

The meeting was called to order at 6:00 p.m. with the following in attendance:

Planning Commission Members Present: Chair Fedolia "Sparky" Harris, Vice Chair Kevin Spease, and Commission Members Frank Maita (arrived at 6:03), George Murphey and Amy Tong.

Planning Commission Members Absent: None

**APPROVAL OF AGENDA:**

**MOTION: M/S SPEASE/MURPHEY** to approve the agenda as presented. **The motion passed by the following vote: Ayes: 4; Noes: 0; Abstain: 0.**

**PUBLIC COMMENT:**

*There were no requests to speak under the public comments.*

**CONSENT CALENDAR ITEMS:**

**MOTION: M/S MURPHEY/SPEASE** to approve the minutes of October 6, 2016. **The motion passed by the following vote: Ayes: 4; Noes: 0; Abstain: 0.**

**CONSENT PUBLIC HEARING ITEM:**

*Chair Harris declared the public hearing open.*

**ITEM 5.1 – G.K. HOMES WATERMAN (EG-03-410A) – TENTATIVE SUBDIVISION MAP EXTENSION:** A three-year extension to the September 13, 2016 expiration date of the previously approved 22 single-family lot Tentative Subdivision Map and Design Review for subdivision layout. The site is located at 9291 Waterman Road, APN: 127-0140-019. No subsequent CEQA review necessary under Section 15162.

*There were no requests to speak under the public comment opportunity. Chair Harris closed the public hearing.*

**MOTION: M/S MURPHEY/TONG** that the Planning Commission approve the consent public hearing item as presented. **The motion passed by the following vote: Ayes: 5; Noes: 0; Abstain: 0.**

**PUBLIC HEARING ITEM(S):**

**NONE**

**REGULAR AGENDA ITEM(S):**

**NONE**

**PLANNING DIRECTOR'S REPORT:**

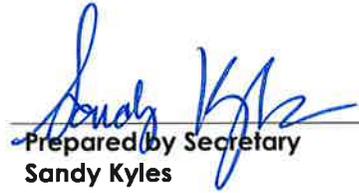
Development Services Director Darren Wilson provided a summary of future agenda items.

**PLANNING COMMISSION MATTERS:**

There were announcements about the upcoming Dicken's Faire.

**ADJOURNMENT:**

The meeting was adjourned at 6:08 p.m.

  
Prepared by Secretary  
Sandy Kyles

**APPROVED: November 17, 2016**