

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

January 16, 2013

CALL TO ORDER 1:15 p.m.

FLAG SALUTE Commissioner Senft.

ROLL CALL Commissioners Pacelli, Senft, Zimmerman, Smith present; One seat vacant.

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

AGENDA APPROVAL Approved as presented.

PUBLIC FORUM No one wished to speak.

PRESENTATIONS / ANNOUNCEMENTS / INFORMATIONAL ITEMS Director Miller informed the Commissioners that the Big Bear Valley Pedestrian, Bicycle and Equestrian Master Plan team would hold Committee meetings on January 28th and 29th. Monday's meetings include the Recreation Industry Advisory Committee 11:00 a.m. and the Stakeholder Advisory Committee meeting at 3:00 p.m. Tuesday's meetings include the Design Team at 9:00 a.m. and the Technical Advisory Committee meeting at 3:00 p.m., all four meetings in the Training Room. The second Public Workshop will be held on January 29th at 6:30 p.m. at the Community Church by the Lake. He also announced that the City Clerk would advertise soon for the Planning Commission vacant seat and also for the two terms expiring June 30th of this year.

1. CONSENT CALENDAR

1.1 Minutes of the Planning Commission meeting of December 5, 2012

Approved as presented, Commissioner Zimmerman abstained from the vote.

2. COMMUNITY WORKSHOP ITEM

2.1 Director Miller presented a final draft document for the 2013-2021 Housing Element to the Commission, and accepted comments from the public. It was the consensus of the Commission to accept the final draft and directed staff to prepare a final document to send to HCD.

3. PLANNING DIRECTOR'S REPORT Director Miller turned the Planning Director's Report over to City Planner Etter, who introduced some ideas to address new industry needs in the City's C-5 zoning. She stated that the current C-5 Industrial zone does not fit the modern world, that the C-5 Zone today is heavy on the manufacturing side and not the commercial side. New land uses such as indoor boat/trailer storage, high altitude cross training, recycling materials facilities and food service uses such as craft breweries and micro breweries, could be added to the manufacturing zone to help with current Code compliance issues. She concluded saying that a staff report would be presented on this topic in the near future.

4. SUMMARY COMMENTS Vice-Chairman Smith stated he would appreciate the opportunity to go through the C-5 exercise.

5. ADJOURNMENT At the hour of 2: 18 p.m., Vice-Chairman Smith adjourned the meeting.

MINUTES APPROVED AT THE MEETING OF FEBRUARY 6, 2013.


Lynne Rayner Chambers, Commission Secretary