
CITY OF BIG BEAR LAKE
SPECIAL PLANNING COMMISSION MEETING MINUTES

May 8, 2013

CALL TO ORDER 1:19 p.m.

FLAG SALUTE Commissioner Pacelli.

ROLL CALL Commissioners Senft, Pacelli, Zimmerman present; Vice-Chairman Smith excused; one seat vacant.

STAFF PRESENT James J. Miller, Community Development Director; Siri Eggebraten, Associate Planner; Lynne Rayner, Commission Secretary.

AGENDA APPROVAL Approved as presented.

PUBLIC FORUM No one wished to speak.

PRESENTATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS None.

1. PUBLIC HEARING ITEMS

1.1 Major Special Event 2013-022

Applicant: Big Bear Valley Triathlon Club

Representative: Mike Mossman

Location: 41220 Park Avenue, City Streets, State Highway 18

APN: 309-051-01

Associate Planner Eggebraten presented the staff report for Major Special Event 2013-022, an application to produce the Big Bear Triathlon on Saturday, June 15, 2013. She informed the Commission that Mr. Mossman was in the audience and had read and agreed with the conditions of approval in the draft resolution.

At the hour of 1:40 p.m., Commissioner Zimmerman opened the public hearing and hearing no comment, closed it.

Having found the application exempt under the California Environmental Quality Act (CEQA) Commissioner Senft moved, and Commissioner Pacelli seconded, a motion to adopt Resolution No. PC2013-11 approving Major Special Event 2013-022, based on the findings and subject to the conditions of approval contained in the resolution.

Motion to approve this project as presented was passed by the following vote:

AYES: SENFT, PACELLI, ZIMMERMAN

NOES: NONE

ABSENT: SMITH

ABSTAIN: NONE

2. PLANNING DIRECTOR'S REPORT None.

3. SUMMARY COMMENTS None.

4. ADJOURNMENT At the hour of 1:42 p.m., Commissioner Zimmerman adjourned the meeting.

MINUTES APPROVED AT THE MEETING OF JUNE 19, 2013.



Kathy A. Smith, Commission Secretary