

MINUTES of a regular meeting of the Environmental Review Committee of the City of Redlands held on May 18, 2015 at 9 a.m.

PRESENT Robert Dalquest, Development Services
Philip Gairson, Fire Department
Allan Collett, Municipal Utilities and Engineering
Chris Catren, Police Department
Erik Reeves, Quality of Life

STAFF Patricia Brenes, Principal Planner
PRESENT Lorelee Farris, Senior Planner

I. ATTENDANCE

Mr. Robert Dalquest called the meeting to order at 9:00 a.m. All members were present. Mr. Erik Reeves from the Quality of Life Department arrived late.

II. APPROVAL OF MINUTES

A. Minutes of the February 17, 2015 meeting

Mr. Dalquest continued the minutes of February 17, 2015 to the June 1, 2015 Environmental Review Committee meeting, due to a lack of quorum. No action was taken.

B. Minutes of the February 23, 2015 meeting

Mr. Dalquest continued the minutes of February 23 2015 to the June 1, 2015 Environmental Review Committee meeting, due to a lack of quorum. No action was taken.

Mr. Reeves joined the meeting.

C. Minutes of the March 2, 2015 meeting

The minutes of March 2, 2015 meeting were approved with a motion from Mr. Chris Catren and a second from Mr. Reeves. The motion carried with a 3-0-2 vote (Mr. Allan Collett and Mr. Philip Gairson abstained).

D. Minutes of the April 6, 2015 meeting

Mr. Dalquest continued the minutes of April 6, 2015 to the June 1, 2015 Environmental Review Committee meeting, due to a lack of quorum. No action was taken.

III. OLD BUSINESS – None

IV. NEW BUSINESS

A. VERIZON WIRELESS, APPLICANT

A recommendation to the Planning Commission on the appropriate environmental process for **Conditional Use Permit No. 1040** to construct a sixty (60) foot high wireless telecommunications facility camouflaged as a eucalyptus tree within a nine hundred (900) square foot lease area on two contiguous parcels that contain the San Bernardino Valley Municipal Water District Pump Station on approximately 1.73 acres located on the easterly side of Julian Drive and northerly of Valalla Lane in the O (Open Land) District.

Mr. Dalquest opened up the Hearing. There were no comments forthcoming and the Hearing was closed.

MOTION

It was moved by Mr. Catren and seconded by Mr. Gairson, and carried on a 5-0 vote that although the project could have a significant effect on the environment, there will not be a significant effect in this case because revisions in the project have been made by or agreed to by the project proponent. A Mitigated Negative Declaration will be prepared.

V. PUBLIC COMMENT PERIOD

At this time, the Environmental Review Committee will provide an opportunity for the Public to address them on a matter not already scheduled for this agenda (please limit your comments to three minutes).

Mr. Dalquest opened the Public Comment period. There were no comments forthcoming and the Public Comment period was closed.

VI. ADJOURNMENT TO JUNE 1, 2015

The meeting adjourned at 9:07 a.m. to the June 1, 2015 meeting.

Respectfully submitted,

Joni Mena
Sr. Administrative Assistant

Loralee Farris
Senior Planner