



## Staff Report

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**File #:** TMP-1901

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**PLANNING COMMISSION MEETING DATE:**  
MAY 15, 2023

**SUBJECT:**  
Draft 04.17.2023 Planning Commission Minutes

**Recommendation**  
Staff recommends approval of Draft 04.17.2023 Planning Commission Minutes

**Attachment(s)**  
Draft 04.17.2023 Planning Commission Minutes

Prepared by: Gina Jackson, Senior Office Specialist  
Reviewed by: Joe Farace, Planning Division Director  
Submitted by: Gina Jackson, Senior Office Specialist



# MINUTES

## Regular Meeting of the Planning Commission

**MONDAY, APRIL 17, 2023**

City Council Chambers

1 Civic Center Drive, San Marcos, CA 92069

### **CALL TO ORDER**

At 6:27 p.m. Planning Commission Chair Christopher Carroll called the meeting to order.

### **PLEDGE OF ALLEGIANCE**

Commissioner Nuttall led the Pledge of Allegiance to the Flag.

### **ROLL CALL**

The Secretary called the roll:

PRESENT: COMMISSIONERS: NUTTALL, CAVANAUGH, NORRIS, CARROLL, RIOS, FLODINE, CRAIN

ALTERNATE COMMISSIONERS IN AUDIENCE: SAULSBERRY

ABSENT COMMISSIONERS: NONE

Also present were: Planning Division Director Joe Farace; Senior Civil Engineer Kyrenne Chua, Deputy City Attorney Punam Prahalad; Senior Office Specialist Gina Jackson

### **ORAL AND WRITTEN COMMUNICATIONS**

None

### **CONSENT CALENDAR**

#### **1. APPROVAL OF MINUTES, 03/20/2023**

#### **Action:**

COMMISSIONER CAVANAUGH MOVED TO APPROVE CONSENT CALENDAR ITEM #1 AS PRESENTED; SECONDED BY COMMISSIONER CRAIN. MOTION CARRIED BY THE FOLLOWING VOTE.



AYES: COMMISSIONERS: NUTTALL, CAVANAUGH, NORRIS, CARROLL, RIOS, FLODINE, CRAIN  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**2. VAC23-0001, VAC23-0002, VAC23-0003, VAC23-0004, VAC23-0005, VAC23-0006, and VAC23-0007 Summary Vacation and Abandonment of Public Highway Easements, Slope Easements, and Drainage Easement within the boundary of Tentative Subdivision Map 19-0002 for North City West.**

Kyrenne Chua, Senior Civil Engineer gave the presentation.

**Action:**

COMMISSIONER FLODINE MOVED TO RECOMMEND TO CITY COUNCIL CONSENT CALENDAR ITEM #2 AS PRESENTED; SECONDED BY COMMISSIONER CRAIN. MOTION CARRIED BY THE FOLLOWING VOTE.

AYES: COMMISSIONERS: NUTTALL, CAVANAUGH, NORRIS, CARROLL, RIOS, FLODINE, CRAIN  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**3. VAC23-0008 and VAC23-0009 Summary Vacation and Abandonment of Public Right-of-Way for portions of North City Drive and Mid City Lane, and of the General Utility Easement over former June Way and Mid City Lane, all within the Boundary of Tentative Subdivision Map 21-0002 for North City East.**

Kyrenne Chua, Senior Civil Engineer gave the presentation.

**Action:**

COMMISSIONER CARROLL MOVED TO RECOMMEND TO CITY COUNCIL CONSENT CALENDAR ITEM #2 AS PRESENTED; SECONDED BY COMMISSIONER FLODINE. MOTION CARRIED BY THE FOLLOWING VOTE.

AYES: COMMISSIONERS: NUTTALL, CAVANAUGH, NORRIS, CARROLL, RIOS, FLODINE, CRAIN  
NOES: COMMISSIONERS: NONE  
ABSENT: COMMISSIONERS: NONE  
ABSTAIN: COMMISSIONERS: NONE

**PUBLIC HEARINGS**

None



**PUBLIC COMMENTS:**

None

**PLANNING DIRECTOR COMMENTS:** Arco Las Posas will be going to City Council at a future meeting. There will not be a Planning Commission Meeting for the first part of May. We will have a meeting mid-May, and that concludes my comments.

**ADJOURNMENT**

At 6:55 p.m. Chair Carroll adjourned the meeting.

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CHRISTOPHER CARROLL, CHAIRPERSON  
CITY OF SAN MARCOS PLANNING COMMISSION

**ATTEST:**

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GINA JACKSON, SENIOR OFFICE SPECIALIST  
CITY OF SAN MARCOS PLANNING COMMISSION