY OF MARCH, 2014.

Peter Garcia
Peter Garcia
Chairperson