1 2 3	CITY OF MORENO VALLEY PLANNING COMMISSION SPECIAL MEETING CITY HALL COUNCIL CHAMBER – 14177 FREDERICK STREET
<ul><li>4</li><li>5</li></ul>	Thursday, July 20, 2017 at 7:00 PM
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7 8	CALL TO ORDER
9	OALL TO ORDER
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11 12	CHAIR BARNES – Good evening ladies and gentlemen. I would finally like to
13	call to order the Special Meeting of the Planning Commission. Today is Thursday, July 20, 2017, and it is 7:25 PM. Can we have roll call please?
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16 17	ROLL CALL
18	Commissioners Present:
19	Commissioner Lowell
20	Commissioner Baker
21	Commissioner Sims
22	Vice Chair Korzec
23 24	Chair Barnes
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26	Staff Present:
27	Rick Sandzimier, Planning Official
28	Martin Koczanowicz, City Attorney
29	Erica Tadeo, Administrative Assistant
30	Jeff Bradshaw, Associate Planner
31 32	Julia Descoteaux, Associate Planner Adria Reinertson, Fire Marshal
33	Eric Lewis, City Traffic Engineer
34	Michael Lloyd, City Traffic Engineer
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37	Speakers:
38	Rafael Brugueras
39	Wayne Peterson
40	Kathleen Dale
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2 PLEDGE OF ALLEGIANCE	
3 4 <b>CHAIR BARNES</b> – Commissioner Lowell, could you lead us in the F 5 please?	Pledge
<u>COMMISSIONER LOWELL</u> – Please stand. Place your hand over your and follow me.	r heart
APPROVAL OF THE AGENDA	
Approval of Agenda	
CHAIR BARNES - Thank you. At this time, we need to approve the Agend	da.
COMMISSIONER LOWELL – I'll motion to approve.	
COMMISSIONER BAKER – I'll second.	
<u>CHAIR BARNES</u> – A motion from Commissioner Lowell, a second Commissioner Baker.	l from
CHAIR BARNES – All in favor	
VICE CHAIR KORZEC – Aye.	
COMMISSIONER BAKER – Aye.	
COMMISSIONER SIMS – Aye.	
COMMISSIONER LOWELL – Aye.	
CHAIR BARNES – Aye.	
CHAIR BARNES - Opposed? The motion carries. Thank you.	
Opposed – 0	
Motion carries 5 – 0	

CONSE	NT CALENDAR
will be e unless l	ers listed under Consent Calendar are considered to be routine and all enacted by one roll call vote. There will be no discussion of these items Members of the Planning Commission request specific items be removed a Consent Calendar for separate action.
<u>APPRO</u>	VAL OF MINUTES
Р	Planning Commission - Regular Meeting – May 25, 2017 at 7:00 PM
CHAIR I	<b>BARNES</b> – Next on the Agenda, is the Consent Calendar, and seeing no
СОММІ	SSIONER LOWELL - The Minutes.
	ING OFFICIAL RICK SANDZIMIER – The Minutesthe Minutes are on sent Calendar.
	<b>BARNES</b> – Oh, I'm sorry, yes, apologies. Approval of the Minutes from ting of May 25, 2017.
May 25,	SSIONER SIMS – I'll make a motion to approve the Minutes from the 2017, meeting.
COMMI	SSIONER LOWELL - I'll second.
	<b>BARNES</b> – Motion approved from Commissioner Sims, second from sioner Lowell. All in favor
VICE CI	HAIR KORZEC – Aye.
COMMI	SSIONER BAKER – Aye.
COMMI	SSIONER SIMS – Aye.
COMMI	SSIONER LOWELL – Aye.
CHAIR I	BARNES – Aye.
CHAIR I	BARNES - Opposed? The motion passes.

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#### Motion carries 5 – 0

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#### **PUBLIC COMMENTS PROCEDURE**

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Any person wishing to address the Commission on any matter, either under Public Comments section of the Agenda or scheduled items or public hearings, must fill out a "Request to Speak" form available at the door. The completed form must be submitted to the Secretary prior to the Agenda item being called by the Chairperson. In speaking to the Commission, member of the public may be limited to three minutes per person, except for the applicant for entitlement. The Commission may establish an overall time limit for comments on a particular Members of the public must direct their questions to the Agenda item. Chairperson of the Commission and not to other members of the Commission, the applicant, the Staff, or the audience. Additionally, there is an ADA note. Upon request, this Agenda will be made available in appropriate alternative formats to persons with disabilities in compliance with the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct their request to Guy Pagan, our ADA Coordinator, at (951) 413-3120 at least 72 hours prior to the meeting. The 72-hour notification will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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**CHAIR BARNES** – Do we have any Speaker Slips?

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**ADMINISTRATIVE ASSISTANT ERICA TADEO** – We do, Mr. Rafael Brugueras.

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**CHAIR BARNES** – Mr. Brugueras.

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SPEAKER RAFAEL BRUGUERAS – Good evening. It seems so long ago, May 25, 2017, since we've seen each other. Good evening Chair. Good evening Commissioner's. Good evening Staff, Residents, and our guests. It is a pleasure to be back in the chamber once again with the Commissioners and the Staff so we can continue to have Moreno Valley go forward as it has. I'm excited for some of the things that I saw on the Agenda for tonight, but I want to talk about some of the things that I've already seen approved throughout the city, all the construction sites, things going up, things being built, being turned. That's the thing about our city. We have plenty of dirt that we can turn and make something out of it so people can go to work, people can live in it, and people can see because it is important to see what you put up and how it is put up. So what inspired me to come and talk on this non-agenda issue was something that

I read that Alan Brock and Rick Sandzimier has it on the Agenda, and it talks about the Planning Commission specifically finds that what they do is about facts that are set forth to bring truth and correction. This is one of the things that I enjoy coming to this Planning Commission month after month to see what they are going to do and how they are going to....and how you are going to receive it because I only get three minutes to tell you how I feel about what I saw and what I think, but you too have the opportunity to go through it for a little while and sort it all out so the city that is hearing can understand what you're going to approve and what they have done to make the city better. You can see the room full tonight. It's a beautiful thing to see people that we don't know that come to our city to develop, to have their dreams fulfilled. It's a great feeling when I drive around my city and, when people ask me what I do, I tell them what I do, and I do it with a free heart. And I thank them, and I thank you guys for all the things that you already have approved. May we be blessed tonight.

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#### **NON-PUBLIC HEARING ITEMS**

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**CHAIR BARNES** – Thank you. Anyone else? Alright, having no other speakers on the list, we will move to the Non-Public Hearing items, which there are none.

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PLANNING OFFICIAL RICK SANDZIMIER - There are none.

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#### **PUBLIC HEARING ITEMS**

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1. Case: PEN16-0153 - Mainstreet Transitional Care Facility

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> Applicant: MS Moreno Valley, LLC

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35 Owner: Inland Land Group, LLC

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Albert A. Webb Associates Representative:

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39 Location: Southwest corner of Oliver Street and Filaree 40

Avenue

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Case Planner: Jeff Bradshaw

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Council District: 44 4

1 Proposal: 2 3

Conditional Use Permit PEN16-0153 for Mainstreet Transitional Care Facility, a onestory, 57,000 square foot 90 room transitional care facility on a 7.12 acre site.

#### **STAFF RECOMMENDATION**

A. Staff recommends that the Planning Commission **APPROVE** Resolution No. 2017-28 and thereby:

1. CERTIFY that the Mitigated Negative Declaration prepared for Conditional Use Permit PEN16-0153 on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act, that the Planning Commission reviewed and considered the information contained in the Mitigated Negative Declaration and the document reflects the City's independent judgment and analysis; attached hereto as Exhibit A and

2. **ADOPT** the Mitigation Monitoring and Reporting Program prepared for Conditional Use Permit PEN16-0153, attached hereto as Exhibit B.

B. Staff recommends that the Planning Commission **APPROVE** Resolution No. 2017-29 and thereby:

1. **APPROVE** Conditional Use Permit PEN16-0153 based on the findings contained in this resolution and subject to the Conditions of Approval included as Exhibit A.

<u>CHAIR BARNES</u> – Alright, next up, Public Hearing Items. Case No. 1 is PEN16-0153, Mainstreet Transitional Care Facility. The applicant is MS Moreno Valley, LLC. Do we have a Staff Report?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Yes, I would like to introduce Jeff Bradshaw, our Associate Planner, for the Staff Report.

ASSOCIATE PLANNER JEFF BRADSHAW — Good evening Chair Barnes, Members of the Planning Commission. The item presented to you this evening is a request by the Applicant, MS Moreno Valley, LLC to develop a 50,000 square foot 90-room one-story transitional care facility. This would take place on a parcel of approximately seven acres located on the west side of Oliver Street at what was the intersection of Filaree and Oliver. Just as a way of description, this is included in the Staff Report, I wanted to read this I guess as part of the presentation. This transitional care facility would be the first skilled nursing care

facility in the City of Moreno Valley. It would fulfill an important community need by providing transitional care to seniors and a facility that can serve as a bridge between hospital and living at home. This facility serves a different function when compared to longer-term assisted living and/or memory-care facilities by providing short-term transitional therapy for community residents working with their physicians to return home after a hospital stay and to provide them with the best chance to minimize setbacks that could result later through readmission, and so this is really a different kind of a facility than we have seen here previously. The project that is proposed would include private rooms that would provide 24-hour nursing care. Each of the rooms would include....excuse me....amenities at the facility would include a dining room, a kitchen, a rehabilitation therapy gym, seating areas, nourishment areas, and outdoor recreational areas for the residents of this facility. The project is proposed....would place the building with the main entrance oriented towards the north with access being provided to the site from Oliver Street and also from a shared private-access road that is located on the easement between the hospital, the Kaiser Hospital to the west, and this development. The architectural design for this.....the architectural design for the facility includes undulating or moving footprint for a low-profile building. The design of the building provides, through the use of different enhancements and treatments, provide visual interests along the lawn access of the buildings. It uses a combination of different materials and color changes. Materials would include stucco lap siding and metal-louvered canopies, but there is some variation in the roofline. Exterior finishes in combination with stone treatments, glazing fascia, metal awnings all work to help break up the lawn access and the facades of the facility. The project site, as I said, is located along the west side of Oliver Street. It is a site that, with the topography, is relatively flat but does slope gently towards to the north. The project again is a seven-acre parcel. The General Plan Designation for this location is Office. The Zoning is Office as well and, in the case of the development of a convalescent home, assisted living, or a use of this category when the facility is within 300 feet of existing residential, then a Conditional Use Permit is required. That is why the Conditional Use Permit Application is being presented to you this evening. The project site also is located within the Medical Use Overlay District, and so the proposed use is consistent with the City's vision for what should occur in the near vicinity of the County Regional Medical Center to the north or the Kaiser Hospital immediately to the west. The project is bounded by vacant land to the north, which is a portion of the Aquabella Specific Plan; Kaiser Hospital and Kaiser office buildings to the west; existing residential tract homes to the east; and Landmark Middle School to the northeast. The Applicant worked very diligently with Staff to come up with design at this location that is consistent with the objectives of our General Plan as well as satisfies the requirements of our existing code, and so the design that is presented to you this evening is consistent with requirements for parking access and is conditioned to be consistent with our requirements with landscape and providing screening landscape and shade for the parking areas. Transitional care facility does fall under our jurisdiction, the City's jurisdiction, for review of the application, for

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approval of the application, and for review and approval of the site design. The facility itself, as a skilled nursing facility, falls under the jurisdiction of the Office of Statewide Health Planning or OSHPD for plan check purposes and for issuance of the building permit for the structure itself. The City has had an opportunity to coordinate with OSHPD. They are aware of the project, and they had an opportunity to review the proposed environmental documentation for the project. City Staff has prepared an initial study for this project and, through analysis of the project, determined that a Mitigated Negative Declaration is appropriate for this This document represents the City's independent judgment and project. analysis. The project, as proposed and conditioned and with Mitigation Measures, will not have a significant effect on the environment. Studies that were prepared and included with this environmental document included a Traffic Impact Study Exemption Request; Cultural Resource Assessment; Biological Assessment; preliminary studies for Hydrology, a Geotechnical and a Water Quality Management Plan. Having reviewed the content of those studies and prepared the document that we have, Staff would be recommending a Certification of Adoption of the Mitigated Negative Declaration and also Certification of the Monitoring Program that is attached to the Staff Report this evening. Standard notice was provided for this project. There was a 20-day notice published in the newspaper for the environmental document. The site was also posted and notices sent to surrounding property owners. Out of that noticing effort, we did receive one comment letter from Highland Fairview, the ownership of the adjacent Aquabella Specific Plan. I believe a copy of that letter was made available to you. Staff has had an opportunity to review the content of the letter, and we feel that the project as designed, presented to you this evening, and conditioned does satisfy the requirements of our City Municipal Code. It is consistent with the General Plan. The Environmental Documentation Staff also feels it is appropriate, complete, and adequate to the project. The Applicant did work with Web Engineers, their representative, and have provided an Air Quality and Greenhouse Gas Study that they made available to you this evening that further supports the conclusions that Staff arrived at in the Mitigated Negative Declaration. We did have an opportunity to meet with both the Applicant and Representatives from Highland Fairview to discuss what had been identified to the City as Highland Fairview's primary concerns about this project and, out of that meeting, appeared to arrive at a resolution that seemed to satisfy both parties. The Applicant is here this evening, and I believe representatives from Highland Fairview, and they can speak probably more specifically to the outcome of that meeting. We also prepared a memo for you this evening recommending the addition of four Conditions of Approval for the project. Two of those are intended to allow the City to work with the Applicant and take them through our process in a little more normal fashion where the state would be responsible for the building. The first two conditions would allow us to work with the Applicant and enforce our conditions in a little more standard approach. That would allow us to work with them to satisfy design requirements on the site aspects of the project with the state being responsible for the building. The last two conditions are intended to address concerns that were raised about the

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grading along the northern property line as well as a screen wall that would separate this use from future development in Aquabella. With that, Staff would recommend adoption of the environmental documentation as presented to you this evening and approval of the project subject to those additional conditions.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – As Jeff concludes his presentation, I just want to elaborate briefly on the memo that we sent to you as the blue copy since we did give you a lot of information this evening just to make sure you're focusing on the Conditions of Approval, and I would also like to compliment the professionalism and respect that both parties, both the Mainstreet Applicant and Highland Fairview, coming together this afternoon to meet and discuss this and come to a resolution. I think that deserves some note on the record that this is an important project. We consider both Highland Fairview as a key stakeholder in this city, and we look forward to a relationship with the Mainstreet Applicant on a successful project and they became a key stakeholder in this city, so that was important for us. Thank you.

<u>CHAIR BARNES</u> – Thank you Rick. Thank you very much Jeff. Does the Applicant have a presentation?

**SPEAKER RACHEL HARMAN** – Rachel Harman. I'm a development manager for this project, and I just want to thank Jeff and his team for all of the hard work and all of their efforts that have gone into this evening and the preparation for this evening. So, yes, I'm from Mainstreet, and we develop skilled nursing facilities, and we really focus in transitional care, which is kind of a newer product type. Many people may not really understand what we mean when we do say transitional care but, as Jeff stated, it's really to help people go from transition from hospital to home and to cut down on hospital readmission. Our average length of stay is 14-21 days. We service very low acuity level patients, and we feel that this is really a great need in the community. I think it is important to note that, with our development, we could be bringing as many as 400 jobs to the City of Moreno Valley, 100 of them being permanent, and the additional being construction jobs. We have over 50 facilities across the United States, either open or under construction, and this would be the first for Southern California. So we are very excited about that. We thank you for your time and consideration.

<u>CHAIR BARNES</u> – Thank you. Any questions of Staff or the Applicant? Okay, who was first? Commissioner Lowell.

 <u>COMMISSIONER LOWELL</u> – I have a clarification. When this meeting was supposed to happen last month, a couple residents were asking when they were.....in advance of the meeting whether or not this facility was going to be a halfway house. I believe I know the answer, but I would just like to hear it from you.

OI EARL	R RACHEL HARMAN – Yes, this will not be a halfway house.
COMMIS	SIONER LOWELL – It's intended to take people from a hospital?
<u>SPEAKE</u>	R RACHEL HARMAN – Correct.
COMMIS home?	SIONER LOWELL - Treat them, make them better, and send them
see are	RACHEL HARMAN – Correct. The majority of the patient's that we typically recovering from either an orthopedic or a cardiac event, and need that little additional help to get them home and get them back on .
COMMIS	SIONER LOWELL – Thank you.
CHAIR E	SARNES – Commissioner Sims.
thethe north and like Reci	SIONER SIMS – My question is about theit's directed to Staff on the southerly exit, it looks like it goes to the private road that goes disouth. How is that handled? I didn't see how that is handled. Is there procal Access Agreements between that whole group of properties that gress/egress?
shared a driveway benefit o Map ove	ATE PLANNER JEFF BRADSHAW — That's correct, so there's a ccess easement, an arrangement that would allow for shared use of that, so it's arather than a public street, it is a long private drive to the f both Kaiser and to the development that will occur on this same Parcel er time, so the dialysis center that is there now accesses their site hat same easement, and this facility would do so as well.
	BARNES – Anyone else? I have a question on the parking. Providing ces, which is quite a bit in excess of the requirement, why so many
parking ı We don'	RACHEL HARMAN – Typically, we try to provide at least a 1:3 ratio in our facilities. It's really just to accommodate guests and staff. It want people to have to walk too far, of course, so we're open to gour parking per the City's request.
CHAIR E	BARNES – I was just curious. In this day and age with lead and water

**SPEAKER RACHEL HARMAN** – Right.

<u>COMMISSIONER LOWELL</u> – Most people put in the minimum parking, so just wondering. Thank you. Anyone else? Questions?

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**COMMISSIONER LOWELL** – No sir.

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**CHAIR BARNES** – Alright, at this time, we will open the Public Hearing and take comments. Do we have any speakers?

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<u>ADMINISTRATIVE ASSISTANT ERICA TADEO</u> – Yes, we have two. Rafael Brugueras followed by Wayne Peterson.

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SPEAKER RAFAEL BRUGUERAS - Good evening again Commissioners, Staff, Residents, and our guests. Mr. Barnes, when you get a chance, I would like you to ask the Applicant is it....are they going to help the seniors that live in nursing homes or residents living in....residents, are they going to go there before they go to the hospital or from the hospital to there and then home? So are they going to help the elderly people go there first before they wind up at the hospital? That's one question you can ask them. Yes, thank you so much. I went to the site, and I'm glad to hear what she's mentioned because it's going to help Kaiser and all the hospitals send patients to them before they go home to get rehab and to get help. And I was hoping that it also will help a person like my mother-in-law who has dementia. She got ill. She winded up at Riverside Hospital, and she had to stay there for two weeks and, from there, she had to go to a rehab, but it was in Riverside, and my wife was there every day. My wife was there every day from morning to night. It's not far, but it ain't close either, so I am hoping tonight that you approve this project, not to only help my wife, but to help all the mothers and sons, husbands and wives, their elders that get sick that have to go far. We need something like that in our city. I didn't see anything when I drove around to see if we have something like this, but I also am glad that they have 50 throughout the states, and they are hoping to be the first in Moreno Valley. Remember that, the first in Moreno Valley. I'm hoping there will be other ones like that that will come. Many will come to our city to help our residents but our regional place as a whole so people don't have to go far, Oklahoma, Arizona. They can come to Moreno Valley right here. They all can join us. It is a nice area, Oliver Street and Iris. It's a real nice area for medical centers, so I hope that you approve this tonight that you will help all the parents, sons and daughters that need help don't have to go far. It's a nice facility. I looked at the pictures. That color is going to blend into the neighborhood. On page 146, they are going to have a lot of little places. It's real nice. They are going to build it real nice to blend in with the neighborhood. So I'm hoping that you approve and, if it goes well for them and they become successful like she mentioned, they like doing this work. Maybe they will build another for us here in Moreno Valley to accommodate more people. Ninety beds, it's okay but, 150 beds, it's a lot better.

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**CHAIR BARNES** – Thank you Mr. Brugueras. Next speaker?

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SPEAKER WAYNE PETERSON - Good evening Commissioners, Wayne Peterson with Highland Fairview. As Jeff indicated, we have met with Staff and also the Mainplace, I'm sorry, Mainstreet folks; very cordial, very friendly, and extremely productive meeting today to resolve some questions that we had. We submitted a letter some time ago before. We had an opportunity to sit down with the Applicant and understand a lot of the approaches that they are taking with their project. As Staff indicated, we share a property line and making sure that that edge is done as nicely as possible for the benefit of both properties was our purpose in getting involved. I am very happy to say that we were able to work out issues, very flexible approach to finding the right way to deal with that common property line, and two of the Conditions of Approval that are on the blue sheet today relate to that particular issue. So we are comfortable that the project addresses our concerns, and we are in support of the project as it is proposed and as proposed to be conditioned. On behalf of Highland Fairview, we want to welcome the Mainstreet people to Moreno Valley, and we wish them the very best of luck with their project during construction and up in operation, and we are very happy that they are a member of our community, and we're very anxious to be cooperative with them as a next-door neighbor. So happy to answer any questions that the Commission may have at this point.

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**CHAIR BARNES** – Thank you. Commissioner Lowell.

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<u>COMMISSIONER LOWELL</u> – I have a question for you. A lot, a lot of the Staff and you and some of the applicants have talked about Highland Fairview having some objections and having some concerns, and there was mention of a meeting today and having some resolution. Could you give us some insight as to what the objections were and what the resolutions were?

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**SPEAKER WAYNE PETERSON** – Sure. I mentioned generally that it has to do with the common boundary. Very typically a development will deal with a piece of property and keep all of their activities on their own property in order to avoid of having to deal with next-door neighbor, totally understandable. essentially what happened in this case. We reviewed the plans when they were submitted to the City and took a look at them and started thinking that maybe there is a better way to do this and offer to be ....try to offer to be more cooperative and a good neighbor. The end result of it is a grading concept for that edge that has yet to be finalized, but we are confident that between their engineering group and ours that we can find a solution that works for everybody. Essentially what it involves is allowing Mainstreet to grade onto Highland Fairview property to come up with an efficient engineering smart, environmentally sensitive, and esthetically pleasing solution for both properties. And I, speaking for Highland Fairview, we feel very comfortable that it is a definite win-win. It's the kind of detail that usually gets lost in projects like this, but our concern now is the time to deal with those things so properties don't become eyesores or maintenance problems in the long-term. So we thank Rick and his staff for initiating the meeting and coordinating it and polishing some Conditions of Approval, but like I say we're very happy with the way it's been resolved. We look forward to working with them on making all the details work out as well, so thank you.

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**COMMISSIONER LOWELL** – Thank you.

**CHAIR BARNES** – Thank you Mr. Peterson.

**SPEAKER WAYNE PETERSON** –Thank you.

**CHAIR BARNES** – Any other speakers?

#### <u>ADMINISTRATIVE ASSISTANT ERICA TADEO</u> – No.

<u>CHAIR BARNES</u> – Alright. At this time, we will close the Public Hearing and have some discussion. Anyone? Commissioner Lowell.

<u>COMMISSIONER LOWELL</u> – I have a couple questions for Staff. On the, it looks like the southerly access road or parking aisle, it appears to be about 500 feet long, and it appears to be a dead-end and a 24-foot-wide drive aisle. I don't see how that's going to be accommodating anybody trying to find parking, going to the end and realizing there is no parking and either having to turnaround or back-up 500 feet. Plus, I don't think that has appropriate fire access.

 ASSOCIATE PLANNER JEFF BRADSHAW – I'll answer the best I can and the, if it is incomplete on the fire part, then the fire marshal can jump in. The design of the project does end...that back drive aisle does end without a through point. It's not full access all the way around the building. There is a courtyard area at the rear of the building that satisfies turnaround for fire and any other large vehicles that would need to go back there, and we feel that the drive aisle with this is wide enough to accommodate the turnaround. The length....the long length of the drive aisle there is broken up by that courtyard area that would allow for hammerhead function or turnaround.

<u>COMMISSIONER LOWELL</u> – So you're saying, mid parking aisle, they could drive over that little curb or that little entry area?

<u>ASSOCIATE PLANNER JEFF BRADSHAW</u> — There is an open not courtyard, maybe that's not the right description....at the rear of the facility, there is an open paved area that would act as a midpoint turnaround for large vehicles as well as other vehicles that would pass down that drive aisle.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – If I could take a crack at adding some additional information. It might be helpful, as you look at the plan, the

notations on the plan have a box-type of a line that goes around the perimeter of the whole facility on the three sides. That boxed line is a fire route, designated fire access. And, if you follow on the south side of the building, you'll see that those boxes turn into that open area. That open area does provide for the turnaround for the large vehicles. With regard to the distance from that courtyard area to the end of the drive aisle, we recognize that to be 145 feet, even though the entire length of that drive aisle is 500 feet. Going on your number there, it is approximately 500 feet. That's the 145 feet dimension where there's a break, and so it's not providing any sort of a dimension above 150 feet, which would be a concern for our fire department. Our Fire Marshal is here and may add some additional detail. The other thing with regard to the 24-foot drive aisle, is we recognize it as a single-loaded drive aisle, so you only having parking on the south edge and, at the very end of that drive aisle, you do have the design that allows for a little pop out, which allows for the last vehicle on the end an area to back out and maneuver in the right direction to the exit, so it's not leaving anyone in a tight configuration. So those are some of the considerations during the plan check. That's somewhat typical in terms of the things we will review, but I also have our Traffic Staff here and our Fire Marshal here if they would like to add anything.

<u>FIRE MARSHAL ADRIA REINERTSON</u> – Yes, Adria Reinertson, Fire Marshal. Just to confirm what both Jeff and Rick had stated, anything over 150 foot deadend requires a turnaround of some sort. This is in fact a 145 feet from that quasi hammerhead turnaround, which we found to be acceptable.

**COMMISSIONER LOWELL** – Okay, that answers my question. Thanks.

<u>CHAIR BARNES</u> – Any other questions, observations, thoughts? Does anybody have an opinion on the project?

**COMMISSIONER SIMS** – I would like to make a motion. I think it's a great project. I think it's something we need in Moreno Valley. I'd be happy to make a motion. I feel real good.

**CHAIR BARNES** – I think you should.

COMMISSIONER SIMS – Alright then, so I propose that we make a motion that Planning Commission approve Resolution No. 2017-28 and thereby certify that the Mitigated Negative Declaration prepared for Conditional Use Permit PEN16-0153 on file with the Community Development Department has been completed in compliance with CEQA and that the Planning Commission reviewed and considered the information contained in the Mitigated Negative Declaration. The document reflects the City's independent judgment and analysis and; two, that we adopt the Mitigation Monitoring Reporting Program prepared for the Conditional Use Permit PEN16-0153 and that the Planning Commission approve Resolution No. 2017-29 and thereby approve the Conditional Use Permit PEN16-

1 2 3 4 5	0153 based on the findings contained in this Resolution and subject to the Conditions of Approval included as Exhibit A along with the July 2017 additional Conditions that were provided in a Staff Memo to the Planning Commission.
6 7 8 9	<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Honorable Chair, Commission Members, I would recommend that you treat those as two separate motions and take action on them separately.
10 11	CHAIR BARNES – Alright.
12 13 14	<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – So the first one would be in paragraph A and the second one would be on paragraph B of the recommended actions.
15 16	COMMISSIONER SIMS – Alrighty then.
17 18 19	<u>CHAIR BARNES</u> – Alright. Do we need a new motion or can we just have two votes?
20 21	COMMISSIONER LOWELL – I would say just
22 23 24 25	<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – No. We would need a couple of seconds and then, and I don't mean timewise, I just mean second.
26 27 28	<b>COMMISSIONER LOWELL</b> – How about you just re-read the very first sentence of A. It says recommend approve Resolution Number and be done with it.
29 30	COMMISSIONER SIMS – Okay you guys are
31	COMMISSIONER LOWELL - Just that one sentence I think.
32 33	COMMISSIONER SIMS – Alright then. For the
34 35	COMMISSIONER LOWELL - Don't read one or two, just A.
36 37 38	<b>COMMISSIONER SIMS</b> – The Planning Commission approve Resolution No. 2017-28.
39 40	<b>COMMISSIONER SIMS</b> – Does it have to be as amended by tonight?
41 42	CHAIR BARNES – Which Resolution do the Conditions

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second.

CITY ATTORNEY MARTIN KOCZANOWICZ - On this one, you just need a

COMMISSIONER LOWELL - I'll second it.
<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – That's only on the environmental document, so the other one is tied to the project, so you'll reference that on the next one so.
<u>CHAIR BARNES</u> – Alright having a motion from Commissioner Sims and a second from Commissioner Lowell. May we have a roll call vote please?
COMMISSIONER LOWELL - Yes.
COMMISSIONER BAKER – Yes.
COMMISSIONER SIMS – Yes.
VICE CHAIR KORZEC – Yes.
CHAIR BARNES – Yes.
CHAIR BARNES – The motion passes 5-0.
Opposed – 0
Motion carries 5 – 0
<b>COMMISSIONER SIMS</b> – Okay, can I make a second motion now?
COMMISSIONER LOWELL - No you can't.
CHAIR BARNES - Of course, carry on.
<b>COMMISSIONER SIMS</b> – Or would you care to do it?
<u>COMMISSIONER LOWELL</u> – No. Go for it.
CHAIR BARNES – You're on a roll.
COMMISSIONER SIMS – Alright.
CHAIR BARNES – Go.

COMMISSIONER SIMS – Okay, so I make a motion that the Planning Commission approve Resolution No. 2017-29 and thereby approve Conditional Use Permit PEN16-0153 based on the findings contained in this Resolution and subject to the Conditions of Approval included as Exhibit A and the modified added Conditions pursuant to the July 2017 Memo from Staff.
6 7 COMMISSIONER BAKER – I'll second that.
<ul> <li>PLANNING OFFICIAL RICK SANDZIMIER – The July 20, 2017 memo. I think you said July 17<sup>th</sup>.</li> </ul>
1 2 <b>COMMISSIONER SIMS</b> – Oh. I'll start again.
3 4 CHAIR BARNES – Alright. We have a motion and a second.
5 6 COMMISSIONER LOWELL – I'll second it.
7 8 CHAIR BARNES – Commissioner Baker beat you to it.
20 COMMISSIONER LOWELL – Aww, I'll third it.
21 22 <u>CHAIR BARNES</u> – Alright. Roll call vote please.
23 24 <u>COMMISSIONER LOWELL</u> – I say yes.
25 26 <u>COMMISSIONER BAKER</u> – Yes.
27 28 <u>COMMISSIONER SIMS</u> – Yes.
9 VICE CHAIR KORZEC – Yes.
22 <b>CHAIR BARNES</b> – Yes.
CHAIR BARNES – The motion carries 5-0. Thank you very much. Do we have a wrap-up?
37 38 Opposed – 0 39
Motion carries 5 – 0  2  3
PLANNING OFFICIAL RICK SANDZIMIER – Sure. The action you've just taken is on a Conditional Use Permit, a Conditional Use Permit is a discretionary action taken by the Planning Commission that is appealable to the City Council. If any

	appeal, they can file an appeal within 15 days of
• •	uld be directed to the Director of Community
agendize that within 50 days for	City Council consideration. Thank you.
CHAIR BARNES - Thank you	Rick Moving on Case two: PEN16-0001
	N16-0003, PEN16-0004, PEN16-0005, PEN16-
	ent, Tentative Parcel Map, Environmental Impact
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2. Cases:	PEN16-0001 (P15-036) Specific Plan
	Amendment
	PEN16-0007 (PA15-0018) Tentative Parcel
	Map 36150
	PEN16-0002 (P15-037) Environmental Impact
	Report PEN16-0004, PEN16-0005,
	PEN16-0003, PEN16-0004, PEN16-0003, PEN16-0006 (PA15-0014-0018) Plot Plans
	PEN 10-0000 (PA 15-00 14-00 18) PIOL PIANS
Applicant:	Prologis
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Owner: Representative:	Moorpark Country Properties Scott Mulkay
Owner:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue
Owner: Representative:	Moorpark Country Properties Scott Mulkay
Owner:  Representative:  Location:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street
Owner: Representative:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue
Owner: Representative: Location: Case Planner:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux
Owner:  Representative:  Location:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street
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Owner: Representative: Location: Case Planner:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant is seeking approval of a Specific Plan
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant is seeking approval of a Specific Plan Amendment to reduce required buffering and landscape requirements; and approval of a Tentative Parcel Map and four Plot Plans for
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant is seeking approval of a Specific Plan Amendment to reduce required buffering and landscape requirements; and approval of a Tentative Parcel Map and four Plot Plans for development of 1,736, 180 square feet of
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant is seeking approval of a Specific Plan Amendment to reduce required buffering and landscape requirements; and approval of a Tentative Parcel Map and four Plot Plans for development of 1,736, 180 square feet of warehouse floor space configured in four
Owner: Representative: Location: Case Planner: Council District:	Moorpark Country Properties  Scott Mulkay  Krameria Avenue south to Cardinal Avenue between Heacock Street and Indian Street  Julia Descoteaux  4  Moreno Valley Logistics Center: The Applicant is seeking approval of a Specific Plan Amendment to reduce required buffering and landscape requirements; and approval of a Tentative Parcel Map and four Plot Plans for development of 1,736, 180 square feet of
	this action. That appeal sho Development and, if we do re agendize that within 30 days for   CHAIR BARNES – Thank you PEN16-0007, PEN16-0002, PE 0006, a Specific Plan Amendme Report, and Plot Plans for four based a Staff Report?

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#### **STAFF RECOMMENDATION**

- A. Staff recommends that the Planning Commission **APPROVE** Resolution No. 2017-16 and thereby recommends that the Moreno Valley City Council:
  - CERTIFY that the Final Environmental Impact Report PEN16-0002 (EIR, P15-036) for the Moreno Valley Logistics Center project on file with the Community Development Department, incorporated herein by this reference, has been completed in compliance with the California Environmental Quality Act, that the Planning Commission reviewed and considered the information contained in the Final EIR and that the Final EIR reflects the City's Independent judgment and analysis; and
  - ADOPT the Mitigation Monitoring and Reporting Program for the Final EIR for the proposed Moreno Valley Logistics Center project, attached hereto as Exhibit A; and
  - ADOPT the Facts, Findings, and Statement of Overriding Considerations regarding the Final EIR for the Moreno Valley Logistics Center project, attached hereto as Exhibit B; and
- B. Staff recommends that the Planning Commission **APPROVE** Resolution Nos. 2017-18, 2017-19, and 2017-20 and thereby recommends that the Moreno Valley City Council:
  - 1. **APPROVE** the Specific Plan Amendment to the Moreno Valley Industrial Area Specific Plan 208 (Resolution: 2017-18) and;
  - 2. **APPROVE** Plot Plans PEN16-0003 (PA15-0014), PEN16-0004 (PA15-0015), PEN16-0005 (PA15-0016), and PEN16-0006 (PA15-0017), subject to the attached Conditions of Approval attached as Exhibits A, B, C and D (Resolution: 2017-19) and;
  - 3. **APPROVE** Tentative Parcel Map 36150, PEN16-0007 (PA15-0018), subject to the attached Conditions of Approval attached as Exhibit A (Resolution: 2017-20).
- <u>PLANNING OFFICIAL RICK SANDZIMIER</u> Let me introduce Julia Descoteaux to give the Staff Report.
- <u>ASSOCIATE PLANNER JULIA DESCOTEAUX</u> Thank you. Chair Barnes and Members of the Planning Commission, the Moreno Valley Logistics Center

project will include a development of a total of 1,736,180 square feet of warehouse space on 89.4 acres. The project includes a total of four buildings ranging in size from 97,222 square feet to 1,351,763 square feet. In addition, there are four Plot Plan Applications for the buildings, and the project also includes a Specific Plan Amendment and a Tentative Parcel Map. The project is bounded by Heacock Street on the west, Indian Street on the north, and the southerly terminus of the project aligns with Cardinal Way. It is designed for high-cube warehousing and or E-commerce,. The project site is within the Moreno Valley Industrial Area Specific Plan, as are all of the surrounding land uses to the north, south, and west. The vacant site is relatively flat and slopes from north to south. The project is located within the Industrial Area Plan, which was adopted in 1989 and allows for the industrial uses within the southwestern portion of the city. The area within the immediate vicinity is designated for industrial development much of which is already developed. The areas to the immediate east are developed single-family residential houses that were constructed from 1987 to 2006. The Zoning on these properties is R5 with a a maximum of 5 residential dwelling units to the acre. The Tentative Parcel Map includes a consolidation of the parcels to coincide with the project. Tentative Parcel Map 36150 will consolidate the three parcels into two parcels with two remaining parcels in the project. The consolidation parcels will be in the parcel one, which is the large building right there and building number two. mentioned, the project includes four Plot Plan Applications for each of the four buildings. Building one is proposed, as designed, to accommodate a high-cube warehouse building or an E-commerce occupant. The smaller buildings are proposed to accommodate industrial warehousing manufacturing, assembly, and E-commerce and/or similar-use tenants. Building one is just over 1,350,000 square feet and is oriented toward Indian Street extending from Krameria Avenue towards the Perris Valley Storm Drain. The street frontage along Indian will include a 14-foot high-screen wall, dense landscaping adjacent to the wall, and a water-quality feature on the southeast corner of the site. There will be no truck access from Indian Street. Building 2 is 122,275 square feet and is located on Southerly Krameria Avenue and will be accessed from the extension at Cosmos Street to the south. The project includes an Alternative Site Plan that would omit building 2 and construct a 166 space truck-trailer parking lot on parcel two. In addition, there is a triangular-shaped 2.5 acre parcel at the terminus of Cosmos Street, which is not a part of the project and under separate ownership. Building 3 is a maximum of 97,222 square feet and is located south of the Perris Valley Storm Drain Channel on a separate parcel, and the access is from Cardinal The color of the all the buildings will be designed consistent architectural elements, materials and colors to include vertical and horizontal scoring with varied drift lines at various locations. Colors for the project will include whites, grey, and dark grey colors for accents. There will be green reflective glazing and metal details used for accents on the buildings. Screen walls will be designed with the same details and colors for consistency. A Specific Plan Application has also been proposed with this application. The text change is limited to modifying the buffering requirement along Indian Street south

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of Krameria Avenue to the Perris Valley Storm Drain Channel. The proposal modifies the Specific Plan text for the setbacks and buffering requirements for the west side of Indian Street to be consistent with the standards that were applied north of Krameria Avenue to Iris. With this new modification, there is a requirement for 50 feet of landscaping from the property line to the screen wall. An Environmental Impact Report was prepared for the project as described in detail in the Staff Report. A total of 66 Mitigation Measures were recommended to reduce specific and cumulative impacts. Even with the proposed mitigation, a number of potential impacts cannot be reduced to less than significant level. As specified in Section 5.0 of the EIR document, the impacts that are included to be significant and unavoidable include air quality, greenhouse gas emissions, land use planning, and traffic and transportation. These impacts will require Overriding Findings as described in detail in the Staff Report. To date, we have received several letters and a few phone calls regarding the project. received two emails, one from George Hague and one from the Law Offices of Abigail Smith. Both of those were provided to you earlier in the week for your review. Last night and this morning, we received two letters, one last night and one this morning from Kathleen Dale, and then we also received several emails from three additional residents. The three additional residents oppose the Specific Plan Amendment, and all of those have been provided to you as well. Some of the comments in the letters includes the truck traffic on Indian. As proposed by the project, there will be no truck traffic allowed on Indian. The ingress/egress location at the southern portion of the site is for autos only and does not.....will not accommodate truck traffic. The trucks will enter from Krameria and Cosmos, and they will not be allowed to go right.....make a right turn onto Krameria from the site going towards Indian. We've added a Condition of Approval, which was provided to you, in addition to the original Conditions of Approval that talk about signage for the trucks, and we provided that copy to you prior to the issuance of a Certificate of Occupancy. All future tenants will develop a Truck Circulation Strategy that will be reviewed and approved by the Planning Division and the Public Works Department. The strategy will address directional signage, both onsite and offsite, and provide supplemental information regarding truck routes to be available for the site for the purpose of ensuring that trucks do not encroach in the residential neighborhoods. We also received.....during the EIR process, we received a comment letter from Lozeau and Drury and subsequent to the draft EIR going out, they have withdrawn their letter of opposition to the project. Additional correction that we will be making in the Mitigation Monitoring, on Mitigation Measure 4-3-3, it does refer to creating the signage for the three-minute idling, and it talks about adding a sign that says five minutes but, below it, it does say that both the construction traffic and the operational trucks will be three minute idling, so we will correct that error in the Mitigation Measures. The Environmental Impact Report was prepared by T&B Planning. We do have Tracy Zinn here, the principal of the company here to provide a brief overview of the EIR as part of Staff's presentation.

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<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – While Tracy comes up, just for clarification on that signage regarding the five and the three minutes, the correction we're making is to make them all three minutes, so we're making it the more restrictive of the two.

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**SPEAKER TRACY ZINN** - Good evening, Tracy Zinn, with the consulting firm T&B Planning, the primary author of the EIR. Also here to respond to any technical questions you may have is David Ornelas, Senior Project Manager with our office and Charlene Joe, the consulting traffic engineer. The final EIR before you tonight represents a complete analysis of the proposed project as required by CEQA, and it objectively presents the information to allow the City to make an informed decision on the environmental effects of the project and in many instances, as you may hear me describe, the analysis that was conducted and many of the technical studies are presented in the EIR use conservative analysis methodologies, so some of the reporting in the documentation overstates the impacts that will actually occur. The EIR's notice of preparation was released for public review in June 2015 and the Draft EIR was released in July 2016. The City received eight comment letters on the draft EIR during that public review period. All of the comments were responded to in writing, and the comment letters and the responses should be before you as part of the final EIR. The 66, I counted 68, 66-68 Mitigation Measures that will be imposed by the City cover the topics of esthetics, air quality, biological resources, cultural resources, greenhouse gas emissions, hazards, hydrology, noise, and traffic. These Mitigation Measures are in addition to the City's Conditions of Approval that are placed on each building and application; design features that are proposed by the project, some of which reduce or avoid environmental effects; and all of the mandatory regulatory requirements that are imposed as a matter of law by the City and the State and Federal Government. After application of the Mitigation Measures, the design features and the regulatory requirements, as Julia mentioned, there are a few environmental impacts that are not feasible to mitigate to less than significant and, as she mentioned, those are air quality, greenhouse gas, transportation, and traffic, and we also identified a land use impact associated with air quality. Because there is an air quality emissions impact, the EIR found that the project would not comply with the South Coast Air Quality Management District's Air Quality Management Plan. As also mentioned, in the past few days, the city has received some comment letters. Some of those did address the EIR, particularly the buffer along Indian Street and the applicant's proposal to reduce the setback. The EIR is obligated to evaluate the project as proposed by the applicant.....by the applications, which it does, so I just wanted to touch on a few facts regarding the findings of the Environmental Report....Environmental Impact Report regarding the Edge Condition along Indian. As mentioned, none of the project's truck traffic will travel on Indian adjacent to the project site. mentioned, all of the truck access will be taken from Krameria and Cosmos. There is a driveway in the southeast corner of the Building 1 site. The project, as designed, does not allow trucks to exit that driveway. However, in one of the comment letters and someone may bring up tonight, some of the scenarios in the

EIR do show trucks exiting from that driveway. The reason that analysis was included in the EIR is because, at some point in the future, it is anticipated that the Indian Avenue Bridge will be constructed over the channel, so the City wanted to make sure that the analysis covered a scenario to show what fair share contributions the project would be required to contribute to south of the project. So in all instances where that makes a difference, meaning the Traffic Study, the Air Quality Reporting, the Noise Reporting, the Health Assessment Reporting, the EIR includes a with and without Indian Avenue Bridge over the channel analysis so you can see it both ways. Regarding noise along that edge, the only significant impact that the EIR reports will occur is construction impacts and how the modeling occurs is all of the construction equipment is assumed to be simultaneously operating at the property boundary. So regardless of whether the setback is 100 feet or 300 feet, the modeling would still be the same, so that impact would occur in either situation. Some of the comments brought up health risks and diesel particulate matter that the residents may be exposed to. Health Risk Assessment was prepared using two different methodologies. both methodologies, the health risk is determined to be less than significant, which means less than 10 persons in a million chance of cancer, which is how the modeling is conducted. In both scenarios, the impact is less than significant. Some of the comments indicated that the cancer risk is pushing the envelope or reaching 10. The methodology that is recommended by the South Coast Air Quality Management District, the results are six, but we did include the more conservative methodology recommended by the California Environmental Health Hazard. That is not recommended to be used for CEQA purposes, but we frequently and the City frequently gets comments asking for that methodology to be applied and, under that methodology, the result is nine. So that said, the background risk in that area is 0.009% and, to that, the project would be adding a very small increment. Would moving the building back further from where it is currently proposed to what the Specific Plan would cause to occur make a difference? We have a 15-page modeling result on that, and the difference is nearly immeasurable, so I just wanted to point those out because those items were included in the comment letters. So, to recap, the conclusions by....drawn by the EIR, all of the environmental effects of the project can be reduced to below a level of significance, except for the four that would require the City Council to adopt a Statement of Overriding Consideration and, again, that is air quality, greenhouse gas, land use associated with the air quality management plan and consistency, and transportation and traffic due to the project's traffic circulating to areas outside the city and the city cannot compel other jurisdictions to make improvements, even though the project applicant is required to contribute fair share of fees. That's a lot of data, and there's a lot more. I could probably talk for an hour, so I will stop there and be available for questions. Thank you.

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**CHAIR BARNES** – Thanks very much.

ASSOCIATE PLANNER JULIA DESCOTEAUX – A couple of additional items is that currently there is no bridge proposed for over the storm drain. It is a capital project, and I can let Transportation answer any questions regarding that but, even with a bridge there, the truck route is not intended to ever go north of that channel. Also, one other comment that was brought up in some of the comment letters was regarding solar in the roof and based on Airport Land Use Commission and being close to March Air Reserve Base, although the buildings will be constructed to accommodate it, the applicant's, should they wish to do solar, would have to come back in to not only the City but the Airport Land Use Commission and get approval from that agency as well as March Air Reserve Base. With that, that concludes Staff's report. When you bring the Applicant up, they do have a short presentation as well but, at this time, I will conclude Staff's presentation and recommend that the Planning Commission approve the Resolution and thereby recommend that the City Council certify the Environmental Impact Report, adopt the Mitigation Monitoring and Reporting Program for the Final EIR, adopt the Facts and Findings and Statement of Overriding Considerations, approve the Specific Plan Amendment, and approve the four Plot Plans associated with the project. Thank you.

<u>CHAIR BARNES</u> – Thank you, Julia. Would the Applicant like to make a presentation?

SPEAKER TYSON CHAVE - Yeah, hello, I think we do have a small Power Point presentation that we'll bring up, so good evening Planning Commission Members, my name is Tyson Chave. I'm the investment officer with Prologis in the Inland Empire. I wanted to share just some brief information on Prologis. Some of you may have heard of us, but I thought it would help for background purposes. Prologis is a publicly-traded company. We operate in 20 countries. We have over 3000 buildings globally, and we have more than 5000 customers within those buildings. We've been in business since 1983, and we've been awarded the Global 100 Most Sustainable Company Award for nine years running, something we're pretty proud of. Locally, to kind of bring it to home, in the Inland Empire, we have approximately 45 million square feet of warehouse distribution space with a small, and that's in about 115 buildings, with a small but growing presence in Moreno Valley. In Moreno Valley, you probably saw it on your way into the meeting, but we are under construction on a 601,000 square foot bleeding just immediately east of here, and we're very excited about that building. We're also very excited about this opportunity to expand our presence in the city. Our customers are our lifeline, and this slide represents just a small sample of some of the customers with which whom we have extensive relationships. Interesting to know one of the bullets on here but really jumped out at me, we have....we average over 20 leases globally with our top 25 customers. Kind of shows the breadth and depth of the relationships that we have. So, enough on Prologis, I'm certainly available to answer any additional guestions, but I am now going to turn it over to Scott Mulkay whose our Regional Head of Construction to talk a little bit more specifically about the project.

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2 **SPEAKER SCOTT MULKAY** – Thank you Tyson. Commissioners, City Staff, again, my name is Scott Mulkay. I'm Vice President and Development Manager 3 4 for this particular project. Not only is Prologis a developer, but I think it is also important to note we're a long-term holder of our properties. We have coworkers who both manage the property with maintenance technicians on staff who ensure 6 7 that it is up-kept to the highest standards of esthetics, quality, and sustainability. 8 Tyson touched on us being named for the ninth time to the global 100 list to the 9 most sustainable companies. As you can see on the slide, there are numerous 10 awards and recognitions. In addition, last year, we were ranked on News Weeks US Greenest Companies for the third consecutive year. While these recognitions 11 12 speak to our overall stewardship, the project is the most important aspect of our 13 sustainability efforts. To this point, the project will be built to LEED Standards. There was discussion of the roof being solar ready. I would like to point out to 14 that. We are the third largest owner of rooftop solar in the United States. We 15 16 have over 100 mega-lots of rooftop solar. We do use LED lighting. We are proposing electric vehicle charging stations. There is low-impact, esthetically-17 pleasing landscape design amongst others. In addition to the sustainability 18 19 efforts of the project, there are numerous financial benefits this project will 20 provide to the city and its residents. As you can see, the net fiscal revenue will be just under 1 million dollars annually. The project will create and sustain an 21 22 estimated 600 new permanent direct and indirect jobs for the City of Moreno 23 Valley. In addition, the project will generate an estimated household earning of 24 between 21 and 26 million dollars annually, which over the course of the 11 25 years is, as you can see, in the 250 million dollar range. Additionally, the increased economic output estimated for the City of Moreno Valley is 26 27 approximately 100 million dollars per year. Again, I would like to thank you for the opportunity to present our project. I would also like to reserve some time at 28 29 the end for my team to address or respond to any comments as necessary that 30 may come up. Thank you very much.

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<u>CHAIR BARNES</u> – Thank you. Does anyone have questions of Staff or the Applicant? I have a question. In going through the Conditions, I only saw Conditions for the four buildings, not for the Tentative Map. What did I miss?

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<u>ASSOCIATE PLANNER JULIA DESCOTEAUX</u> – It'll take me a moment to look through the Conditions, but we do have Conditions of Approval for the Map.

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<u>CHAIR BARNES</u> – Okay, alright. I couldn't find them so.....anybody? No? Alright, Eric could you talk about the status of the bridge, just general information?

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<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> — Yes, Eric Lewis, City Traffic Engineer. The bridge is, as mentioned earlier, and unfunded CIP project. It's part of our circulation system to connect both....both sides of the bridge, but currently it is unfunded.

<u>CHAIR BARNES</u> – Is there any kind of a priority rating on that? I know being unfunded obviously the priority is low. Any idea when that may flow to top or?

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<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> – Not at this time. It is an important link for emergency routing and just generally traffic that wants to use the area. Certainly, not for trucks, but no idea at this point.

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**CHAIR BARNES** – Okay. It's just a lower priority than other things on the list?

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**CITY TRAFFIC ENGINEER ERIC LEWIS** – Correct.

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<u>CHAIR BARNES</u> – And it'll stay that way until.....okay, alright. Alright, let's move to the Public Comments. At this point, I would like to open the Public Hearing. Do we have any speakers?

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<u>ADMINISTRATIVE ASSISTANT ERICA TADEO</u> – We do. Rafael Brugueras followed by Michael Day.

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**CHAIR BARNES** – Mr. Brugueras.

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SPEAKER RAFAEL BRUGUERAS - Good evening Commissioners, again, Staff, Residents, and our guests. Tonight was pretty important. We got to hear answers of some of the questions that residents had about trucking going down from Indiana Street, buffing, I mean you got answers. No trucks are allowed to go down residential streets. That's a fact. There's going to be buffing from the property line to the wall. According to what I read, they are going to go from 15 feet to 50 feet. That's a lot of buffing, and it's going to have it's all décor, trees, bushes, and everything. So what I like about this developer, and what I learned about his presentation on the buildings they make for these important companies that we shop at daily, I didn't know what they do for our country and our state. I went around P&G (Proctor and Gamble), and I looked at that building for the first time when I first saw this item come up. I went around the whole.....I mean I went around the whole block, and this place was well landscaped. The walls were high. You couldn't see the trucks inside, so the people that live across the street from these.....from this particular building have it well made because when you drive up and down Iris from Perris to Heacock and you look at this building, it is well built. You don't see anything out of its place. Everything is in its place, and I even went there at night to see how the trucks were handling themselves and, way on the other side of the building, that's where all the trucks at. They are nowhere near Iris, so they have it well planned how to make this city safe and effective, especially environmental, so even your solar question got answered by one of the top three people in the world. So by adding this project to our committee.....community would be an enhancement not only to the region but to the men and women that are looking for work. I'm hoping that this local that is sitting behind me is part of that workforce because I know that every man that is sitting behind me is relying on a check every week to provide for their family and themselves. That's important because I used to be a teamster, so I know what it's like to go out there and work for a living. Everybody gets a piece of development. This is what's great about development; everybody gets a piece of it. Nobody fell short of it. By approving this project, all we do we're going to enhance, once again, that dirt that's across the street from P&G to look nice in the neighborhood. If they do the same job that they did for that development, the people around that area, it would just be wonderful to see that dirt not hit their houses or be on their property any longer. Thank you.

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**CHAIR BARNES** – Thank you Mr. Brugueras.

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## **ADMINISTRATIVE ASSISTANT ERICA TADEO** – Michael Day.

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**SPEAKER MICHAEL DAY** – Good evening. Commission, I would like to thank you for the opportunity to speak this evening. Excuse me, my name is Michael Day. I'm with LIUNA, the Laborer's International Union of North America Local 1184 Riverside Imperial County. We represent over 4000 members in the Riverside Imperial County, and we're here in full support of the project. We've had the pleasure, the honor of entering into a partnership, a true partnership, with Prologis, and one that will employ hundreds, if not, thousands of construction workers that will work on this project and many others in the area, including across the street. As part of that partnership, Prologis has entered into agreements that in turn will lead to relationships with contractors and subcontractors and EPC contractors that will provide livable wages, local hire provisions for local residents that are true stakeholders in these types of projects. They provide health insurance benefits and pension retirements. These things that are crucial to provide for them and their families and to retire with dignity. So, that being said, there is an apprenticeship program, Safe Work Environments. I can go on and on about the partnership we've entered into with Prologis on not only this project but many projects. So, with that being said, I can only urge the Commission to approve the project. It's a good project. It's going to put probably thousands of people to work. You've heard some of the statistics but, what's more important, is that you realize that these projects are temporary part-time, temporary full-time constructions jobs, so the members will finish across the street and move onto to the next project and then the next project. So, at the end of that period of time, they hope to have pensions and retirements and things that are provided to them through their relationships with these developers. So, with that being said, I'm here to answer any questions, and I would like to encourage the Commission to approve this project. Thank you very much.

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CHAIR BARNES - Thank you.

<u>COMMISSIONER LOWELL</u> – I have a question for you. Your group proposed objections and questions to the EIR. What were your original questions and objections, and then why did you recant them?

**SPEAKER MICHAEL DAY** – Well, as we entered into some of those discussions, we have members that are stakeholders here in the community, so they have environmental concerns and true investment interests in those projects. So we look to partner and to move to make sure that the environmental interest of our membership is part of that relationship and that, again, resolve with Collective Bartering Agreements once we do work through this process with the developers.

**COMMISSIONER LOWELL** – So what were your original objections?

**SPEAKER MICHAEL DAY** – You.....I'm not.....original objections.....I'd have to refer to legal to council on that. I wasn't prepared to speak to that tonight, but I couldn't answer those questions for you this evening.

<u>COMMISSIONER LOWELL</u> – Okay, my concern was that you guys had legitimate concerns and questions on the EIR......

**SPEAKER MICHAEL DAY** – Well as far as the.....l'm sorry.

<u>COMMISSIONER LOWELL</u> – Then, you just announced up there in your three minutes that your Teamsters Union came into some sort of agreement with Prologis. Did you guys get work from them and then you recanted your objections to the Environmental Impact Report? It seems kind of you cried wolf saying, oh look at the environment, oh but we got work and jobs out of it, so we don't care about the environment any longer.

**SPEAKER MICHAEL DAY** – That's a very good question. As part of any settlement in any environmental settlement, some of those concerns are mitigated and concerns are brought to light. I think some of that has been done through the process, through some of the changes in the EIR and some of the stuff I heard this evening. So, if some of things are addressing concerns and if we can enter into some partnerships with the developers, then that's common goals on behalf of the key stakeholders and our members that live in this community. So, to speak more to that, I mean I have no problem getting back to you and speaking to you directly about that if you can.....I'm here......I can leave my card and my number here with you but, anything I can do to answer that question, I will do for you.

**<u>COMMISSIONER LOWELL</u>** – Alright, thank you.

**CHAIR BARNES** – Thank you.

**CHAIR BARNES** – Next speaker.

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**ADMINISTRATIVE ASSISTANT ERICA TADEO** – Kathleen Dale.

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**SPEAKER KATHLEEN DALE** – Good evening Commissioners, Kathleen Dale, a lifelong Moreno Valley resident and retired planner and environmental consultant. You should have two packages of written comments from me. One is 8 pages and one is 16 pages. A lot of that is attachments that are excerpts from the EIR documents or the Specific Plan. I think it's a shame really that the Specific Plan has not really achieved what it envisioned as providing a mix of uses and particularly providing less intense non-trucking intensive uses at the interface with the residential areas, so there you have it. We have a monoculture of warehouses instead. So, even though the project that's before you is in fact permitted under the Specific Plan, there are several issues with the record before you that need to be corrected before you can take any affirmative action. One of the major impediments is that the Specific Plan is now inconsistent with the Municipal Code, and the Specific Plan Amendment that is being requested is inconsistent with the Municipal Code, and you cannot make the required findings of Municipal Code consistency for the Specific Plan Amendment, the Building 1 Plot Plan, or the Parcel Map that creates the lots for Parcel or for Building 1 and Building 2. Stepping ahead and putting aside the Municipal Code Section and just looking at the proposed project, there are a lot of issues with the layout for Building 1 that, with some minor modifications, it could be made much more compatible with the adjacent neighborhood and also meet several requirements of the Specific Plan and the Municipal Code that are not met under the current design, and those include complying with the Specific Plan setback on Indian, which it's unclear if it's 250 feet or 300 feet, and that's based on the record that's before you. Also, to restrict truck access so that all the truck access for Building 1 comes in on Cosmos, which is similar to what the P&G building does, and then also to do a design similar to the P&G building. And, if you drive around that building and look, all of their onsite truck movement is confined within their 14foot high-screening walls, which contrary to what Rafael said, do not screen the trucks. I drove down Indian. You can see the trucks sticking over the top of the wall that are in the parking spaces, and I could hear through my closed car windows with the air conditioning on the backup alarms from the trucks that were in that dock area. So there are still compatibility issues at that interface. I wanted to try.....I don't see the clock going, so what are we doing here?

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**CHAIR BARNES** – Sorry. We're having electronic issues this evening.

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<u>SPEAKER KATHLEEN DALE</u> – I'm not going to repeat all the things that are in the written comments to you, but there are issues with Municipal Code consistency. There are issues with the site design meeting the Municipal Code and Specific Plan standards. There are 26 items I was able to pull together with

my initial review of the EIR with errors, omissions, or required clarifications in the project description; the Mitigation Monitoring Program; the impact analyses for air hazards, land use, noise, traffic, utilities, the alternatives, and the response to comments. I wanted to just address a couple of things that were said in the Staff and Applicant's presentations and in the response to the letter to Abigail Smith. So this issue about whether or not trucks are going use driveway six and come north from Indian, it's just something that's inconsistent in the record and I think, as long as the action that you take and the record that you create from this hearing makes it clear, are they using it? Is it an option to use it or are they not using it? Just make it clear because right now the documentation is inconsistent and, the way its set up sometime in the future when the bridge goes, everything is in place to let trucks start coming into that driveway, except that the Plot Plan Design doesn't accommodate them.

**CHAIR BARNES** – Thank you Kathy. I think you're well past your three minutes.

<u>SPEAKER KATHLEEN DALE</u> – Okay, well, may I just say please send the project back to Staff and the Applicant to make some modifications and bring it back so that you can approve it. Thank you.

**CHAIR BARNES** – Thank you. Next speaker.

ADMINISTRATIVE ASSISTANT ERICA TADEO – Tom Jerele, Sr.

**SPEAKER TOM JERELE, SR.** – Tom Jerele, Sr. speaking on behalf of myself. Chair Barnes, Vice Chair Korzec, Commissioners, Members of the Staff, and the public both here in the chambers and watching at home on MVT3 TV or on the net, I support the project for the following reasons: Number one, it is in the industrial area of the city. It was a long, long time ago established. I was on the original General Planning Committee. I'm talking back 1985. Actually, we were still in session until about 1989 when the Planning Commission wrapped up everything and they brought us back for the final stamp of approval, 18-member people. This area of the city was not always designated as Industrial, but the word was Heavy Industrial. It was, they said, if we have it, that's where it should be, so there is a long, long history and going back to the early, early days of the city. It's a logical continuation of the Land Use Plan that has been established. It's already creating good, in this case, union jobs. That's outstanding. That's great. It's good to see organized labor supporting a project. Prologis is a good, established, world-class developer. I mean, you saw their credentials. I have seen them before a couple years ago on some of their other projects, so they are very, very established. They are toughing it out. They have been through some hard times in Moreno Valley during the recession, and they are still here, so they have staying power, so and further financially well healed, and that's a good thing. But, finally, I'm always concerned about the message that our city sends out to any of the business and/or development community, particularly credible people. You know, there's some people that really aren't top flight in the

industry, but then there are some that are, and it's important that we send out the
welcome mat. It doesn't mean we've got to roll over and say you can have
anything you want, but saying you can set standards for quality and good traffic
circulation, good environmental standards but, at the same time, entice business
development to our city. Thank you.

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**CHAIR BARNES** – Thank you Tom. Any other speakers Erica?

**ADMINISTRATIVE ASSISTANT ERICA TADEO** – No. Sorry.

<u>CHAIR BARNES</u> – Okay, no problem. Alright, having no other speakers on the list, we will close the Public Hearing and deliberate. Does anybody have any questions or comments?

<u>COMMISSIONER BAKER</u> – I think this is a good project. It's in the right place. We need to move forward with it, I believe.

**CHAIR BARNES** – Anyone else?

**COMMISSIONER LOWELL** – I also agree. I think it is a great project. Since there has been a lot of questions and concerns about which directions the trucks are supposed to go, what is the ideal truck route from this site to the freeway?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Eric Lewis will answer that question.

CITY TRAFFIC ENGINEER ERIC LEWIS – The intent is to access Heacock Street via Krameria and ultimately Heacock Street will be pushed southerly to Harley Knox, which will provide direct access to the 215, so this project would either have trucks go north or south on Heacock and take access to the 215 via Cactus or Harley Knox.

<u>COMMISSIONER LOWELL</u> – Does Krameria currently cross the Perris Valley Storm Drain Channel? On the Plot Plan, it doesn't show that it does.

**<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u>** – No, it does not. It goes around it.

<u>COMMISSIONER LOWELL</u> – So what you said was you would take Krameria to Heacock, but we can't physically get there, so how would we get there?

<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> – Cosmos. So Krameria and then northerly on Cosmos and then out Krameria again, so it's.....originally it was supposed to be a reverse curb in there, and it was kind of adjusted to a squared off roadway configuration to make the building square, so you can't build.....

**COMMISSIONER LOWELL** – Gotcha.

<u>COMMISSIONER LOWELL</u> – And then the other question that I was going to ask was, since we have these trucks routes and we have an idling limit, what do we have as far as a mechanism for enforcement? Do we have additional police officers that are going to be going out and make sure that the trucks stay on the truck routes? What happens if they are found off the truck route, and how do we enforce the idling limits?

<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> – Well I can address the enforcement of the truck routes. The city has created a specific commercial enforcement team. They have a special vehicle outfitted for doing so, and they are heavily involved in this area, especially with the Amazon facility and alike, and so they are out there making their presence known writing citations so.

<u>COMMISSIONER LOWELL</u> – I like hearing that. How about the idling? Is that same enforcement team going to be involved in the idling process or the idling limits?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – The idling is a requirement of the operator to keep a log of the trucks that come onto the site, and they are basically keeping a log of that activity, so we would have an opportunity to look at the log with regard to how the trucks are running. It can be a challenge with regard to being onsite on a continuous basis. That will not be the case. If there is a condition that our code enforcement officers are asked to investigate that would be one way to go out and also checks and balances, but it is not......I just don't want to portray it to be an easy thing that it easy to monitor, but it's a requirement of the project.

**COMMISSIONER LOWELL** – Thank you.

**CHAIR BARNES** – Anybody else?

**COMMISSIONER LOWELL** – Negative.

**CHAIR BARNES** – Well, hearing no comments, I think it's motion time.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Mr. Chairman, you had asked a minute ago about the Conditions for the Map. Julia was going to go back and print some hard copies. We have noticed in our packet that are some pages that are missing, but the Conditions from our Land Development Group that are specific to the Map, if you turn to page 1438 and 1475, in particular if you have 1475. I didn't have that in my packet here, so I apologize but, on 1438, which I think everybody will have, you will notice that the TPM 361......I got to put my glasses on.....36150, which refer to buildings one and two....

1 2 3	CHAIR BARNES – Right.
4 5 6 7 8	<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Those are Conditions that are specific to that Map. There are also similar Conditions for buildings three and four. I have asked Julia to make the Conditions for the full consideration of the Commission. If you did not have those, I apologize.
9	<b>CHAIR BARNES</b> – Can we take a recess and read these before we vote or?
10 11 12 13 14 15 16	PLANNING OFFICIAL RICK SANDZIMIER — It's your prerogative, but I think you're going to find that those conditions are what you've already seen here but also your action this evening is a recommendation for the project to go forward to the City Council. So, ultimately when it goes to the City Council, all that stuff will be in it for the final action.
17 18 19 20 21	CHAIR BARNES - Seriously I guess I will leave that up to my fellow Commissioners. So do we have an issue with having not reviewed the Conditions? Okay, the suggestion is that we take a brief recess, and we go through the Conditions just so that we can say we've seen them and
22 23 24 25 26 27	<u>PLANNING OFFICIAL RICK SANDZIMIER</u> — That's fine by me. One other thing, Chris and I were just talking. I don't recall during the Public Comments if you did allow the Applicant to rebut any of the input from the community. I think they had made that specific request. I couldn't tell you before you closed the hearing, so
28	CHAIR BARNES - You're right. I did not.
29 30 31 32 33 34	<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – You may want to consider that. I can talk to the City Attorney about how that might be handled and, if we can talk to the Applicant if they don't have an interest, then maybe we don't have to address that, but I just wanted to
35 36	<u>CHAIR BARNES</u> – You're right. My apologies to the Applicant. I was quick on the trigger. Recommendation?
37 38 39	<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – There is no issue. You can allow the Applicant to address any comments that they wish to do?
40 41 42	CHAIR BARNES – Alright, just bring them forward?

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45 46 **<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u>** – Certainly.

**CHAIR BARNES** – Alright. Would you like to make further comment?

<u>SPEAKER SCOTT MULKAY</u> – Before I introduce Hans, I would like to say one thing since there have been a few comments about the Indian Street Bridge. We as the project applicant, we are not a proponent of the bridge. We are not looking for the bridge to be built to serve this building. We have intended to construct the building so that it is served via the truck routes that were designated there on Krameria, Cosmos, and over to Heacock. So, with that, I would like to turn it over the Hans.

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**SPEAKER HANS VAN LIGTEN** – Hi, I'm Hans. My name is Hans Van Ligten. I'm a partner with the law firm of Rutan & Tucker, and I'm Land Use and CEQA Council for the project applicant. And let me echo briefly the comments made by everyone else on our team. We appreciate all the hard work staff has done to bring it to this point. It has been a long haul but been worth the effort. I'm going to briefly address the comments relating to the State Planning and Zoning Law and your Municipal Code, and we don't think it's an obstacle to the recommendation this evening as portrayed for the very simple reason that you are being asked to make the recommendation on an amendment to the Specific Plan, which is a legislative action. As it was originally adopted, it was a legislative action, and the City Council is ultimately the body that makes decisions about whether to approve or disapprove legislative actions. Contrary to what Ms. Dale said, there is no requirement that a Specific Plan be consistent with the Zoning Ordinance. To the contrary, State Law makes it clear that the Specific Plan need to consistent with the General Plan, which your Staff has made detailed findings and what is, and the amendment will not be consistent with the General plan and, in fact, will further many of the goals in the General So....and I would specifically, just for purposes of the records, direct anyone who wishes to look to Government Code Section 65453, Subdivision A, which states that the Specific Plan may be amended from time to time at the discretion of the City Council. That's because it is a legislative action, and State Law specifically authorizes the very action we're contemplating now, and we appreciate the consideration and, once again, I ask for a positive recommendation to the City Council at the conclusion of your deliberations. If you have any questions, feel free to ask.

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<u>CHAIR BARNES</u> – Thank you very much and, again, my apologies for the oversight.

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**SPEAKER HANS VAN LIGTEN** – No problem. Thank you.

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 $\underline{\textbf{CHAIR BARNES}} - \textbf{I'm a rookie}. \quad \textbf{Thank you.} \quad \textbf{Now, back to some time to go through the Conditions}. \quad \textbf{Can we take a}.....$ 

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<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – I would definitely recommend that you take the time to look through the Conditions of Approval to make yourself comfortable with that. We've also made copies of that same document that's in front of you available for the public if they'd like to look through it. Some of the

1 2 3 4	Conditions that are already reflected in that document are going to be reflected in the Plot Plan Resolution, so some of it is duplicate, and we want to make sure that you're comfortable, so please take the time.
5 6 7	<u>CHAIR BARNES</u> – Alright then let's take a 10 minute recess to review the conditions. We'll adjourn or reconvene rather at 9:05. Thank you.
8 9 10 11	MEETING RECESS
12 13 14 15	<u>CHAIR BARNES</u> – At this time, we would like to reconvene the meeting please. Alright, having taken some time to review the Conditions, do the Commissioners have any questions of Staff?
16	<b>COMMISSIONER SIMS</b> – Is this an additional, this brown color?
17 18	ASSOCIATE PLANNER JULIA DESCOTEAUX - Yes.
19 20 21	COMMISSIONER SIMS – Okay.
22 23 24	<u>CHAIR BARNES</u> – Yes. That's a goodso when we get to the point that we're making a motion, we'll clarify which this gets attached to.
24 25 26 27	ASSOCIATE PLANNER JULIA DESCOTEAUX – That would be on building one and two.
28 29	CHAIR BARNES - Building one and two?
30 31	ASSOCIATE PLANNER JULIA DESCOTEAUX - Yes.
32 33 34	<u>CHAIR BARNES</u> – Alright, thank you Julia. Alright, does anyone have anything on the additional information we received?
35 36 37	<u>COMMISSIONER LOWELL</u> – No, but I would like to make a little comment on it. I don't have like a question.
38 39	CHAIR BARNES – Then I have a question after you're done. Go ahead.
40 41 42	<u>COMMISSIONER LOWELL</u> – In my tenure working with WQMP's, it is always difficult to try to nail down which specific criteria we're supposed to be held to because, over the last 10 years, the WQMP criteria's have been changed and

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modified and updated and, trying to figure out when and where and how we've

been grandfathered, I would like to actually commend Staff on page 22, Land

Development Condition #93, it actually explicitly states that this project has to

conform to a specific WQMP date to 2006 criteria. That is something that is very

rare in Conditions where you get to know exactly what WQMP you're supposed
to be held to, so it was just a point that I would like to thank you guys for putting
that in explicitly because it's always a sticking point and a big bump that you
have to deal with so thank you guys.

<u>CHAIR BARNES</u> – Okay, I have a question on the TE.....Condition TE10 from Case 04, and it has to do with payment of fees to the City of Perris. I have a lousy memory, but I remember.....I think I remember previous cases where there was discussion of improvements outside the city limits being out of our control. I don't recall seeing conditions requiring payments to adjacent cities. Is that something that's newly negotiated or has that been in place a long time, and we've just not run across it?

<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> – It's been a common theme for projects that border adjacent jurisdictions, whether it have impacts in those jurisdictions.

**CHAIR BARNES** – Okay, okay. Is that a formal agreement between adjacent cities or.....

CITY TRAFFIC ENGINEER ERIC LEWIS – It's.....

CHAIR BARNES – Do you just do it to benefit.......

<u>CITY TRAFFIC ENGINEER ERIC LEWIS</u> – It's to satisfy the CEQA requirements to mitigate all impacts for the project.

**CHAIR BARNES** – Okay regardless of city jurisdiction, alliance, etc.?

CITY TRAFFIC ENGINEER ERIC LEWIS - Correct.

<u>CHAIR BARNES</u> – Oh, okay, alright. Thank you, and then the other question I had was I see in the Conditions that the project is required to do a CLOMR/LOMR. Is the channel fully improved?

TRAFFIC ENGINEER MICHAEL LLOYD – Yes it is. This is Michael Lloyd with Land Development Division. Yes, the channel is in place per the Master Plan.

39 <u>CHAIR BARNES</u> – Then why would the property still be in a flood zone? 40 Wouldn't the channel take it out?

**TRAFFIC ENGINEER MICHAEL LLOYD** – Excellent question, and I don't have the answer. My guess is this is a cleanup action to take care of the fact that the.....

CHAIR BARNES - Yeah.....

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TRAFFIC ENGINEER MICHAEL LLOYD – Storm drain is in place and sl removed	hould be
5 CHAIR BARNES – That map was never revised	
6 7 TRAFFIC ENGINEER MICHAEL LLOYD – From the Flood Zone, correct	.•
8 9 <b>CHAIR BARNES</b> – Alright, okay. That's my questions. Does somebody make a motion? Oh, before we make a motion, the motionsorryit' parter correct?	
2 3 CITY ATTORNEY MARTIN KOCZANOWICZ – Two separate Resolution separate actions.	ns. Two
5 6 CHAIR BARNES – Yeah, similar to the previous A and B?	
7 8 <u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Exactly.	
CHAIR BARNES – Okay, so whoever makes the motion, if you would paragraph A or B, well A first.	l just do
COMMISSIONER LOWELL – I'll make a motion. Let me get my papers here. I would like to make a motion that we approve Resolution No. 2 Do I need to add an amendment per this sheet here tonight?	
<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – I think that's on the next on the Conditions of Approval.	one. It's
<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – You're acting on the Resolute Environmental Impact Report first.	lution for
<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Right and thatand the of it.	at's part
<b>COMMISSIONER LOWELL</b> – Do I need to read the Certify and Adopt just stop at the Resolution Number?	or can I
<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – You can just state the ReNumber, and that's a sufficient motion unless there is an amendment to would be included.	
<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – I'm asking the Staff. revised Condition that we're putting on the project, which I just want Resolution we're going to add that one to?	

1	ASSOCIATE PLANNER JULIA DESCOTEAUX - That would be added to
2	Resolution No. 2017-19.
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4	PLANNING OFFICIAL RICK SANDZIMIER – Okay, so we don't have to add that
5	to this one yet?
6 7 8	<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – No. It's on the next one.
9 10 11	<u>COMMISSIONER LOWELL</u> – Okay, so my motion was to approve Resolution No. 2017-16. Do we have a second?
12 13	CHAIR BARNES – As presented.
14 15	COMMISSIONER LOWELL – As presented.
16 17	CHAIR BARNES - Second?
18 19	COMMISSIONER BAKER – I'll second that.
20 21 22	<u>CHAIR BARNES</u> – Motion by Commissioner Lowell. Second by Commissioner Baker. Can we have a roll call?
23 24 25	VICE CHAIR KORZEC – Yes.
26 27	COMMISSIONER BAKER – Yes.
28 29	COMMISSIONER SIMS – Yes.
30 31	COMMISSIONER LOWELL - Yes ma'am.
32 33	CHAIR BARNES – Yes.
34	CHAIR BARNES – The motion passes 5-0.
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38	Opposed – 0
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41	Motion carries 5 – 0
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1 2 3	<u>COMMISSIONER LOWELL</u> – I would also like to make a motion to approve Resolution No. 2017-18, 2017-19 as amended tonight by this document and Resolution No. 2017-20. That's it.
4 5	CHAIR BARNES - No, the Map Conditions.
6 7 8	COMMISSIONER LOWELL - Isn't that part of it?
9 10	CHAIR BARNES - Shall we add the Map Conditions?
11 12	<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Just as amended, right.
13	COMMISSIONER LOWELL – As amended.
14 15	CHAIR BARNES – As amended, okay.
16 17 18 19	<u>COMMISSIONER LOWELL</u> – So let me rephrase that. I would like to motion to approve Resolution No. 2017-18, 2017-19 as amended and 2017-20 as amended tonight.
20 21	CHAIR BARNES - Sufficient? Alright.
22 23	COMMISSIONER BAKER - I'll second that.
<ul><li>24</li><li>25</li><li>26</li></ul>	<u>CHAIR BARNES</u> – Second from Commissioner Baker. Roll call vote please.
27 28 29 30	<u>VICE CHAIR KORZEC</u> – Yes. <u>COMMISSIONER BAKER</u> – Yes.
31 32	COMMISSIONER SIMS - Yes.
33 34	COMMISSIONER LOWELL - Yes.
35 36	CHAIR BARNES – Yes.
37 38 39 40	<u>CHAIR BARNES</u> – The motion carries 5-0. Thank you very much. Do we have a Staff wrap-up?
41 42	
42 43 44	Opposed – 0

#### Motion carries 5 – 0

PLANNING OFFICIAL RICK SANDZIMIER – Yes, the actions you've taken this evening are recommendations on the project that will be carried forward to the City Council. We do not yet have a date set for the City Council but, when we agendize that, we will let you know, and there will be Public Notices put out that's required as a Public Hearing before the City Council. It is an action of the Planning Commission, and our Code does say that, "Any action of the Planning Commission can be appealed to the City Council." So a little interpretation of our Code, if somebody wanted to object, they could file an appeal and still be taken forward to City Council, so we get to the same spot.

#### **OTHER COMMISSION BUSINESS**

#### **PLANNING COMMISSIONER COMMENTS**

**CHAIR BARNES** – Thank you Rick. Any other closing comments?

**COMMISSIONER LOWELL** – I have some.

**CHAIR BARNES** – Commissioner Lowell.

 COMMISSIONER LOWELL – Earlier in the week, or actually last week, Chairman Barnes, myself, Commissioner Baker, and Mr. Rick Sandzimier went to a Planning Commission Meeting, a training seminar. Planning Commissioners got this nice little handout called the <u>Planning Commissioner Toolkit</u>. We also got this book called <u>Planning Healthy Communities</u>, and what was presented in front of us and in front of about another hundred Planning Commissioners from all across the state was quite informative telling us different ways of using creative designs, creative concepts, unique solutions to Planning and Urban Developments. As a result of it, I am trying to figure out if there if there is any way that one of our Planning Commissioners could be involved in the early planning of a project because some of our insights might help a developer redesign a project or give a better idea of how the city will....how the residents will receive a project.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – I can look into that. My initial reaction this evening is to tread cautiously on that because you don't want to put yourself in a position where you might conflict yourself out on the project, but I can look into it and have an answer for you by the next meeting.....

**COMMISSIONER LOWELL** – Sure.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – If there's a way for that to happen, so that would be my initial reaction. With regard to the books that you just referenced, I do have the two extra copies for the two Commissioners that were not able to attend, and I will give those to you before we leave tonight.

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**VICE CHAIR KORZEC** – They sent it to us in the mail. We got them.

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PLANNING OFFICIAL RICK SANDZIMIER – Oh, you did, good.

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**COMMISSIONER LOWELL** – That was it. Thank you.

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**CHAIR BARNES** – Anything else? Alright......

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#### **STAFF COMMENTS**

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PLANNING OFFICIAL RICK SANDZIMIER - From a Staff point of view, I would like to indicate that the City just had a workshop with the community on crime prevention through environmental design. It was an opportunity, part of our Strategic Plan Initiatives. It's an opportunity to make the community aware of some of the stuff that we do here in the Community Development Department working in concert with the police department. Crime prevention through environmental design is a strategy or a technique used to look at how the plans that are coming before us for the infrastructure of the buildings, the building layout, the parking lot design, landscaping, how they can be designed to actually thwart the possibility for crime.....to reduce the fear of crime. The attendance at the workshop was not a full room, but there were people that have given us positive feedback, and they had suggested that, at some point in the future, this would be a good training for the Planning Commission and maybe even other Commissions in the City. So I just wanted to let you know, if you do hear that from your community members, we will be looking into that the next time we put together a training like that. We do have some books on using crime prevention through environmental design, and I will make those available to you, the Planning Commission, as well. I will be.....just one last announcement. I will be on vacation for the next week. In my absence, should you have any questions or concerns, you can direct your attention to Mr. Ormsby, and I will look forward to seeing you guys next month at the next meeting.

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## **ADJOURNMENT**

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<u>CHAIR BARNES</u> – Thank you Rick. Well, with that, I think that concludes the meeting. I want to welcome the....tonight's Applicants to the City of Moreno Valley, and with that, we're adjourned to the next regularly-scheduled meeting,

2	Alright, thanks very much, and good night. Drive safely.
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4 5	NEXT MEETING
6	Next Meeting: Planning Commission Regular Meeting, August 24, 2017 at 7:00
7	PM, City of Moreno Valley, City Hall Council Chamber, 14177 Frederick Street,
8	Moreno Valley, CA 92553.
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22	Planning Official
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36	Jeffrey Barnes Date
37	Chair