

**TOWN OF YUCCA VALLEY
PLANNING COMMISSION MEETING MINUTES**

JANUARY 11, 2011

Chair Lombardo called the regular meeting of the Yucca Valley Planning Commission to order at 7:00 p.m.

Commissioners present: Chair Robert Lombardo, Commissioners Mike Alberg, Gregory Graham, Tim Humphreville

Chairman Lombardo led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Mr. Alberg moved that the Agenda be approved, which motion was seconded by Mr. Humphreville and passed unanimously by voice vote.

PUBLIC COMMENTS: None

PUBLIC HEARINGS: None

DISCUSSION ITEMS:

**1. ASSIGNMENT OF TWO COMMISSIONERS TO PARTICIPATE IN THE
FUTURE ANIMAL SHELTER FACILITY DESIGN DISCUSSION**

A request that the Planning Commission designate two Commissioners to participate in the future animal shelter facility design discussions.

With reference to the complete printed staff report provided in the meeting packets and preserved in the project and meeting files, Associate Planner Robert Kirschmann presented the request that two Commissioners be assigned to participate in the future animal shelter facility design and discussions. An ad hoc committee is being formed consisting of two Town Council members, two Planning Commissioners and residence of the area surrounding the current and proposed animal shelter location.

After discussion it was determined that Mr. Alberg and Mr. Humphreville could not be available during the day due to work considerations. Mr. Graham volunteered to participate and Mr. Lombardo stated, with adequate advance notice, he would try to arrange his work schedule to participate. The Commission designated Mr. Graham and Mr. Lombardo to participate on the committee.

CONSENT AGENDA: MINUTES –

Mr. Humphreville moved that the Planning Commission approve as submitted the Consent Agenda which included the minutes of the Regular Planning Commission

Meeting held on December 14, 2010. The motion was seconded by Mr. Graham and passed unanimously by voice vote.

STAFF REPORTS AND COMMENTS:

Mr. Kirschmann reported the ARCO AM/PM project received approval from Caltrans to proceed with access from SR62 on December 21, 2010, work has begun on the access points and that ground had been broken for the Sonic Burger on the site.

FUTURE AGENDA ITEMS: None discussed

COMMISSIONER REPORTS AND REQUESTS:

Mr. Alberg questioned when census numbers could be available. Deputy Town Manager Shane Stueckle replied probably in a couple of months.

Mr. Humphreville questioned when a new Commissioner might be appointed and if the requested change in the start time of the Commission meetings is being considered. Mr. Stueckle replied he has not seen appointment of a new Commissioner on a Town Council agenda yet but it will probably be soon; the time change for the Commission meetings is on the agenda for January 18th.

Mr. Graham questioned a return of the discussion on erosion and sediment control. Mr. Stueckle replied the Commission tabled it until a discussion could be scheduled with the Town Council.

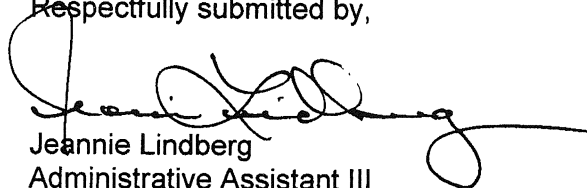
ANNOUNCEMENTS:

Mr. Lombardo announced that the next regular meeting of the Yucca Valley Planning Commission will be held on Tuesday, January 25, 2011 at 7:00 pm

ADJOURNMENT

The meeting adjourned at 7:10 pm.

Respectfully submitted by,



Jeannie Lindberg
Administrative Assistant III