ACTION MINUTES

TEMECULA PLANNING COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS
41000 MAIN STREET
TEMECULA, CALIFORNIA
FEBRUARY 7, 2024 - :00 PM

CALL TO ORDER at 6:00 PM: Chair Lanae Turley-Trejo

FLAG SALUTE: Commissioner Gary Watts

ROLL CALL: Hagel, Ruiz, Solis, Turley-Trejo, Watts

PUBLIC COMMENT - None

CONSENT CALENDAR

1. Minutes

Recommendation: Approve the action minutes of November 15, 2023

Approved the Staff Recommendation (5-0): Motion by Watts, Second by Hagel. The vote reflected unanimous approval.

BUSINESS

2. Selection of Chair and Vice Chair for Calendar Year 2024

Recommendation: That the Commission select its Chair and Vice Chair for calendar year 2024.

Motion to appoint Commissioner Bob Hagel as the Chair for calendar year 2024 (5-0): Motion by Ruiz, Second by Watts. The vote reflected unanimous approval.

Motion to appoint Commissioner Lanae Turley-Trejo as the Vice Chair for calendar year 2024 (5-0): Motion by Hagel, Second by Solis. The vote reflected unanimous approval.

3. Appointments to Planning Commission Sub Committees for Calendar Year 2024

<u>Recommendation</u>: That the Planning Commission appoint members to serve on committees for calendar year 2024 and approve related Planning Commission Sub Committee Assignment List

Approved the Sub Committee Assignment List as amended (5-0): Motion by Turley-Trejo, Second by Ruiz. The vote reflected unanimous approval.

4. Receive a Presentation on the Old Town Local Advisory Committee

Receive and file presentation on the Old Town Local Advisory Committee

Received and filed only, no action.

COMMISSIONER REPORTS

COMMISSION SUBCOMMITTEE REPORTS

COMMUNITY DEVELOPMENT DIRECTOR REPORT

PUBLIC WORKS DIRECTOR REPORT

ADJOURNMENT

At 7:06 PM, the Planning Commission meeting was formally adjourned to Wednesday, February 21, 2024, at 6:00 PM, City Council Chambers, 41000 Main Street, Temecula, California.

Bob Hagel, Chair

Luke Watson, Deputy City Manager