

**PRESENT:** Commissioners Lira, Varela & Lopez

**OTHERS:** City Administrator Lara, Secretary Zacarias & Waters

**ABSENT:** Perez

**MEETING CALLED TO ORDER AT 6:00 PM**

**PUBLIC COMMENTS - None**

IV. CONSENT CALENDAR –ACTION AND INFORMATION ITEMS

Request Approval of the Consent Calendar Action Items (IV.A)

- A. Action: Approval of Minutes of the regular meeting held on December 17, 2014

**ON A MOTION BY VARELA, SECOND BY LOPEZ IT WAS VOTED TO APPROVE THE MINUTES. APPROVED UNANIMOUSLY.**

V. ACTION/DISCUSSION ITEMS

- A. Action: Adoption of Resolution: Approval of Parcel Map 14-01, John Biondi  
City Employee Waters reported the following: parcel map 14-01 is coming before the Planning Commission for approval of a parcel split that is required in order to move forward with the construction of 4 single family homes on Valencia. Each home is about 4000 sq. feet, will be required to hook up to city water and sewer services and comply with guidelines set by Caltrans. Commissioner Lira asked if drainage is still an issue. City Administrator Lara stated no, Caltrans has approved the drainage on Valencia. Commissioner Lira asked if sidewalks will be installed. City Administrator Lara stated curb, gutter and sidewalks will be installed on Valencia. Commissioner Varela asked if visitor parking and fencing will be installed. City Administrator Lara stated yes.

**ON A MOTION BY LOPEZ, SECOND BY VARELA IT WAS VOTED TO ADOPT RESOLUTION AND APPROVE PARCEL MAP 14-01, JOHN BIONDI. APPROVED UNANIMOUSLY.**

**REPORTS**

City Clerk Zacarias – reported the dedication ceremony for Mural #2 (Woodlake Botanical Gardens) is Friday, January 30<sup>th</sup> at 10 am. The ceremony will be held in the parking lot in front the mural (previously Steinbachs Meat Locker).

City Administrator Lara – reported the following: mural #3 will be started soon. It will be a tribute to the Woodlake Lions Rodeo. A plaza project is also being discussed; more information will presented as it become available. Bids for the construction of the roundabout are due February 11<sup>th</sup> and construction should begin the first week of April. The South Valencia Project is moving forward. A grant was issued to the City to install sidewalks and crosswalks in front of Castle Rock School. Rite-Aid plans should be submitted this week and the process takes three to four weeks to approve. We hope to see the construction late March or early April. A new Self-Help development of 71 homes will be coming in at Wutchumna and East Naranjo, we hope to have more information to present at the next Planning Commission meeting. Commissioners asked if more apartment complexes were being built near Bravo Village. City Administrator Lara stated no, Bravo Village will be adding 30 units as part of the original project, but no new apartment buildings will be built. The water meter project is also moving forward. Studies have been conducted and the discussion now is that after meters have been installed, each household may be allowed 10,000 gallons of water a month at a rate of \$37.00. If the household exceeds that allotted amount, a rate will be charged for each additional gallon. The rate for this has not been determined.

Meeting adjourned at 6:20 pm.

Respectfully submitted,

Irene Zacarias  
Planning Commissioner Secretary