

**MINUTES  
PLANNING COMMISSION  
REGULAR MEETING  
January 21, 2020  
6:00 P.M.**

**CALL TO ORDER**

The regular meeting of the Planning Commission of the City of Highland was called to order at 6:00 p.m. by Chair Hamerly at the Donahue Council Chambers, 27215 Base Line, Highland, California.

Present:	Chair	Randall Hamerly
	Vice Chair	John Gamboa
	Commissioner	Tamara Zaman
	Commissioner	Michael Hall

Absent:	Commissioner	Richard Haller
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Staff Present: Lawrence Mainez, Community Development Director  
Kim Stater, Assistant Community Development Director  
Shannon Wisniewski, Administrative Assistant III

The Pledge of Allegiance was led by Chair Hamerly.

**COMMUNITY INPUT**

No public comment

**1.0 REORGANIZATION OF THE PLANNING COMMISSION**

Community Development Director (CDD) Mainez opened the floor for nominations for the seat of Planning Commission Chair and called for a vote from the Commissioners.

Commissioner Hall nominated Commissioner Hamerly for the seat of Chair. CDD Mainez called for votes. All Commissioners were in agreeance with the election of Commissioner Hamerly to the seat of Planning Commission Chair.

Commissioner Hamerly was appointed to the seat of Chair, 4-0 with Commissioner Haller absent.

Community Development Director Lawrence Mainez closed the election for the seat of Chair and turned the election over to Chair Hamerly for the election of the Vice Chair seat.

Chair Hamerly nominated Commissioner Gamboa for the seat of Vice Chair. Chair Hamerly called for votes. All Commissioners were in agreeance with the election of Commissioner Gamboa to the seat of Planning Commission Vice Chair.

Commissioner Gamboa was appointed to the position of Vice Chair, 4-0 with Commissioner Haller absent.

## CONSENT CALENDAR

### 2.0 Minutes from the November 19, 2019 Regular Meeting of the Planning Commission

**A MOTION** was made by Chair Hamerly, seconded by Commissioner Hall, to approve the minutes, as submitted. Motion carried, 4-0, with Commissioner Haller absent.

### 2.1 Minutes from the July 10, 2019 Regular Meeting of the Public Nuisance Hearing Board

**A MOTION** was made by Vice Chair Gamboa, seconded by Chair Hamerly, to approve the minutes, as submitted. Motion carried, 4-0, with Commissioner Haller absent.

**Note\* The Planning Commission reviewed and approved the final Minutes of the Public Nuisance Hearing Board for the purpose of entering the Minutes into City Record in accordance with City of Highland Ordinance No. 440 adopted September 17, 2019. The Planning Commission has now received the duties of the dissolved Public Nuisance Hearing Board.**

## PUBLIC HEARING

None.

## ANNOUNCEMENTS

None.

## ADJOURN

There being no further business, Chair Hamerly declared the meeting adjourned at 6:11 P.M.

Submitted by:

Approved by:

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Camille Goritz,  
Administrative Assistant III

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Randall Hamerly,  
Planning Commission Chair