| 1        | CITY OF MORENO VALLEY PLANNING COMMISSION  |
|----------|--|
| 2        | REGULAR MEETING  |
| 3        | CITY HALL COUNCIL CHAMBER – 14177 FREDERICK STREET                                 |
| 4        |  |
| 5        | Thursday, February 8, 2018 at 7:00 PM  |
| 3        | Thursday, residary 0, 2010 at 7.001 W  |
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| 8        | CALL TO ORDER  |
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| 11       | <u>CHAIR BARNES</u> – Good evening ladies and gentlemen. I would like to call this |
| 12       | Regular-Scheduled Meeting of the Planning Commission to order. It's Thursday       |
| 13       | February 8, 2018, and it's 7:02 PM. Do we have roll call please?                   |
| 14       |  |
| 15       | BOLL CALL  |
| 16       | ROLL CALL  |
| 17       | Commissioners Present  |
| 18<br>19 | Commissioners Present: Commissioner Lowell   |
| 20       | Commissioner Baker   |
| 21       | Commissioner Sims  |
| 22       | Vice Chair Korzec  |
| 23       | Chair Barnes   |
| 24       | Chair Barries  |
| 25       |  |
| 26       | Staff Present:   |
| 27       | Rick Sandzimier, Planning Official   |
| 28       | Albert Armijo, Interim Planning Official   |
| 29       | Julia Descoteaux, Associate Planner  |
| 30       | Claudia Manrique, Associate Planner  |
| 31       | Martin Koczanowicz, City Attorney  |
| 32       | Chris Ormsby, Senior Planner   |
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| 35       | Speakers:  |
| 36       | Rafael Brugueras   |
| 37       | Kendrick Rivas   |
| 38       | Bill Novodor   |
| 39       | Bill Liu   |
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| 1 2  | PLEDGE OF ALLEGIANCE   |
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| 3<br>4<br>5<br>6                           | <u>CHAIR BARNES</u> – Thank you, at this time, the Pledge of Allegiance. Any volunteers? Commissioner Sims, thank you. |
| 7<br>8<br>9                                | APPROVAL OF THE AGENDA   |
| 10<br>11                                   | Approval of Agenda   |
| 12<br>13                                   | <u>CHAIR BARNES</u> – Thank you, Jeff. Next item is Approval of the Agenda.  |
| 14<br>15                                   | <b>COMMISSIONER LOWELL</b> – I'll motion to approve the agenda.  |
| 16<br>17                                   | COMMISSIONER LOWELL - I'll second.   |
| 18<br>19<br>20<br>21                       | <u>CHAIR BARNES</u> – A motion from Commissioner Lowell, a second from Commissioner Baker. All in favor                |
| 22   | VICE CHAIR KORZEC – Aye.   |
| <ul><li>23</li><li>24</li><li>25</li></ul> | CHAIR BARNES – Aye.  |
| 26   | COMMISSIONER BAKER – Aye.  |
| 27<br>28<br>29                             | <u>COMMISSIONER SIMS</u> – Aye.  |
| 30   | <u>COMMISSIONER LOWELL</u> – Aye.  |
| 31<br>32<br>33                             | CHAIR BARNES - Opposed? The motion carries.  |
| 34<br>35<br>36                             | Opposed – 0  |
| 37<br>38<br>39                             | Motion carries 5 – 0   |
| 40<br>41<br>42<br>43                       | <u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – Sir, we do have the digital board room loaded this evening.          |
| 44   | CHAIR BARNES – Alright.  |
| 45<br>46                                   | COMMISSIONER LOWELL – I don't think we can do that, though.  |

| CHAIR BARNES   |  |
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| เออนธอ :   | <u> </u>   |
| <u>ADMINISTRATI\</u>   | /E ASSISTANT ASHLEY APARICIO – It's up to you.   |
| CHAIR BARNES   | 6 – Okay, well we've already voted. We won't revisit that one.   |
| <u>ADMINISTRATI\</u>   | /E ASSISTANT ASHLEY APARICIO – Okay.   |
| CHAIR BARNES   | <u>s</u> – Are we good?  |
| ADMINISTRATI\  | /E ASSISTANT ASHLEY APARICIO – We're good.   |
| CHAIR BARNES   | _ Alright, my apologies. This high tech stuff is so confusing.   |
| CONSENT CALE   | <u>ENDAR</u>   |
| will be enacted b<br>unless Members  | I under Consent Calendar are considered to be routine and a<br>by one rollcall vote. There will be no discussion of these item<br>of the Planning Commission request specific items be remove<br>t Calendar for separate action. |
| APPROVAL OF  | MINUTES  |
| Planning (   | Commission - Special Meeting – December 21, 2017 at 7:00 PM  |
|  |  |
|  | S – Alright, moving onto the Consent Calendar. We have first tes for the meeting of December 21, 2017.   |
| approval of Minut  |  |
| approval of Minut  | tes for the meeting of December 21, 2017.  |
| approval of Minut  | tes for the meeting of December 21, 2017.  R BAKER – Yeah, I'll move that we approve the Minutes.  |
| approval of Minute COMMISSIONER COMMISSIONER COMMISSIONER                  | tes for the meeting of December 21, 2017.  R BAKER – Yeah, I'll move that we approve the Minutes.  R SIMS – I'll second.   |
| approval of Minute  COMMISSIONER  COMMISSIONER  COMMISSIONER  CHAIR BARNES | tes for the meeting of December 21, 2017.  R BAKER – Yeah, I'll move that we approve the Minutes.  R SIMS – I'll second.  R BAKER – For December 21, 2017. Yeah, I'm sorry.  |

#### Motion carries 4 - 0 - 1 with one abstention

## **PUBLIC COMMENTS PROCEDURE**

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. 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 Pegan, 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.

<u>CHAIR BARNES</u> – Next item, the Public Comment portion of the meeting. Do we have any Speaker Slips?

<u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – We do. We have Rafael Brugueras and Kendrick Rivas.

**CHAIR BARNES** – Mr. Brugueras.

SPEAKER RAFAEL BRUGUERAS – Good evening Chair, Commissioners, Staff, Residents, and our guests. I want to talk about what occurred Tuesday, the name change and that me and the council members voted to change Theodore. If Theodore had a chance to speak tonight, he would be glad that he was being remembered in the last several weeks and how he contributed to the City of Moreno Valley by bringing the well so there would be water for the oranges and the fruit and the men and women that work in the fields and live in the City of Moreno because you've got to understand, before it was called Moreno Valley, it was called Moreno, Moreno Valley. It would have been called Brown, Mr. Brown, but he decided not to do that and used his last name

translated to a Spanish name Moreno. That's why today it's called Moreno Valley, to honor him for what he contributed to Moreno Valley because he bought land. He used the reservoir. A lot of these pioneers that have vision lived in Redlands and saw the valley, and they came here to produce oranges, fruit, cattle. We go to remember that the American Indians and the Mexicano. The Mexican people were here first, so I believe if there were fruits or anything to do with picking, the Mexican people were here doing that, and they were a color of brown. I want to know who Brown was as a person. I can't find that yet, but I did a lot of history and Moreno Valley or Moreno Beach was once called Pettit. Then that got changed to Moreno Valley, I mean Moreno Beach when the lake was built. Look at it today, how it has grown when you make name changes. Right now in this city, we've got 1995 names in this city alone in the streets, almost 2000 names. Change is good. We're going to talk about change because that's our theme tonight in our Agenda is change. We are going to talk about a few things. Thank you so much.

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

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – When Nina doesn't have the timer up, I believe it does appear on your screen.

<u>CHAIR BARNES</u> – It was not but may it had finished and fell off. I'm not sure. Mr. Rivas.

SPEAKER KENDRICK RIVAS — Good evening Chair and Commissioners, Staff, and fellow citizens. I would like to address the President of the United States and the Council. Mr. President, yes, I did vote for you, and I voted for Hilary Clinton in the primary. America doesn't need a military parade. Why? We know our military is the strongest in the world, and the entire world knows that. The entire world does know that they can piss off the United States Government, but the United States Government will do something but if you....but if other comments do piss off the American people, they know that the American people will retaliate at the fullest. We don't need a military parade and Commissioners I would say, if any new home developments happening, can there please be a like a walkway to like a main Street? I've been seeing on satellite images that there isn't like walkways that have you to go to a main Street, so you have to go down the street, make a right or left and go back up the street, which takes a lot of time of walking. Can there please, like in the new home developments, be easier to access one of the main streets? Thank you.

**CHAIR BARNES** – Thank you, Mr. Rivas. Any other speakers?

**ADMINISTRATIVE ASSISTANT ASHLEY APARICIO** – No Sir.

<u>CHAIR BARNES</u> – Thanks very much. So we'll close the Public Comments section of the meeting.

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1. General Plan Annual Report to be submitted to the State Office of Planning and Research (Report of: Community Development)

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# STAFF RECOMMENDATION

NON-PUBLIC HEARING ITEMS

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Staff recommends that the Planning Commission APPROVE Resolution No. 2018-08 and thereby:

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1. CERTIFY that the proposed General Plan Annual Report qualifies as an exemption in accordance with Section 15061 of the California Environmental Quality Act (CEQA) Guidelines; and

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2. **RECOMMENDS** to the City Council that the January 1, 2017 to December 31, 2017, General Plan Annual Report is consistent with the requirements of Government Code Section 65400 with regard to reporting on status of the City General Plan and progress in its implementation, and is ready for the submittal to the Office for Planning and Research and to the Department of Housing and Community Development by April 1, 2018.

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28 CHAIR BARNES - Next item on the Agenda, Non-Public Hearing Items. 29 General Plan Annual Report to be submitted to the State Office of Planning and

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37 38 PLANNING OFFICIAL RICK SANDZIMIER - Before I introduce the speaker on this one, I do want to introduce one additional gentleman that is here with us this evening to my right and that is Albert Armijo. Albert is our new interim planning manager/planning official. He was brought on board for my position. I've stepped up into the acting community development director position, and so Albert will be here at subsequent meetings. I will be attending some but not all, and I just wanted to introduce Albert to you. We're happy to have him on board. He just started this week. The item before you...

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**CHAIR BARNES** – Welcome Mr. Armijo.

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PLANNING OFFICIAL RICK SANDZIMIER - The item before you, the Non-Public Hearing Item will be presented by Claudia Manrique.

ASSOCIATE PLANNER CLAUDIA MANRIQUE - Good evening Chair and California Government Code Section 65-400 requires an Commissioners. Annual Progress Report on the implementation status of the City's General Plan, and this includes progress meeting our Regional Housing Needs Assessment, also known as RHNA. Reports are due every April 1st to the State Offices of Planning and Research (OPR) and Housing and Community Development (HCD). The 2017 General Plan Annual Report includes major projects and General Plan Amendments that were approved by the Planning Commission and City Council during the reporting period of January 27, 2017, through December 2017. It shows that the General Plan continues to serve as an effective guide for orderly growth and development in Moreno Valley, and our highlights are in the housing, which is Appendix A of the Staff Report. In 2017, we constructed and had final occupancy of 341 single-family homes, 2 accessory dwelling units, and 84 multiple-family units, which in this case were all apartments, which counts towards the City's RHNA levels of moderate and above-moderate income levels. The City was also able to partner with the Riverside Housing Development Corporation to rehab 8 apartment units. These units qualify as very low income and help with our RHNA. The General Plan Annual Report is exempt from CEQA. We went to Section 15061, as this report does not have the capability to impact the environment, and therefore Staff recommends that the Planning Commission forwards the item...recommends forwarding the item onto the City Council for final consideration and for us to submit to the State. Thank you.

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<u>CHAIR BARNES</u> – Thank you, Claudia. Does anyone have any questions of the Staff on the Annual Report? We have a speaker, Commissioner Sims.

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31 32 <u>COMMISSIONER SIMS</u> – Mine's not on the Staff Report, except for the part where their talking about the City has taken steps increasing budgetary approvals and outlining the Momentum Moreno Valley Strategic Plan to pursue a Comprehensive General Plan Update by August 2019, and I'd be interested in just hearing what that kind of entails and what the timeline is to move that forward and perhaps if you've already thought through what the....you know how the input from the public gets involved with that.

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PLANNING OFFICIAL RICK SANDZIMIER — Sure, the General Plan Update that you're referencing in the Momentum Moreno Valley Strategic Plan had multiple parts to it. The first part was to do an assessment of the General Plan. I looked at all the policies, goals, and objectives to identify which ones have been completed, which ones need to be readdressed, and which ones are simply outdated and should be readdressed for that purpose. We also, in the Strategic Plan, had identified pulling together an Ad-Hoc Committee of key members of the city staff and city departments. We did do that, and we've had multiple meetings of that committee to get together to develop the scope of work for the General Plan Update. Another component of Momentum Moreno Valley was to set aside money in increments to basically cobble together enough money to actually do the Comprehensive General Plan Update. That has been accomplished, as well,

and we also have sought outside grants and been successful in some regards, and so we have some money that has been brought in to do that. All of that was put together into a Staff Report, and we're moving forward to the City Council to retain a consultant to do the General Plan Update so that we can meet the August 2019 target date. On January 9, 2018, the City Council held a Study Session on the General Plan Update and directed Staff to conduct some visioning first before we actually embarked upon the consultant work. So, right now, what we're in the process of doing is evaluating that vision. We've had some visioning workshop, and we've had the executive team meet and discuss some options of where we can go, and we're working through the city manager's office to get some additional feedback. That's the progress to date, and we will update this Planning Commission and City Council as that progresses.

<u>COMMISSIONER SIMS</u> – Is Momentum Moreno Valley a document that's on the website or is that something that can be shared with the public at large?

 <u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Yes. Momentum Moreno Valley on the City's website has, right on the front page of our website is a quick links button. The public can click on the quick links and Momentum Moreno Valley is one of the shortcuts and that will give the comprehensive summary of all of the initiatives, objectives, and various initiatives for each of those objectives, and then it also has an attachment that has the scanned information regarding Moreno Valley, so it's all online and available for the public.

<u>CHAIR BARNES</u> – Thank you Rick. Any other questions? Well, having no questions and seeing no speakers, we probably want to vote.

<u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – We do have speakers Sir.

**CHAIR BARNES** – What's that?

**ADMINISTRATIVE ASSISTANT ASHLEY APARICIO** – We do have speakers.

CHAIR BARNES - Oh, we do?

<u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – We have two, Rafael Brugueras and Kendrick Rivas.

<u>CHAIR BARNES</u> — Okay, then open the Public Hearing for....Rick, is it appropriate to open the Public Hearing and get speaker input on this?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – It's not actually a Public Hearing. It wasn't public, but you can take public comments on it, absolutely.

<u>CHAIR BARNES</u> – Yeah, alright, well then we will do that. We will accept some public comments. Mr. Brugueras.

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SPEAKER RAFAEL BRUGUERAS -Good evening again Chair, Commissioners, Staff, Residents, and Guests. I was looking at the Agenda on an item myself, and I was on page two, and I looked at the years. They are too long by the time we have another meeting. You know, we look at the one that said September 1988. The last time it was done was in 2006. You know, then we got another that was done in 2014. I think that we should need to cut down instead of waiting those 10 years because they look like 10 years apart. You know, the General Plan it was 18 from the last time I see here. From 1988 to 2006, that's the last time that was talked about or done anything with. Okay, that's 18 years. Okay so what I'm saying is that, because we are now living in a fast-pacing country, things are changing every day, every hour. We need to cut down on waiting to make great changes for our City and region. We should cut it down to five years instead of 10 years or 18 years because we're having things that are finally coming back to our country, and we have land that we can designate to those particular projects. You know because there are companies who want to move all their entire industry, all their entire men and women, all their entire equipment into one building because it costs money to have four or five of them like Sketchers did at one time. That's why Sketchers is there today because they had five buildings, and they were offered a proposal to have one great building, and we have that one great building on Theodore. It's a worldclass building. That's what I'm saying. If we could change of us waiting so long to do things, maybe things would come faster to the city and things would get approved a little quicker. I'm just saying, by me just reading this, we have waited a long time to do things, and we need to change that thought because, again, we are living in a fast-paced country and whoever makes the first bid or the first acceptance that...that's where the project goes and that's what we're trying to do. We're trying to stay ahead of the competition, and I wish everybody the same luck as much...I want Moreno Valley to have the same, but we want to stay ahead of the competition so we can be the ones to have these wonderful companies and whatever else we bring to our city. That's what we want. We don't want to wait 18 or 10 years. We need to change that thought.

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CHAIR BARNES - Thank you Mr. Brugueras. Mr. Rivas.

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SPEAKER KENDRICK RIVAS – Good evening Chair, Commissioners, Staff. I like how the General Plan says we are working with RTA. I'm very appreciative of that. I also would like to say that, as the city grows, it will become more populated. I would say, if the streets are supposed to be three- or six-lane highways, I would recommend that it should be a six-lane highway so in the future maybe one of the...maybe the middle lane will convert into a bus rapid lane and then it will convert into a light rail and, in the General Plan, I would like to see if we could attract more white-collared jobs instead of blue-collared jobs. I

think the city really needs to balance the white-collared jobs distribution. Thank you.

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<u>CHAIR BARNES</u> – Thank you, Mr. Rivas. Rick, could you give us a brief summary of the rules and regulations that derive the General Plan Update?

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PLANNING OFFICIAL RICK SANDZIMIER - A General Plan is basically the City's Mission Statement. It's the guiding document, in terms of policies and goals. Every city, when it is incorporated, is expected to have, in the State of California in particular, is expected to have a General Plan. A General Plan has seven mandatory elements. Now there is actually a new mandatory element that has been introduced for any comprehensive update to the General Plan. That would be the Environmental Justice Element after 2018. The seven mandatory elements of our General Plan do not have to be updated on any particular frequency, except for the Housing Element. The Housing Element, based on State Law, is expected to be updated every four or eight years, depending on if you've qualified for an eight-year cycle. In 2014, the City updated its Housing Element and qualified through HCB (Housing and Community Development) to have an eight-year cycle, so our General Plan does not have to be updated, other than the Housing Element until...the next update on that would be 2021. Now the reason we do a comprehensive update is it is good practice to try and update your General Plan on a regular basis and they have said, as a target, that a 10-year timespan, based on the way the speaker identified, there's a lot of things that are changing in the region. There are things that are changing in the There may be new State Legislation. There may be different environmental laws, things that may affect your policies or your goals. Also around you, specifically like Moreno Valley, if the Riverside, the County of Riverside, the City of Perris, Caltrans or some other agency made some significant changes to any of their Land Planning or Transportation Planning, we may want to reflect that in our General Plan, so those are the reasons why the world around you is changing that you may want to take a pause and look at your Circulation Element and your Land Use Element. The Noise Element, in particular here, is something that we would look at because we're next to March Air Base, so when March Air Base adopted a new Airport Land Use Compatibility Plan, we're expected to make sure our General Plan is consistent with that, and so those are some examples of the things we would look at in a comprehensive update to the General Plan. Our recommendation to do a comprehensive update in the Strategic Plan was because we were hitting that 10-year cycle and...and so, in 2016, we were at 10 years. Now we're at 11, 12 years and climbing, so, so we're in that range.

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**CHAIR BARNES** – Alright, thank you. I appreciate it.

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**COMMISSIONER SIMS** – I just, from a comment standpoint, is I tend to agree. There should be....it should be done more than once every 10, once....before 18, 20 years goes by or something like that to reflect changes, but that is why there

is a General Plan Amendment process that can accommodate the change and just from an....just from an effort level, I would not want the public to think that...to minimize the effort it takes to do a General Plan Update because there are desperate views throughout the community to get the visioning and the document actually adopted by the City Council and so forth. So it's a massive, I would believe, a massive undertaking and that's why you see the length of duration between efforts to do that, but I do think with all the changes that Moreno Valley has done with the logistics projects and the other things that have come to our Commission with the area to the north of the freeway between Moreno Beach and Redlands Boulevard and that whole area out there, there are things on the table that should be codified in the General Plan that sets precedent and vision for how we act and make approvals for things, so I would be highly supportive of the vision and effort to get a good scope of work outlined and, in that scope of work, to have appropriate amount of public input into the process so that there is a document everybody feels good about.

#### **CHAIR BARNES** – Rick.

> **PLANNING OFFICIAL RICK SANDZIMIER** – If I can just elaborate...Those are excellent points that were made by Commissioner Sims. I want to make one distinction between the General Plan Update and the General Plan Amendment. The reason we give you an Annual Report tonight, and it has to be filed with the State by April 1, 2018, is because the State wants us to be monitoring and reporting on what takes place every year on your General Plan, so that the agency is making progress towards its established goals and policies and, if there has been any individual General Plan Amendments, if you're changing any Land Use Designation for any of your parcels, if you make a change to the Circulation System Element, so you want to reduce the width of a roadway in your General Plan or you want to add a new roadway, those constitute as amendments to your General Plan, but they are not really a comprehensive update. The comprehensive update we're talking about is looking at that whole vision in a comprehensive point of view and deciding is the City still going in the direction it wants to go. Are the policies set up so that the Planning Commission and the other communities and bodies that are advising to the City Council are all lined up and moving in that direction, but it is a very expensive effort, and the bids we did get on the consultant proposals are approximately a million to a million-and-a-half dollars is where we were at. So it isn't a small undertaking. I just wanted to point that out.

<u>CHAIR BARNES</u> – Thank you. Any other comments? Alright, does anybody want to make a motion to....yeah, I can't bring up the voting.

<u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – I'll set it up for you Sir. I need the motion and second it first.

<u>CHAIR BARNES</u> – Alright, a motion from Commissioner Sims, and a second from Commissioner Baker.
 <u>COMMISSIONER SIMS</u> – We're being challenged by our technical abilities here on the screen. So I make a recommendation that the Planning Commission

approve Resolution No. 2018-08 and (1) CERTIFY that the General Plan Annual Report qualifies as an exemption in accordance with California Environmental Quality Act and (2) RECOMMEND to the City Council that the January 1, 2017, to December 31, 2017, General Plan Annual Report is consistent with the requirements of appropriate government code sections with regard to the City General Plan progress and its implementation, and it is ready to submit to the

Office of Planning and Research and to the Department of Housing of

Community Development by April 1, 2018.

#### **COMMISSIONER BAKER** – I'll second that resolution.

<u>CHAIR BARNES</u> – It's working, so a motion by Commissioner Sims and a second by Commissioner Baker. Please vote. The votes have been cast. The motion carries 5-0. Thank you very much.

Opposed - 0

#### Motion carries 5 - 0

#### **PUBLIC HEARING ITEMS**

2. Case: PEN16-0048 General Plan Amendment
 PEN16-0049 Change of Zone
 PEN16-0052 Parcel Map
 PEN16-0053 Master Plot Plan

38 PEN16-0054-0055 Plot Plans (Medical Bld.

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40 PEN16-0056-0057 Conditional Use Permits

PEN17-0013 Phasing Plan

43 Applicant: Richard Torng, Galaxy Management, Inc.

45 Owner: Galaxy Management, Inc.

| 1                    | Representative:      | Charles Yu   |
|----------------------|----------------------|--|
| 2<br>3<br>4<br>5     | Location:            | Southeast Corner of Brodiaea Avenue and Nason Street (486-290-036 & 436-280-037)   |
| <i>5 6 7</i>         | Case Planner:        | Julia Descoteaux   |
| 7<br>8<br>9          | Council District:    | 3  |
| 10<br>11<br>12<br>13 | Proposal:            | Proposed General Plan Amendment, Change of Zone, Parcel Map, Plot Plans, Conditional Use Permits, and Phasing Plan for the development of a five building mixed-used |
| 14<br>15             |                      | medical center campus.   |
| 16<br>17             | STAFF RECOMMENDATION |  |
| 18                   |                      |  |

Staff recommends that the Planning Commission **APPROVE** the following Resolution Nos. 2018-01, 2018-02, 2018-03, 2018-04, 2018-05, and 2018-06 and thereby recommend that the Moreno Valley City Council:

Resolution: 2018-01

1. CERTIFY the Mitigated Negative Declaration prepared for the Majestic Moreno Valley project, inclusive of all related applications, on file with the Community Development Department, incorporated herein by this reference, which Mitigated Negative Declaration has been completed in compliance with the California Environmental Quality Act, and the information and findings contained in the Mitigated Negative Declaration, attached hereto as Exhibit A, reflects the City's independent judgment and analysis; and

2. **ADOPT** the Mitigated Monitoring and Reporting Program prepared for the proposed Majestic Moreno Valley project, attached hereto as Exhibit B; and

Resolution: 2018-02

3. **APPROVE** PEN16-0048, General Plan Amendment as shown on the attachment included as Exhibit A; and

41 Resolution: 2018-03

4. **APPROVE** PEN16-0049 Change of Zone as shown on the attachment included as Exhibit A; and

46 Resolution: 2018-04

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5. **APPROVE** Tentative Parcel Map 36227, PEN16-0052, subject to the attached Conditions of Approval attached as Exhibit A.

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Resolution: 2018-05

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6. **APPROVE** PEN16-0053, Master Plot Plan, PEN16-0054 – PEN16-0055 Plot Plans and PEN17-0013, Phasing Plan subject to the attached Conditions of Approval attached as Exhibits A, B, C, and D; and

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Resolution: 2018-06

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7. **APPROVE** PEN16-0056 – PEN16-0057 Conditional Use Permits, subject to the attached Conditions of Approval attached as Exhibits A and B.

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<u>CHAIR BARNES</u> – Next up, Public Hearing Items. Case PEN16-0048, a General Plan Amendment, additional case is a Change of Zone, Parcel Map, Master Plot Plan, additional Plot Plans, a Conditional Use Permit, and a Phasing Plan. The Applicant is Richard Torng, Galaxy Management, Inc. Do we have a Staff Report?

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<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – We do. I'd like to introduce our Staff Planner and Staff Project Manager, Julia Descoteaux.

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ASSOCIATE PLANNER JULIA DESCOTEAUX - Good morning, wow, good evening Chair Barnes and Members of the Planning Commission. The item before you proposed by Galaxy Management includes multiple entitlement applications, as you just listed, for a five building mixed-use medical facility campus located on the southeast corner Nason and Brodiaea on approximately 18.5 acres. The project will be developed with higher-intensity medical uses on the westerly portion of the site and a variety of uses for that would be medical offices, wellness buildings, and an urgent care. And then the lower-intensity uses will be assisted living and skilled-nursing facilities and will be located on the eastern portion of the site. The project will include a General Plan Amendment. The current General Plan is R2. The properties adjacent to the site, to the north is Residential R3/R5 and then, to the south, is R2; all residential areas. To the west would be Community Commercial and, to the northwest, there is some Residential Office. All of the area on the west side of the project....I'm sorry, on the west side of Nason are within the medical use overlay. The project is proposing a change of General Plan to Residential Office. Along with that General Plan Amendment would be a Change of Zone. The current zoning on this parcel is RA2, which is Residential/Agricultural 2 (two units to the acre). To the south is also RA2 and, to the north, is R3 and R5. On the west side of Nason is Community Commercial and Office Commercial. The proposed changes would reduce, if we approve the General Plan Amendment and then the Change

of Zone, it would reduce the large-lot residential; however, it would offer a different type of housing that would still meet the housing needs of the community. Also with the project is a Tentative Parcel Map to subdivide the two parcels into seven parcels, and then we have a Master Plot Plan. The Master Plot Plan establishes the layout for the entire project. There are two medical buildings along the frontage of Nason with a center driveway providing a main entry into the campus. Included in the design is access on Brodiaea with full street improvements. There are landscape setback areas. Block walls are all included in the design in consideration of the existing residential around the site. The overall project includes a landscaped entrance along the street frontages, decorative paving, walking paths, trellis' connecting the building, impervious paving to assist in water quality while also providing a decorative design to the project. So buildings one and two are two-story. Building one is a medical office building, and the medical building two is a wellness center and will also have an urgent care. Buildings three, four, and five are all located on eastern portion of the site. Building three, four, and five have assisted-living facilities and then there will be skilled-nursing facilities in 5A and 5B. Along with the project is also a Phasing Plan. The project will be developed in three phases, the assisted living in buildings 3C, 4C, and 5C will be developed first. Phase two is the medical buildings one and two along Nason, and phase three is the skillednursing buildings 5A and 5B. When 5A and 5B are completed, they will connect to building 5C. The surrounding area.....or the site is surrounded by some vacant land to the north as well as to the south and some existing residential lots to the east. To the west is the Riverside County Regional Medical Center. The project is also located within the Nason Corridor, which is a Guiding Vision Document for transforming the area into a walkable and livable center for Moreno Valley with a range of housing jobs and connecting neighborhoods. Access to the site: the main entrance will be off of Nason. Also, along Brodiaea, you'll have three entrances to the site; actually two that are really the main entrance. The third one provides a loop around the project mainly for fire services. Impervious pavement has been incorporated into the site to assist with the water quality and each use in the site was parked separately and meets the parking requirement. There are 650 parking spaces on the site and 595 were required per the Code. An initial study was completed for the project and determined that the project would have some potential for significant effect on the environment in the areas of water/air quality, biological, cultural, noise, transportation, and tribal resources. However, with the project, we have included 20 Mitigation Measures implemented for the project with the Mitigated Monitoring and Reporting Program and, with those applied, there will be not a significant effect on the environment; therefore a Mitigated Negative Declaration has been prepared. Notification for the project was noticed within 300 feet of residential or to all sites within 300 feet as well as posted on the site and in the newspaper. To date, I have received one phone call regarding the project. The caller did not have any concerns with the project, more with the existing situation on the site and the fencing....what type of fencing would be put in, and you've also received a letter on your chair this evening. With this, this completes Staff's Report. Staff recommends that the

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Planning Commission APPROVE Resolutions 2018-01, 2018-02, 2018-03, 2018-04, 2018-05, and 2018-06 and recommend that the City Council CERTIFY the Mitigated Negative Declaration, adopt the Mitigated Monitoring Program, approve the General Plan Amendment, approve the Change of Zone, approve the Tentative Parcel Map, and approve the Master Plot Plans (two Plot Plans), a Phasing Plan, two Conditional Use Permits and, with that, we'll answer any questions for you. The Applicant is also here with their environmental consultant, as well. Thank you.

### CHAIR BARNES - Thank you Claudia.

 PLANNING OFFICIAL RICK SANDZIMIER — Mr. Chair, if I may, just to add...Julia had mentioned that a letter was put on your dais but didn't elaborate on much of the detail there. It's my understanding that we did get that. It came in today. It was a letter from a law firm alleging some possible inappropriateness maybe in the way of the transfer of the land was made between the current owner and the previous owner. We made a hard copy available to you on your dais. Our city attorney has looked at the letter and is able to give you some insight or some background on what we have found if it is of your interest tonight, so I just wanted to let you know that we have looked at it and....

#### CITY ATTORNEY MARTIN KOCZANOWICZ – Sure, Honorable Chair....

# **CHAIR BARNES** – Yeah, go ahead.

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – And Commission Members, very simply put, it's not an insight, but it's....the letter states that there is a pending litigation pertaining to the title of the property. The letter admits that the title of the property is in the name of the Applicant. Whether or not there is a lawsuit, whether or not the title was obtained in accordance with an agreement or outside of an agreement, there is litigation over that issue. It is completely not within the purview of your review, approval, or denial of the project. We have confirmed the Applicant is the person that has control over the land. The letter affirms that at this point in time, so I understand the energy in the letter. That is completely outside of your purview with regard to approval or denial of the project.

<u>CHAIR BARNES</u> – Thank you. With that being said, would the Applicant like to present some information?

<u>APPLICANT PAUL DEPALATIS</u> – Mr. Chairman, Members of the Commission, my name is Paul DePalatis. I'm the planning director for MSA Consulting and, with me tonight, is Nicole Vann. She is our project manager for this project as well as Richard Torng who is the Applicant. Our offices are located at 34200 Bob Hope Drive in Ranchero Mirage, so we came out to see you today and just wanted to say a few things, not to duplicate what Staff has said, but just to summarize that this project is to complement the Health District in the Nason

Corridor as well as the regional hospital next door. It contains the three components of assisted living, skilled nursing, and then the medical offices next to Nason. We spent almost two years now working through the details of the design with Staff, and we think we've brought you a quality project tonight. So we would like to request your approval and be available to answer any questions. As well, if there is any public comment, we'd like to have the opportunity to respond to that, if possible, afterwards. So we're here to answer any questions you might have.

<u>CHAIR BARNES</u> – Thank you. Commissioners, any questions of the Applicant? Thank you very much. Any questions of the Staff? No? Alright, before we move to the public comments, I had a couple of things that I wanted a little bit of clarification on. Give me a moment while I find them. The Parcel Map is not a requirement of any building permits. Is that correct? They can move forward with Grading and Building Permits.

ASSOCIATE PLANNER JULIA DESCOTEAUX — That's correct. On....well, there's a small portion....there are two lots involved, and the two lots....let me go back. So, yeah, they could develop the easterly portion of the site and then work together with Land Development. If they wanted to put it all in one lot, then they could work with Land Development on either a Parcel Map or a....I would defer to Land Development on, on how they would put that smaller piece in but...

<u>CHAIR BARNES</u> – Okay. I was just curious whether they were tied together but....

 ASSOCIATE PLANNER JULIA DESCOTEAUX — The Parcel Map that their showing for the seven lots is not really tied. I believe we can ask the Applicant, but that seems like a financing-type map, more so than for the project.

<u>CHAIR BARNES</u> – Okay, thank you. There is a condition that requires reciprocal access between the property and the adjacent parcel to the south provided to the city. That's for the shared driveway off of Nason?

ASSOCIATE PLANNER JULIA DESCOTEAUX -Yes, yes.

**CHAIR BARNES** – The project requires a six-foot wall on the south and the west side?

**ASSOCIATE PLANNER JULIA DESCOTEAUX** – South and east.

**CHAIR BARNES** – South and east, yes, excuse me. Thank you.

ASSOCIATE PLANNER JULIA DESCOTEAUX - Yes.

<u>CHAIR BARNES</u> — And I think that was it. No other questions of the Commissioners? Alright, well then let's open the Public Hearing. Do we have speakers?

<u>ADMINISTRATIVE ASSISTANT ASHLEY APARICIO</u> – Yes Sir, we do. We have four. We have Bill Novodor, Rafael Brugueras, Bill Liu, and Kendrick Rivas.

CHAIR BARNES - Mr. Novodor.

**SPEAKER BILL NOVODOR** – Good evening Chairman and Commissioners. Just to give you an idea, I'm also a Planning Commissioner in the city in which I live, so I am very familiar with what you have to go through. The other part of it is that I have been working on this project since 2008. We also had engaged the services of MSA Consulting, so there is a bit of an issue in conflict, but one of the things that I would like to make you aware of is that there is a lis pendens on this property. It has been on the property since 2014, and twice it has been before the courts, and the courts have refused to remove the lis pendens. We are in litigation, and we will probably be going to trial towards the last guarter of 2018. The issue also that everything that has been listed as to our site, we also were the ones that did the Lot Line Adjustment for that small parcel through MSA Consulting, by the way. The other part of it is that the buildings are almost identical to exactly what we developed, and so I am here really more as a friend to the Commission and to the City of Moreno Valley. John Terrell, Mark Gross, I can go through the list of the individuals that have worked with us and understand what we were trying to do. I would appreciate it very much that your consideration would be...and I would like my attorney, Mr. Bill Liu, to now speak on our behalf, as well.

**SPEAKER BILL LIU** – Good evening Commissioners. I assume you got my letter?

**CHAIR BARNES** – Yes.

**SPEAKER BILL LIU** – Okay and did you have a chance to look at it?

**CHAIR BARNES** – Yes.

SPEAKER BILL LIU – There were two attachments, the lawsuit, a copy of the lawsuit, and a copy of the lis pendens. Basically what we have here is a case of theft. Mr. Torng and Mr. Novodor, about four or five years ago, got into a venture where they were going to develop this land with this precise same medical facility. So what Mr. Torng has done is he has stolen all of the documents, and we just found out about this very, very recently. So the lawsuit is theft. So they got into a project to develop this land, and they were going to develop it together, but then Mr. Torng took it upon himself and coerced Mr. Novodor where he got the land under his own title under Galaxy Management, but he was supposed to

transfer that back to the joint venture, so they could go ahead and develop it, but he never did. Then he went ahead, and he foreclosed on the property as a partner in the joint venture, in which you can't do. It's a breach of fiduciary duty, so we did file a lawsuit in 2014. A trial should be set. It's out at Riverside Court before Judge Ottolia. It should be set for trial later this year. Mr. Torng went into court last year and went into court early this year to try to remove the lis pendens.

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CHAIR BARNES – Thank you, Mr. Lui. Your time is.....

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**COMMISSIONER LOWELL** – I would like to hear him if he's at the....

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**PLANNING OFFICIAL RICK SANDZIMIER** – This is a second speaker.

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**CHAIR BARNES** – Alright, continue.

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**SPEAKER BILL LIU** – Okay, so I'm sorry.

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**CHAIR BARNES** – My apologies.

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**SPEAKER BILL LIU** – We're both Bill's. So, anyway, Mr. Torng went into court to try to remove the lis pendens. He failed. Judge Ottolia said, and the test is whether we had a probability of success on the matter and, if we do have a probability of success of trial, then the lis pendens is not removed. It has not been removed, and we anticipate when we go to trial that we will prevail. So I would ask this Commission not to approve it. I would ask for a denial but, if you don't want to deny it, I think it would incumbent upon you to at least hold it in abevance until our trial because the title....I don't know....I don't understand what the city attorney is saying, it is not within your purview. This title is clouded. There has been a theft and fraud committed, and we're not asking for a long period of time for you to decide this matter. This case has been very, very old. We are going to go to trial setting.....hearing on March 15, 2018, and the judge has already said that it is going to be set within six or seven months within that trial setting. So it should be set August or September, and we really believe we are going to prevail on this. So I think it's premature for this Council...or this Commission to approve all this and go forward with all of this and, as Mr. Novodor said, it's exactly what he has done for the last four or five years. Mr. Novodor has put in over \$2 million into this project and having it stolen under his feet by Mr. Torng. So we're not asking for a lot from you, just perhaps an abeyance of this. Don't go forward. It's theft. We intend to win and, when we win, we'll proceed with this project. Thank you.

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**CHAIR BARNES** – Thank you very much. Next speaker, Mr. Brugueras.

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<u>SPEAKER RAFAEL BRUGUERAS</u> – Chair Barnes, I was hoping that maybe you would have asked the attorney to answer that before we continue because, if

it's not going to be approved tonight....I mean, I would like to see it approved. It's a great project, but we have a double here, as he is claiming. So I love the project. I went out and looked at it. I loved the pictures. I love everything that they are going to do in the City of Moreno Valley. Even if it got approved tonight, it is not going to be built tomorrow and if, for whatever reason the truth comes out where can't build it because someone else prevailed, I'm not sure what happens to our approval tonight, if it's approved. So, anyway, I'm going to use my last two minutes to talk about the project. I do like the project. I like everything that is being done for the....for the residents that need this care. What I wanted to know is, urgent care, is it going to be 24 hours because it talks about an urgent care building? I'm not sure if that's open to the public or not for 24 hours, urgent care. My second one is I didn't see anything in the Staff Report where they are going to put some electric chargers for cars. You know, they have a lot of parking space, so I would like to see that be put into the project. And I am not sure if they are going to use any solar to charge the lights at night in the parking lot or anything like that instead of using electricity. They can use that long strip that we see in the middle of 499 or 485, the picture right down here. Maybe they'll put the lights, the solar, on top of those. Like I see a lot of our buildings...our parking structures where they have solar, so there is always constant light at not. So because I'm not sure if this facility is going to be open 24 hours, but I do like it and I'm hoping that, whatever happens tonight, we get an answer from our city attorney and our city managers and our staff managers and, wow, I'm surprised. Anyway, thank you so much.

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<u>CHAIR BARNES</u> – Thank you Mr. Brugueras. Last speaker, Mr. Rivas.

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SPEAKER KENDRICK RIVAS — Good evening Chair, Commissioners. I'm actually mixed on this project. The only thing that I like about this project is the office space, and I do believe that there are too many parking spaces, but I agree with Rafael. I think we do need to add like electric charging stations because they are going to be more common because apparently California wants us all to have electric charger by the year 2040, so it would be nice if we can start implementing that now. I think since there is probably some litigation, I think this probably should be on hold until it gets settled. I know one of the reasons why he does want you to approve it because of property tax, and I just learned that in my government class yesterday. Now I know the reason why a bunch of buildings are coming down and 60% vacancy. Thank you.

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<u>CHAIR BARNES</u> – Thank you Mr. Rivas. Seeing no other public speakers, I will close the Public Hearing.

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PLANNING OFFICIAL RICK SANDZIMIER - Mr. Chair.

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**CHAIR BARNES** – Yes.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – You may want to allow the Applicant to come back and rebut any of the speaking, if you like.

<u>CHAIR BARNES</u> – Okay, thank you. Would the Applicant like to rebut any of the public comments? Thank you Rick.

 <u>APPLICANT PAUL DEPALATIS</u> – Just a few things, as far as the Parcel Map goes, it is mainly for financing. The parcels are designed around the buildings, so that will facilitate development of the property. Then, I've also been on a Planning Commission before, and I think we all know that the Planning Commission's job is to actually act on the physical merits of the project before you, so we would request you do that. I'm sure Mr. Novodor will have his day in court, and they can resolve whether he's correct or not at that time. Thank you.

**SPEAKER RICHARD TORNG** – My name is Richard Torng, and I have a few comments about this Bill Novodor and the Bill Liu, and we have this civil matter in the courtroom. I think we should discuss it in the courtroom, and then tonight we have the application for the entitlement of the project. I think the civil matter, we should put it aside. Thank you.

<u>CHAIR BARNES</u> – Thank you very much. We will now close the Public Hearing. As you said, that's the direction we've been given by the city attorney, so....

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Honorable Chair and Commission Members, again, my opinion remains the same. If court wanted to take control of the property and preclude any development or anything else happening with the property, there are mechanisms by which that could have been applied for and obtained, if it was warranted.

**CHAIR BARNES** – Alright.

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Before you is a project. Approval of the project is what you're considering. Litigation over the title to the property....by the way, the litigation mostly asks for money, so not for the property, is beyond the purview of the Commission. We're not sitting here deciding who is right or wrong on a lawsuit for title

**CHAIR BARNES** – Okay.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – If I may add, with regard to your action this evening, you're in an advisory capacity on this project to the City Council, so the City Council will be the ultimate decision-making authority on the project because the components of the project require a legislative action, which is you advising or recommending to the City Council. We do not have a City Council date yet but if we find any more information, at that point, we could also

share that with the City Council but, at this point, I agree with the city attorney who said I am recommending that you move forward.

<u>CHAIR BARNES</u> – I agree. That was my opinion. That's a civil matter, and that's not us.

<u>COMMISSIONER SIMS</u> – But I do have question. So it's probably to the city attorney, so depending on whatever the outcome is, if this project is entitled....let's just go down that path. It gets a recommendation for entitlement to the Council and the Council acts and entitles the project, approves it. Then, this goes to civil trial, and it does have a change where if the property....just a "what if" scenario here, if the property did....the transaction was found to be faulty and it's clouded, what becomes of the entitlement? Does the entitlement just run with the land or is it because...if there was a change in ownership, what becomes of that?

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – I'm not going to speak for the judge. If the judge decides that there are some orders that are pertinent to the fate of the property itself. Then those orders will be issued, and those affected will need to comply with them. With regard to the approvals or the entitlements that are obtained, they run with the land. So if the land is sold or transfer of property is mandated by the court that does not affect these entitlements in the form that they were submitted to you and the form that they were approved ultimately by the Council.

**CHAIR BARNES** – Thank you. Any other questions?

**<u>COMMISSIONER LOWELL</u>** – I have some questions.

**CHAIR BARNES** – Yeah, are we going to start talking about the project?

<u>COMMISSIONER LOWELL</u> — I was actually going to ask a very similar question that Mr. Sims asked, but we got an answer. So as far as the noise goes, we got a Noise Study, and it says that there is no noise issue; however, I'm seeing the fact that we have an assisted-living facility, we have skilled-nursing facilities, and an urgent care. I'm assuming at some point in time an ambulance might come to or from this facility. I live off of Nason and, when you have your windows open, all you hear all night is sirens. Is there any kind of mechanism we can do to quiet some of the sirens or put a limit on what they can and can't do? I know it's an emergency situation, so the sirens are necessary, but that's all you hear all night, so you have to sleep with your windows and doors shut.

<u>SENIOR PLANNER CHRIS ORMSBY</u> – I could respond to that just based on experience we've had with projects near fire stations but generally, and fire might speak to this as well, but my understanding is that usually emergency vehicles will turn their sirens off when they go onto private property in a situation where

it's, especially in a residential area. Obviously, it depends on the circumstance, and it would be very difficult to condition a project for that, but that is my understanding with kind of the way it works with the fire services.

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**COMMISSIONER LOWELL** – But this facility won't be receiving emergency calls. It will be generating them as needed, like if my own personal residence needed an emergency call. That's not going to be a designation for ambulances?

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**SENIOR PLANNER CHRIS ORMSBY** – That is correct.

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**CHAIR BARNES** - Anybody else? No further questions? Wow. Well then, would anyone like to make a motion?

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**COMMISSIONER LOWELL** – I thought there would be a lot more questions with all these pages of documents.

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**CHAIR BARNES** – As did I, compliments to the Staff; the perfect project.

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**VICE CHAIR KORZEC** – Yeah, it was very thorough.

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CHAIR BARNES – Well done. I'll ask a question while the rest of you decide whether you have any. Can I get a brief explanation of the medical overlay because I see it will be applied to this project or this property as part of the entitlement? How does that work? Explain it a little bit.

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**SENIOR PLANNER CHRIS ORMSBY** – I will make a try at that since I wrote that section of the Code about 10 years ago. It was a long time ago but, as I recall, the purpose of the medical overlay is to, in fact, encourage medical uses within a given area. There are some....I guess the key element of it is that it allows for some variation in the Use Table, in our Regular Use Table, as far as Medical Use, so it allows for a little broader range of medical uses that would be otherwise maybe allowed under the zone of Commercial or Office, so it doesn't....it's not very far reaching, in terms of what it allows that differs from the Code. It's more of a refinement of the Use Table in that regard. It also identifies some uses and Conditional Use Permits, so it pretty well protects neighboring residential in terms of the uses that are allowed within the overlay, but it's really to facilitate economic development associated with furthering medical use.

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**CHAIR BARNES** – Is the applicant of that component a Change of Zone?

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SENIOR PLANNER CHRIS ORMSBY - That would be. It is...it is an actual layer on our Zoning Map. 43

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**PLANNING OFFICIAL RICK SANDZIMIER** – If I may, just a little elaboration…a project that recently came before the Planning Commission was the Main Street Transitional Care facility. It was the 90-bed semi-hospital type of a project. That was allowed because of the medical overlay that applied to that property, which is up just northeast of the Kaiser property, and so we're asking for exactly what Chris said there. It's for an economic development purpose. Our economic development goals, we're talking about the areas along Nason being encouraged for additional medical-related uses, and so this is in line with that.

**CHAIR BARNES** – Okay. Thanks Rick. Any questions? Everyone's just...

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Honorable Chair and Commission Members, just anticipating the next move. One motion to approve Staff's recommendation would be appropriate under these circumstances.

**CHAIR BARNES** – Okay. That sounds good to me.

**COMMISSIONER LOWELL** – And it can also be a motion just to approve the Resolution, correct? You don't have to read all the items?

**CHAIR BARNES** – Right.

**COMMISSIONER LOWELL** – That would be a lot of reading.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Except that there are multiple resolution numbers, so you'll want to...

26 <u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Read 01, 02 etc.

**PLANNING OFFICIAL RICK SANDZIMIER** – Okay.

**CHAIR BARNES** – So do we have a mover?

ADMINISTRATIVE ASSISTANT ASHLEY APARICIO – I have it Sir.

**CHAIR BARNES** – You got it?

36 ADMINISTRATIVE ASSISTANT ASHLEY APARICIO – You'll do push button as soon as I hear who makes the motion.

39 <u>CHAIR BARNES</u> – Oh, I see. Okay, so would anyone like to make a motion? 40 Commissioner Korzec.

**VICE CHAIR KORZEC** – I make a motion that we pass Resolutions 2018-01, 02, 03, 04, 05, and 06.

**COMMISSIONER LOWELL** – I'll second.

<u>CHAIR BARNES</u> – We have a motion and a second. Please vote. All votes have been cast. The motion carries 5-0. Thank you very much. Do we have a wrap-up?

Opposed – 0

Motion carries 5 - 0

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – This item, as I indicated earlier, is going to be going forward to the City Council. Since your action was to recommend approval, there is no appeal necessary. The motion will move forward to City Council. I will let you know when that is.

**CHAIR BARNES** – Thank you Rick.

### **OTHER COMMISSION BUSINESS**

<u>CHAIR BARNES</u> – Any other Commission Business that we need to attend to? Rick? Commissioners?

<u>COMMISSIONER LOWELL</u> – I had a question just for Staff, just a general comment. On this last project, I drive by the project site pretty much daily and the public notice sign, although when you're standing next to it is gigantic, when you're driving down Nason, you can barely read public notice. Is there any chance of making those signs a little bit larger or some of the text on it bigger, so you can see it?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – I will say that the signs that we are posting out there are fairly large. They do meet the obligation that our Code calls for. Our fee schedule is tied to the cost of those signs and so, if we were to try and increase the size of the sign, it could affect the cost and that cost may not be fully covered by the applicant's and, right now, the way the fee structure is set, it's intended to cover that. So that would be the one.....

**COMMISSIONER LOWELL** – Maybe the Public Hearing Notice words around or give it just a.....

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – We can take a look at that and bring it to the sign manufacturer.

<u>COMMISSIONER LOWELL</u> – You're driving down the street at 50 miles an hour and you're like, I can't even read that.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> — We can talk to the sign manufacturer and if they can increase the size of the font, at least for the public notice portion, that's probably simple enough.

**COMMISSIONER LOWELL** – Thanks Rick. I appreciate it.

PLANNING OFFICIAL RICK SANDZIMIER – Thanks.

**CHAIR BARNES** – Anything else?

## **STAFF COMMENTS**

**CHAIR BARNES** – Any Staff Comments?

PLANNING OFFICIAL RICK SANDZIMIER — No, other than I introduced our new planning manager earlier. You'll expect to see him. One particular item that will coming before the Commission soon will be the cannabis regulations. We expect that to be on your Agenda for February 22, 2018. A notice was put to the newspaper and will be published this weekend. We're still fine tuning all of the recommendations on that, and so we think that'll be a....I'll call it an interesting discussion possibly that evening, so I just wanted to give you the heads up. With regard to filling the vacancies on the Commission, I think there was a question asked about that before. There is no progress at this point. So, in case anybody up there was interested to know, I'll keep you posted if I hear anything else but, right now, I am not hearing anything. Then the only other thing would be the first meeting in April will be the time to select a new Chair and Vice Chair. So, in case you guys are interested to know that, that's coming up in two months so.

**CHAIR BARNES** – I'm sure they are all interested to know about that.

# PLANNING COMMISSIONER COMMENTS

COMMISSIONER SIMS – I would just like to make a comment on the lack of Commissioners on our Commission. I believe we had our first lack of quorum. We had a meeting missed or canceled due to lack of quorum. It was in big bold print when I came across my email. I was one of the offenders, so I apologize in advance but we went through, three or four years ago, quite the rigmarole about having alternates and maybe it wasn't even that long because it still seems to create a bit of a spasm in my back over that, but I would strongly urge the Council to make some decisions because we've gone without....we've had vacant seats for guite some time. I don't know how long it is. It's probably been

a year, and it seems like that's not that hard of a deal to get done and....or, at a minimum, appoint the two alternates that we had, so we wouldn't have a lack of quorum because I think that was the whole goal for that but anyhow that would be my suggestion. I could write a letter to Councilmembers and give that....well if they don't watch these meetings.

**COMMISSIONER LOWELL** – Jeff, you and I are very likeminded. I was going was going to say something very similar, and I completely agree. The lack of direction from the top down is very frustrating, especially when we don't have enough people up here to make quorum. We have a body of seven and the quorum is four and when, one or two of us is sick or have to miss, the last meeting got canceled. The Applicant had to waste money. It's a big problem, and the City Council needs to get off the dime and do something.

**CHAIR BARNES** – Can we as a body draft a....

**COMMISSIONER LOWELL** – Strongly-worded letter....

**CHAIR BARNES** – To the Council that would be presented to them and maybe read into the record or something?

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – I think that the comments here, which will be reflected in the Minutes, can be relayed to the City Council.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – To answer your question, if you would like, anybody can write a letter to the City Council. So that would be your prerogative.

**CHAIR BARNES** – And, if it is presented to them, will it be read into the public record or will it just be circular filed?

<u>COMMISSIONER LOWELL</u> – You write the letter. I'll read it. I will go to a meeting and read it.

<u>CHAIR BARNES</u> – Well, I guess my feeling about our comments getting to the City Council, yeah, that might happen but, at this point, it has been so long, and I think we've done such a disservice to the people wanting to do business in the City that I'd like something a little more formal expressing our disappointment in the action.

<u>COMMISSIONER SIMS</u> — I tend to agree. I really wasn't that worried about it and just the pain and the struggle we went through the alternate rules for the alternate Commissioners for eight hours or whatever it was, but it really didn't hit home until we got the cancelation notice, and I looked at the cancelation notice and it says due to lack of quorum, and that just seems dumb that we can't have a

quorum when there are seven seats and two alternates. It would be highly unusual that we would have that if we had all the positions filled.

<u>COMMISSIONER LOWELL</u> – In my 10 years in the Commission that was the first meeting due to lack of quorum that was canceled.

# **VICE CHAIR KORZEC** – Really?

<u>CHAIR BARNES</u> – So if we wanted to draft up something. We obviously don't want to take meeting time to do that, how would we go about getting together in some fashion to do that?

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – I would advise against three or more of you getting, actually four or more of you getting together outside of this meeting since you're talking about it this evening and, if you agree for the Chairman to write the letter and you agree on how you'd like to have that presented, you can do that here, but I would discourage you from trying to do that outside of this meeting.

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> — I think that, just to followup, Honorable Chair and Commission Members, if the Planning Commission is contemplating as a body assigning a writer to a letter that is going to go to the Council, my recommendation would be that you agendize that for the next meeting. That's a decision that's not on the Agenda for consideration or deliberation. That is not on the current agenda and, if it's going to come from the body, from Planning Commission, it needs to be agendized and that decision needs to be voted on.

<u>CHAIR BARNES</u> – Alright, then I'd like to ask that we agendize that item, and I think the item might be a committee of three. We can do that right?

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – A committee of three would be an Ad-Hoc Committee. The quorum is four?

PLANNING OFFICIAL RICK SANDZIMIER – A quorum is four.

<u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – Okay, then a committee of three would be fine as an Ad-Hoc Committee.

<u>CHAIR BARNES</u> – Okay so next week, or next meeting, let's put on the Agenda a line item to put together a committee. Mr. Lowell and Mr. Sims will put something together and make a statement voicing our thoughts on the issue.

<u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Okay, just so I understand clearly, I think what I'm hearing you say is that there's going to be a committee of three of

| 1<br>2<br>3  | you that are going to get together, prepare a draft letter, that draft letter will be put  |  |  |  |
|--|--|--|--|--|
| 5<br>5<br>6  | <u>CITY ATTORNEY MARTIN KOCZANOWICZ</u> – That decision is going to be made whether or not they have a committee.  |  |  |  |
| 7<br>8<br>9  | <u>PLANNING OFFICIAL RICK SANDZIMIER</u> – Whether or not they have a committee. Okay, okay.   |  |  |  |
| 10<br>11   | <u>CHAIR BARNES</u> – Yeah, what I'm proposing is that we discuss, at the next meeting, the idea of putting together a three-person panel  |  |  |  |
| 12<br>13   | PLANNING OFFICIAL RICK SANDZIMIER – We'll put that on the Agenda.  |  |  |  |
| 14<br>15<br>16<br>17   | <u>CHAIR BARNES</u> – Three of them doing something and then, whatever they do, we bring that before the Commission. Everybody would vote on it and, if it's in favor, then it would move forward.                       |  |  |  |
| 18<br>19   | PLANNING OFFICIAL RICK SANDZIMIER - Okay, we'll put that on there.   |  |  |  |
| 20<br>21   | CHAIR BARNES - Reasonable?   |  |  |  |
| 22<br>23   | PLANNING OFFICIAL RICK SANDZIMIER – Yep.   |  |  |  |
| 24<br>25   | CHAIR BARNES - Okay, alright. Thank you, Jeff.   |  |  |  |
| <ul> <li>26</li> <li>27 VICE CHAIR KORZEC – Thank you Jeff.</li> <li>28</li> </ul> |  |  |  |  |
| 29<br>30   | CHAIR BARNES – For moving that forward.  |  |  |  |
| 31<br>32<br>33   | <u>COMMISSIONER SIMS</u> – Well, if you're an executive for a company and your Board of Directors has given you money to fill positions, how long would you be the chief executive if you didn't fill all the positions? |  |  |  |
| 34<br>35   | COMMISSIONER LOWELL – It's cost saving.  |  |  |  |
| 36<br>37<br>38<br>39   | <u>CHAIR BARNES</u> – Ninety-eight bucks a month times two buddy. Alright, anything else?  |  |  |  |
| 40<br>41   | COMMISSIONER LOWELL - No Sir.  |  |  |  |
| 42<br>43   | VICE CHAIR KORZEC – No.  |  |  |  |
| 44<br>45<br>46   | ADJOURNMENT  |  |  |  |

| 2  |  | we've used up our Planning Commission time |  |  |        |
|--|--|--|--|--|--------|
| so, with that being done, let's adjourn the meeting to the next regularly-se meeting of the Planning Commission, which is February 22, 2018, at 7: these Chambers. Thank you very much. We're adjourned. Good night. |  |  |  |  |        |
|  |  |  |  |  | 6<br>7 |
| 8  | NEXT MEETING   |  |  |  |        |
| 9  | Next Meeting: Planning Commission Regular Meeting, February 22, 2018 a |  |  |  |        |
| 10 7:00 PM, City of Moreno Valley, City Hall Council Chamber, 14177 In Street, Moreno Valley, CA 92553.  |  |  |  |  |        |
| 2  | Street, Moreno Valley, CA 92555.                                       |  |  |  |        |
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| 4  | Richard J. Sandzimier  | Date                                       |  |  |        |
| 5<br>6   | Planning Official Approved   |  |  |  |        |
| 7  | Approved   |  |  |  |        |
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| 9  | Jeffrey Barnes   | Date                                       |  |  |        |
| 0  | Chair  |  |  |  |        |
| 1  |  |  |  |  |        |