CITY OF PERRIS

MINUTES:Special City Council MeetingDate of Meeting:03 April, 2002Time of Meeting:6:00 p.m.Place of Meeting:City Council Chamber-City Hall

1. CALL TO ORDER:

2. ROLL CALL:

Council Members Present: Yarbrough, Landers, Motte, Rogers, Busch

Staff Members Present: City Manager Vasquez, Assistant City Manager Apodaca, City Attorney Dunn, Community Director Gutierrez, Finance Director Rogers-Elmore, City Engineer Motlagh, Community Services Director Owens, Police Chief Kestell, Fire Chief Williams and City Clerk Rey.

3. INVOCATION:

4. **PUBLIC COMMENT:** None

5. NEW BUSINESS:

City Council interviews of applicants for the Perris Planning Commission, followed by consideration and appointment of Commission Members as deemed appropriate by the City Council.

CITY COUNCIL INTERVIEWS AND APPOINTMENTS:

Mayor Busch requested each applicant present a three-minute presentation to Council.

Applicant, Joanne Stanzini presentation included: 1) twenty years in Cement Mason trade and member of the Building Trade Council; 2) Employee with the City of Los Angeles/Housing Authority; 3) an apprentice instructor (credential) from the State of California. Reason applied for the Planning Commissioner position was she had education/experience the City could utilize and would be an asset to the City of Perris.

Mayor Pro Tem Rogers asked, for all candidates, how familiar they were with planning and zoning issues.

6:05 p.m. Called to Order

All Present

Mayor Pro Tem Rogers Led the Pledge

Planning Commissioners: Mr. Hammond – 4 Year Mr. Novison – 4 Year Mr. Mitchell – 4 Year Mr. Streich – 2 Year Mr. Finney – 2 Year ALTERNATES: Ms. Roseen-Haughney Mr. Martin

Mayor Busch Called for Applicant's Presentations

Applicant, Joanne Stanzini

Mayor Pro Tem Rogers' Familiarity Planning & Zoning Issues Query Councilmember Landers asked, for all applicants, if they were 'pro growth' and why.

In response, Ms. Stanzini said she was familiar with some of the zoning codes of the City of Los Angeles and she was to take her Building Inspector test for the City of Los Angeles. In regards to 'pro growth', Ms. Stanzini said she had made her living, for twenty years, in the building field of Los Angeles.

Applicant, Mr. Finney's presentation included: 1) a Perris resident since 1988; 2) truck driver for Emery Worldwide since 1975; 3) Married in 1973 and had two children; four grandchildren; 4) AA Degree in Business Administration; 5) served as a negotiator for Emery Worldwide; 6) installed ceramic tile for twenty-five years; 7) member of Temple Baptist Church. He would like to serve as a commissioner because he had faith in the City of Perris/community; Perris was growing and was going somewhere; and he understood the function of the elected officials and appointed officers.

Mr. Finney said he was familiar planning/zoning to the extent of involvement with a request for re-zoning to Council. He was 'pro growth' because it was the tax base for the City; produced jobs; and change was positive.

Applicant, Mr. Kaus presentation included: 1) degree in Criminal Justice; 2) Perris resident for fifteen years; 3) Perris property owner. In regards to being familiar with planning and zoning, Mr. Kaus said he had developed a small amount of redevelopment in the City (rehabilitation of old houses, apartments and commercial buildings). In regards to knowledge of zoning, Mr. Kaus said Perris was on the verge of industrial growth; and he was 'pro growth' because it was inevitable due to March Joint Powers Authority and their major cargo project. There would be the need for roads to be built to accommodate the project and it took a good Planning Commission to look into the future. He would prefer the two-year term in order to reconsider the position of commissioner.

Applicant, Mr. Hammond presentation included: 1) resident of Perris since 1990; 2) two children; 3) born in the City of Los Angeles; 4) City of Los Angeles employee for eighteen years; 5) a vast experience with city government experience (been employed with the Cities of Compton, Vernon, Cypress and the Santa Ana Courts). Mr. Hammond was ready to be involved with City government; understood Community Development Block Grants (CDBG) regulations; General Plan process; importance of community; and would be proud to be part of the City of Perris. In regards to planning/zoning issues, he was not familiar in detail, but was more familiar with Community Development Block Grants (CDBG); Request for Proposals and Quotes. He was 'pro growth' and that would be in conjunction with need for green spaces/belts and parks; providing low/moderate income homes; vibrant middle/working class; and a transportation system.

Councilmember Landers' Pro Growth Query

Ms. Stanzini's Response

Applicant Mr. Finney's Presentation

Applicant Mr. Kaus' Presentation

Applicant Mr. Hammond's Presentation Applicant, Mr. Martin said he desired to be a commissioner because, since he had moved to the City of Perris he was active in city government. His experience was service on the Perris Planning Commission; Board of Zoning Adjustment of Perris and Modesto, California; Stanislaus County Manpower Planning Council and Economic Development Council; and EMWD Division 4, Advisory Council. Mr. Martin was 'pro growth', but sensible growth; a city must have the infrastructure to support the growth and must be part of the overall aesthetic of the city. In regards to planning/zoning issues, Mr. Martin said he understood the issues due to service on the Perris Planning Commission.

Applicant, Mr. Mitchell's presentation included: 1) Perris resident since 1990; 2) BS Degree in Chemical Engineer; 3) served in the military. Mr. Mitchell's interest in serving as a commissioner was he had been involved in many of the new projects within the City of Perris; worked with the Planning Department for many years; concern for the need of a functioning commission would be beneficial to businesses and community; the City needed to be pro active. If selected it would be the second governmental group that he would be in the initial phase of creating. His experience was: working with Riverside County Hazardous Materials Management Division; worked with major projects; worked with Perris Building Department and Fire Marshal. In reply to planning/zoning issues, Mr. Mitchell said he knew some of the zoning codes and worked closely with Perris' Planning Department. 'Pro growth', Mr. Mitchell said there was no choice in growth and the question was how do we grow.

Applicant, Mr. Novison's presentation included: 1) Perris citizen since 1984; 2) involved in political activity of various councils; and 3) able to aide in accomplishments. His experience included forty-five years in industry as an engineer; fifteen years in the real estate market; assisted with projects that interfaced with State and Government. In response to planning/zoning issues, Mr. Novison commented on planning of a city was important to circulation, uses; control and enforcement of a master plan of a city. In answer to 'pro growth', Mr. Novison said you can not stop growth and Perris needs growth for jobs, improvements, better parks and schools.

Applicant Ms. Roseen-Haughney's presentation included: 1) resident since 1994; 2) involved in her community May Ranch and the entire City; 3) office manager for her husband's locksmith business; 4) familiar with the American Disabilities Act (ADA) requirements and some building issues. Some of her involvement included: installation of a stop sign at the intersection Evans/Springwood Lane; extension of Evans Road; and KB Home subcommittee for May Farms development. Ms. Roseen-Haugney said familiarity with planning/zoning was the activity with other homeowners and zoning issues; importance of zoning was to develop buffer zones between the different zones. In regards to 'pro growth', she was for growth, but in a responsible manner; envisioned an industrial corridor along 215 Freeway; entrance and exit of the City needed to be improved; learn from the past and how to utilize that information to improve the present and future of Perris.

Applicant Mr. Martin's Presentation

Applicant, Mr. Mitchell's Presentation

Applicant Mr. Novison's Presentation

Applicant Ms. Roseen-Haughney's Presentation

Applicant Ms. Shook said she had been a Perris resident for eight years and during those years she noticed many improvements; wished to see the positive improvements continue; excited about the future of Perris and its many possibilities. As a perspective commissioner she believed she had the skills, interest and desire that would make a positive contribution. She possessed excellent organizational, planning, communication skills and a genuine interest in learning the intricacies of city government. Some of the important issues of the new reformed Planning Commission would be: 1) General Amendment Plan; 2) Downtown Promenade Project; 3) Perris Valley Storm Drain; 4) North end fire station; and 5) Multi-Species Habitat Project. She envisioned Perris as a beautiful harmonious place where people come to do business and become a homeowner. She believed in teamwork to accomplish great tasks and create a Perris that all would like to see in the future. In regards to planning/zoning issues, Ms. Shook was not too familiar, but she had an interest in learning and education was part of that job. Ms. Shook said she was 'pro growth' and as a homeowner she would only benefit from the increase sales of homes and the entry of new businesses. Too quick of birth and poor planning would do more harm than good.

Applicant, Mr. Streich said he was from Wisconsin; broadcaster; experience with management; AA Degree in Public Affairs; Management Analysis for Military Installations; Perris resident since 1992; and employed with the City of Moreno Valley. His desire to serve as a commissioner was due to: take pride in my city; involvement; aid in progress; give back to the city and add a positive voice in the endeavor. In regards to planning/zoning issues, Mr. Streich said he was very limited, but was aware cities were required to have a general plan and the process for approval of development. Mr. Streich said he was 'pro growth'; well thought out growth was the key and support services would need to be in place.

Mayor Busch pointed out a Planning Commission Schedule 2002 that was in the agenda packet. Mayor Busch cited the process of selection and the following agenda:

- 1) Selection of commissioner; which had taken place tonight;
- 2) Swearing in ceremony at the first meeting of the election of officers and adoption of the By-Laws; which would be done by City Clerk and a reception in the council chambers;
- 3) Planning Commission training on the Brown Act and Conflict of Interest by the City Attorney Dunn;
- 4) Training in the General Plan; Subdivision/Zoning Ordinances;
- 5) Training in California Environmental Quality Act (CEQA);
- 6) Orientation of all City Department;
- 7) Planning Commission would start hearing cases.

City Attorney Dunn indicated that three of the commissioners' terms were four year terms and two were the two year terms. He suggested the first three that received the majority vote would assume the three full term seats and the other two would assume the two-year seats. Applicant Ms. Shook's Presentation

Applicant Mr. Streich's Presentation

Mayor Busch's Introduction to Selection & Training of the Planning Commission

City Attorney Dunn's Recommendation of Assuming Seats

PLANNING COMMISSIONER NOMINATIONS:

Mayor Pro Tem Rogers nominated Mr. Duane Hammond.

Nomination of Mr. Duane Hammond as Planning Commissioner carried by five votes.

AYES: Yarbrough, Landers, Motte, Rogers, Busch NOES:

Councilmember Motte nominated Mr. Kelly Kaus.

Nomination of Mr. Kaus as Planning Commissioner not carried.

AYES:	Busch, Motte
NOES:	Rogers, Yarbrough, Landers

Councilmember Landers nominated Mr. Dick Novison.

Nomination of Mr. Novison as Planning Commissioner carried by five votes.

AYES: Yarbrough, Landers, Motte, Rogers, Busch NOES:

Councilmember Yarbrough nominated Mr. Paul Mitchell.

Nomination of Mr. Mitchell as Planning Commissioner carried four votes with one opposition.

AYES:Rogers, Yarbrough, Landers, Motte,NOES:Busch

Mayor Busch nominated Mr. Terry Streich for the two year term.

Nomination of Mr. Streich as Planning Commissioner carried by five votes.

AYES: Yarbrough, Landers, Motte, Rogers, Busch

Councilmember Motte nominated Mr. Finney for the two-year term.

Nomination of Mr. Finney as Planning Commissioner carried by three votes.

AYES:Busch, Rogers, MotteNOES:Yarbrough, Landers

Mayor Pro Tem Rogers Nominated Mr. Hammond

Mr. Hammond Nominated for Four Year Term-Planning Commission Vote: 5-0

Councilmember Motte Nominated Mr. Kaus

Mr. Kaus Nomination Not Carried by Majority Votes: 2 Ayes; 3 Noes Noes: Rogers, Yarbrough, Landers

Councilmember Landers Nominated Mr. Novison

Mr. Novison Nominated for Four Year Term-Planning Commission Vote: 5-0

Councilmember Yarbrough Nominated Mr. Mitchell

Mr. Mitchell Nominated for Four Year Term-Planning Commission Vote: 4-1 Noe: Busch

Mayor Busch Nominated Mr. Streich

Mr. Streich Nominated for Two Year Term-Planning Commission Vote: 5-0

Councilmember Motte Nominated Mr. Finney

Mr. Finney Nominated for Two Year Term-Planning Commission Vote: 3-2 Noes: Yarbrough, Landers City Attorney Dunn said there were no other steps to take; the Planning Director would need to schedule a meeting date in order to swear in the commissioners and begin the training process. The attorney said the ordinance only reflected five members, but there had been alternates in the past. The ordinance would need to be modified and then selection of alternates could take place. The alternates would be allowed to be included in the training. After discussion of alternates, City Attorney Dunn suggested to select two more applicants if one of the applicants selected could not serve for some reason or another.

City Attorney Dunn's Recommendations: Meeting Date-Swear In Ceremony & Ordinance Revision-Alternate

SELECTION OF TWO ADDITIONAL APPLICANTS:

6.

Mayor Pro Tem Rogers nominated Ms. Roseen-Haughney.		Mayor Pro Tem Rogers Nominated Ms. Roseen- Haughney	
Nomination of Ms. Roseen-Haughney carried by five votes.		Ms. Roseen-Haughney Nominated	
AYES:	Yarbrough, Landers, Motte, Rogers, Busch	Vote: 5-0	
Councilmember Motte nominated Mr. Henry Martin.		Councilmember Motte Nominated Mr. Martin	
Nomination of Mr. Martin carried by a three-two vote.		Mr. Martin Nominated Vote: 3-2	
AYES: NOES:	Busch, Rogers, Motte Yarbrough, Landers	Noes: Yarbrough, Landers	
Mayor Busch thanked and gave appreciation to the participants. The commissioners would be notified of future training dates.			
ADJOURNMENT: By unanimous consent the Special City Council Meeting adjourned at 7:50 p.m.		7:50 p.m. Special City Council Meeting Adjourned	

Respectfully Submitted,

Margaret Rey, City Clerk