
**CITY OF BIG BEAR LAKE
PLANNING COMMISSION MEETING MINUTES**

June 5, 2013

CALL TO ORDER 1:15 p.m.

FLAG SALUTE Commissioner Senft.

OATH OF OFFICE City Clerk Cheri Haggerty administered the Oath of Office to newly appointed Commissioner Tim Breunig

ROLL CALL Commissioners Breunig, Pacelli, Senft, and Vice-Chairman Smith present; Commissioner Zimmerman excused.

STAFF PRESENT James J. Miller, Community Development Director; Janice Etter, City Planner Ruth Lorentz, Associate Planner, Andrew Mellon, Associate Planner; and Lynne Chambers, Commission Secretary.

AGENDA APPROVAL Approved as presented.

PUBLIC FORUM No one wished to speak.

PRESENTATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS

Community Development Director Miller announced that the California Department of Housing and Community Development indicated to staff that the City is the first to have completed the new streamlined submittal process for the Housing Element.

Distributed State Highway brochure to Planning Commission.

1. CONSENT CALENDAR

1.1 Major Special Event 2013-015

1.2 Major Special Event 2013-021

Motion to approve consent calendar as presented was passed by the following vote:

AYES: BREUNIG, PACELLI, SENFT, SMITH

NOES: NONE

ABSENT: ZIMMERMAN

ABSTAIN: NONE

2. PUBLIC HEARING ITEMS

2.1 General Plan Amendment 2012-145 (2013-2021 Housing Element)

Applicant: City of Big Bear Lake

Representative: Ruth Lorentz, Associate Planner

Location: City-wide

Community Development Director Miller introduced Ruth Lorentz, Associate Planner, who presented the staff report for General Plan Amendment 2012-145, a State-required update of the 2008-2014 Housing Element, for the eight year planning period of 2013 to 2021. The Housing Element is required to identify and analyze existing and projected housing needs, and include statements of the City's goals, policies, quantified objectives, and scheduled programs for the presentation, improvement, and development of housing.

At the hour of 1:39 p.m., Vice-Chairman Smith opened the public hearing. Hearing no comment, Vice-Chairman Smith closed the public hearing.

Motion by Commissioner Senft, seconded by Commissioner Pacelli to adopt Resolution PC2013-12 recommending the City Council adopt the prepared Negative Declaration and the General Plan Amendment 2012-0145 for the 2013-2021 Housing Element Update.

Motion to adopt Resolution PC2013-12 was passed by the following vote:

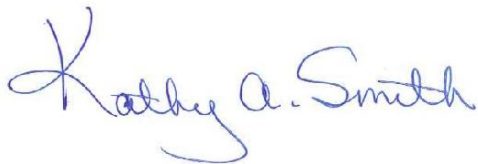
AYES: BREUNIG, PACELLI, SENFT, SMITH
NOES: NONE
ABSENT: ZIMMERMAN
ABSTAIN: NONE

PLANNING DIRECTOR'S REPORT None.

3. SUMMARY COMMENTS None.

4. ADJOURNMENT At the hour of 1:44 p.m., Vice-Chairman Smith adjourned the meeting.

MINUTES APPROVED AT THE MEETING OF JULY 17, 2013.



Kathy A. Smith, Commission Secretary