These minutes will be considered for approval at the Planning Commission meeting of 06-02-2021.

MINUTES OF THE ADJOURNED REGULAR MEETING OF THE CITY OF SAN CLEMENTE PLANNING COMMISSION May 19, 2021 @ 6:00 p.m. Teleconference Only via www.san-clemente.org/live or Cox Channel 854

CALL TO ORDER

Chair Ruehlin called the Adjourned Regular Meeting of the Planning Commission of the City of San Clemente to order at 6:00 p.m. The meeting was offered teleconference only due to the COVID-19 Pandemic, and available to the public via live stream from the City's YouTube Channel or live on Cox Channel 854.

2. PLEDGE OF ALLEGIANCE

Commissioner Brown led the Pledge of Allegiance.

3. ROLL CALL

Commissioners Present: Donald Brown, Barton Crandell, Chris Kuczynski; Chair pro tem

Zhen Wu, Chair Jim Ruehlin (All Planning Commissioners

participated via teleconference)

Commissioners Absent: Vice Chair Michael Blackwell

Staff Present: *Adam Atamian, Manager – Code Compliance/Park Rangers

*Ziad Mazboudi, Deputy Public Works Director

*Christopher Wright, Associate Planner II

*Matthew Richardson, Assistant City Attorney

*Participated in meeting via teleconference

4. SPECIAL ORDERS OF BUSINESS

None

5. MINUTES

A. <u>Minutes from the Planning Commission Adjourned Regular Meeting of May</u> 5, 2021

IT WAS MOVED BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER KUCZYNSKI AND CARRIED 5-0-1, WITH VICE CHAIR BLACKWELL ABSENT, TO APPROVE THE MINUTES OF THE PLANNING

COMMISSION ADJOURNED REGULAR MEEETING OF MAY 5, 2021, AS SUBMITTED.

6. ORAL AND WRITTEN COMMUNICATION

None

7. CONSENT CALENDAR

A. <u>General Plan Consistency Finding for Fiscal Year 2022 Capital Improvement Program</u> (Wright)

A request for the Planning Commission to find the Fiscal Year 2022 (FY 2022) Capital Improvement Program is consistent with the Centennial General Plan.

IT WAS MOVED BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER CRANDELL AND CARRIED 5-0-1, WITH VICE CHAIR BLACKWELL ABSENT, TO: RECOMMEND THE CITY COUNCIL FIND THE FY 2021 CIP UPDATE IS NOT SUBJECT TO CEQA ACCORDING TO STATE CEQA GUIDELINES SECTION 15378 AND SECTION 15061 (b)(3); AND 2) ADOPT RESOLUTION NO. PC 21-008, A RESOLUTION OF THE CITY OF SAN CLEMENTE, CALIFORNIA, FINDING THE FISCAL YEAR 2022 CAPITAL IMPROVEMENT PROGRAM IS CONSISTENT WITH THE SAN CLEMENTE GENERAL PLAN.

[ACTION FORWARDED TO CITY COUNCIL FOR REVIEW WITH ANNUAL BUDGET]

8. PUBLIC HEARING

None

9. NEW BUSINESS

None

10. OLD BUSINESS

None

11. REPORTS OF COMMISSIONERS AND STAFF

- A. Tentative Future Agenda
- B. Zoning Administrator Minutes of May 6, 2021

Chair Ruehlin announced at the May 18, 2021 City Council meeting, Council voted 3-2 to continue the Planning Commission at seven appointed members.

The Commissioners acknowledged colleague, Bill Hart, who recently passed away, and highlighted his City contributions and accomplishments.

12. ADJOURNMENT

IT WAS MOVED BY COMMISSIONER BROWN, SECONDED BY COMMISSIONER CRANDELL AND CARRIED 5-0-1, WITH VICE CHAIR BLACKWELL ABSENT, TO ADJOURN AT 6:09 P.M. TO THE ADJOURNED REGULAR MEETING OF THE PLANNING COMMISSION TO BE HELD ON JUNE 2, 2021, AT 6:00 P.M. VIA TELECONFERENCE ONLY AND AVAILABLE TO THE PUBLIC VIA LIVE STREAM FROM THE CITY'S YOUTUBE CHANNEL OR LIVE ON COX CHANNEL 854.

Respectfully submitted,	
Jim Ruehlin, Chairman	
Attest:	
Adam Atamian Manager – Co	ode Compliance/Park Rangers