

**CITY OF LONG BEACH
CIVIL SERVICE COMMISSION
MINUTES**

**WEDNESDAY, AUGUST 6, 2014
333 WEST OCEAN BLVD., 7TH FLOOR
CIVIL SERVICE BOARD ROOM, 8:00 AM**

Lawrence Keller, President
Robin Perry, Vice President



Charles Hicks Jr., Commissioner
Rick McGilton-McGlamery, Commissioner
Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood,
Executive Director

FINISHED AGENDA & MINUTES

ROLL CALL

Kandice Taylor-Sherwood, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Gary Anderson, Deputy City Attorney
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Personnel Analyst
Debbie Mills, Director of Human Resource
Cynthia Stafford, Manager, Personnel Operations, Human Resources
Stacey Lewis, Assistant Director of Human Resources, Harbor

Commissioners Lawrence Keller, Robin Perry, Charles Hicks, Rick
Present: McGilton-McGlamery and Carolyn M. Smith Watts

1. 14-151CS

Recommendation to approve minutes:

Regular Meeting of July 16, 2014

Dismissal Hearing 40-D-1213 Minutes of July 30, 2014

A motion was made by Commissioner Hicks, seconded by Commissioner McGilton-McGlamery, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

A motion was made by Vice President Perry, seconded by Commissioner Smith Watts, to approve recommendation for Dismissal Appeal 40-D-1213 Hearing Minutes of July 30, 2014. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

CONSENT CALENDAR (2-8):

Passed The Consent Calendar

A motion was made by Commissioner Hicks, seconded by Vice President Perry, to approve Consent Calendar Items. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

2. 14-152CS **Recommendation to approve examination results:**
*Capital Projects Coordinator (Established 7-30-14) -
147 Applied, 115 Qualified*
Communications Center Supervisor - 8 Applied, 6 Qualified
General Librarian - 227 Applied, 137 Qualified
Plumber - 11 Applied, 11 Qualified
Police Recruit - 2010 Applied, 658 Qualified

A motion was made to approve recommendation on the Consent Calendar.

3. 14-153CS **Recommendation to receive and file retirements:**
Lorraine Lopez/Clerk Typist III/Fire (22 yrs., 1 mo.)
Philip Fraser/Firefighter/Fire (28 yrs., 3 mos.)
Ok Mey/School Guard/Police (8 yrs., 3 mos.)
Shawn Parker/Marine Safety Officer/Fire (34 yrs., 3 mos.)

A motion was made to approve recommendation on the Consent Calendar.

4. 14-154CS **Recommendation to receive and file disability retirement:**
Jeffrey Garcia/Police Sergeant/Police (29 yrs., 1 day)

A motion was made to approve recommendation on the Consent Calendar.

5. 14-155CS **Recommendation to receive and file resignations:**
*Daniel Petrovich/Special Services Officer IV/Harbor
(38 yrs., 8 mos.)
Chad Guerrero/Police Recruit/Police (12 days)
Kayleigh Raciak/Police Recruit/Police (12 days)
Luis Trujillo Garcia/Police Recruit/Police (15 days)
Christopher Cornell/Police Recruit/Police (1 mo., 15 days)
Jason Goss/Electrician/Parks (2 mos., 15 days)
Leonard Lacey/Senior Equipment Operator/Harbor (12 yrs., 4 mos.)
Robert Briggs/Firefighter/Fire (1 yr., 11 mos.)*

A motion was made to approve recommendation on the Consent Calendar.

6. 14-156CS **Recommendation to approve schedule for hearing:**
Reduction Appeal 41-R-1213, Suggested Date September 17, 2014

A motion was made to approve recommendation on the Consent Calendar.

7. 14-157CS **Recommendation to approve reschedule for hearing:**
Reduction Appeal 8-R-1314, Suggested Date September 10, 2014

A motion was made to approve recommendation on the Consent Calendar.

8. 14-158CS **Recommendation to receive and file withdrawal of appeal:**
Suspension Appeal 21-S-1213

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA

9. 14-159CS

RECOMMENDATION FOR PROVISIONAL APPOINTMENTS

-Janae Rivera and Bobbie Ryan, Animal Control Officers, Parks
Recreation & Marine
*Communication from George Chapjian, Director of Parks,
Recreation and Marine*

The Secretary informed the Commission that the department has requested that Janae Rivera's name be removed from this request.

A motion was made by Commissioner Hicks, seconded by Vice President Perry, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

10. 14-160CS

RECOMMENDATION FOR PROVISIONAL APPOINTMENTS -

Alejandra Flores and Diamond Johnson, Engineering Technicians I
*Communication from Christopher J. Garner, Director, Long Beach
Gas & Oil*

Lennie Arazo, Administrative Officer, Long Beach Gas & Oil was present to answer Commission questions.

A motion was made by Commissioner McGilton-McGlamery, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

11. 14-161CS

RECOMMENDATION FOR PROVISIONAL APPOINTMENT -

Kevin Hughes, Combination Building Inspector
*Communication from Meg Rau, Administrative Officer, Development
Services Department*

Ms. Rau was present to answer Commission questions.

A motion was made by Commissioner Smith Watts, seconded by Vice President Perry, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

12. 14-162CS

RECOMMENDATION TO EXTEND PROVISIONAL APPOINTMENT - Elisa Calderon, Recycling Specialist
Staff report prepared by Donna deAraujo, Personnel Analyst

A motion was made by Vice President Perry, seconded by Commissioner Hicks, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

13. 14-163CS

RECOMMENDATION FOR SELECTIVE CERTIFICATION -
Accounting Clerk
Communication from Margaret Huebner, Director of Human Resources, Harbor

Stacey Lewis, Assistant Director of Human Resources, Harbor, was present to answer Commission questions.

A motion was made by Commissioner Hicks, seconded by Commissioner Smith Watts, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

14. 14-164CS **PROTEST OF WRITTEN EXAMINATION ITEM(S): - Gas**
Distribution Supervisor
Staff report prepared by Lourdes Ferrer, Personnel Analyst

Donna deAraujo, Personnel Analyst, briefed the Commission regarding the protested questions. Commissioner Hicks stated that he was in disagreement with the disposition of question 89. After discussion, Commissioner Perry suggested that the disposition be amended to allow for two correct answers. The Commission agreed.

A motion was made by Commissioner Hicks, seconded by Vice President Perry, to approve recommendation as amended. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

15. 14-165CS **RECOMMENDATION TO APPROVE EXTENSION OF EXPIRING ELIGIBLE LISTS (6months)**
Staff report prepared by Kandice Taylor-Sherwood, Executive Director
Ambulance Operator (3 months)
Department Librarian (2/5/14; 2/19/14)
Emergency Medical Educator (2/6/13; 2/15/13; 2/28/13)
Payroll/Personnel Assistant (3 months)
Port Security Systems Operator
Senior Equipment Operator - Crane
Survey Technician
Traffic Engineering Associate

A motion was made by Commissioner Smith Watts, seconded by Commissioner McGilton-McGlamery, to approve recommendation. The motion carried by the following vote:

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

16. 14-166CS **RECOMMENDATION TO APPROVE BULLETIN - Water Utility
Mechanic**
*Staff report prepared by Kandice Taylor-Sherwood, Executive
Director*

**A motion was made by Vice President Perry, seconded by
Commissioner McGilton-McGlamery, to approve recommendation.
The motion carried by the following vote:**

Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick
McGilton-McGlamery and Carolyn M. Smith Watts

17. 14-167CS **RECOMMENDATION FOR CONSIDERATION OF
ADMINISTRATIVE LAW JUDGE'S REPORT - Disability
Retirement Appeal 02-DR-1213 - (Mailed to CSC July 11, 2014)**
Report prepared by Eric Sawyer, Administrative Law Judge

The Secretary informed the Commission that the City Manager requested the Commission hold off consideration of this matter until the August 20, 2014, Commission agenda, to provide the City Manager an opportunity to respond to the Administrative Law Judge's report. Howard Rosen, Attorney at Law, representing the Appellant, objected to holding this item over for two weeks, stating that the Fire Department stated that it was not going to appeal the Administrative Law Judge's decision. He also informed the Commission that the Appellant has been waiting for almost two years to return to work. Anne Lattime, Principal Deputy City Attorney, representing the City, requested that the matter be held over for consideration in two weeks to allow Human Resources to research questions regarding the process to returning the Appellant to work and how to reinstate him. She stated that although the department has indicated that it has no problems with the Administrative Law Judge's decision, the City Manager is the Appointing Authority and does have questions regarding the decision. Deborah Mills, Director of Human Resources, informed the Commission that this is the first time Human Resources has had a situation of this nature and there are questions that need to be answered regarding the process to reinstate the Appellant. She stated that the City Manager did not have the report, and needed the time to respond.

**A motion was made by Commissioner Hicks, seconded by Vice
President Perry, to hold consideration of this item until the August
20, 2014 Agenda. The motion carried by the following vote:**

**Yes: 5 - Lawrence Keller, Robin Perry, Charles Hicks, Rick
McGilton-McGlamery and Carolyn M. Smith Watts**

NEW BUSINESS

Vice President Perry suggested that it would be helpful if the essential functions of the position be included in the Administrative Law Judge's reports.

MANAGERS' REPORT

Ms. George acknowledged that the Police Recruit examination results were on today's agenda, and the examination process is proceeding as scheduled. She acknowledged Caprice McDonald, Personnel Analyst, for the great job she did in the administration of this examination. She stated that the list would be amended in the future as there will continue to be special administrations for some military personnel with previous commitments, who could not make the test dates. She also stated that there was an increase in the number of candidates who qualified on this examination. Ms. George informed the Commission that this is the last Commission meeting for the two interns (Ana and Nicole) from the Port of Long Beach Summer Youth Program. The Commission thanked them for their service and wish them well in their future career development.

The Secretary stated that collaboration with Civil Service and City departments that have been supporting Civil Service with proctoring examinations is going well. She also thanked the Manager of Personnel Operations - Human Resources for offering to provide assistance by allowing one of their analysts to assist with the recruitment and administration of non-competitive examinations. She informed the Commission that she will be conducting workshops to outline her vision in ways to improve and streamline processes using data she is compiling from resources such as the Human Resources - International Personnel Management Association, which is a national human resources organization, and results of surveys conducted for the Southern California area. She also informed the Commission that she met with the Dean of Business School, Executive Director of Career Counseling program and other staff at CSULB that are interested in getting an internship program for students who are majoring in education, technology, career counseling and human resources, to support the City of Long Beach to go paperless and streamline the process of applying for employment opportunities on-line, by conducting workshops to teach employees and citizens how to create profiles, set up e-mails and whatever is necessary. These internships would be able to earn up to three credits. The Secretary also stated that this will include making a video, which will be placed on kiosks at the Workforce Development Center, Civil Service lobby, Public Works kiosks and Public Libraries so that applicants will be able to go online and see how to set up their own e-mail accounts and profiles.

COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members of the public on matters within the Commission’s jurisdiction.

Ms. Mills thanked the Commission and the Executive Director for a great working relationship between Human Resources and Civil Service. She stated that Ms. Taylor-Sherwood, the Executive Director of Human Resources at the Port and she, have met on several occasions, discussing processes and efficiencies and getting the examination backlog caught up to a manageable stage. She also stated that the Executive Director is reaching out to all departments, which is refreshing.

Cynthia Stafford, Manager, Personnel Operations, thanked the Commission for there selection for the Executive Director and stated that she has enjoyed working with her these couple of months. She also introduced Glendy Martinez as the new analyst in Human Resources.

Meg Rau, Administrative Officer, Development Services Bureau, also acknowledged that working with Ms. Taylor-Sherwood is a pleasure.

Crystal Slaten, Administrator, Police Personnel, acknowledged Civil Service staff and thanked them for the excellent service they provided to the Police Department.

Caprice McDonald, Personnel Analyst, thanked the Harbor Department for having the opportunity to work with two awesome interns (Ana Jeronimo and Nicole Sun) from the Port of Long Beach Summer Youth Program.

Stacey Lewis, Assistant Director of Human Resources, Harbor, thanked Ms. Taylor-Sherwood for the excellent job she has been doing. She acknowledged that Ms. Huebner is working together with Ms. Mills and Taylor-Sherwood on ideas to improve human resources operations. She also thanked Cynthia Stafford, Manager, Personnel Operations for the outstanding job she is doing in Human Resources.

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Klerk ng Lunsod sa (562) 570-6101, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសៀវភៅសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវបានធ្វើឡើង។

CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES

THURSDAY, JULY 17, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM

Donita Van Horik, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:05 PM)

At 5:05 p.m., Chair Van Horik called the meeting to order.

ROLL CALL (5:05 PM)

Commissioners Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van
Present: Horik, Mark Christoffels and Molly Campbell

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Kendra Carney, Deputy City Attorney; Dave Roseman, City Traffic Engineer; Police Chief McDonnell; Deputy Police Chief Hendricks; Craig Chalfant, Planner; Cuentin Jackson, Planner; Ira Brown, Planner; Brant Birkeland, Planner; Heidi Eidson, Secretary.

FLAG SALUTE (5:06 PM)

Commissioner Smith led the flag salute.

MINUTES (5:07 PM)

14-041PL

Recommendation to receive and file the Planning Commission minutes of June 19, 2014.

A motion was made by Commissioner Smith, seconded by Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Donita Van Horik

Abstain: 2 - Mark Christoffels and Molly Campbell

DIRECTOR'S REPORT (5:08 PM)

Amy Bodek, Director of Development Services, presented the Director's Report.

Amy Bodek responded to a query from Chair Van Horik.

SWEARING OF WITNESSES (5:11 PM)

Do you solemnly swear or affirm that the evidence you shall give in this Planning Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

CONTINUED ITEM (5:11 PM)

1. 14-035PL Recommendation to recommend that the City Council certify the Final Environmental Impact Report (EIR 01-14) and approve the Zoning Text Amendment, Site Plan Review, Lot Merger/Lot Line Adjustment, and General Plan Conformity Finding for a street vacation for the proposed California State University Long Beach (CSULB) Foundation Retail Project, located at 1801 W. Pacific Coast Highway within Planned Development District PD-31. (District 7) (Application No. 1203-01)

Amy Bodek, Director of Development Services, introduced the item.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek spoke.

Commissioner Christoffels spoke.

A dialogue ensued between Amy Bodek and Commissioner Christoffels.

A dialogue ensued between Chair Van Horik and Amy Bodek.

Michael Mais spoke.

Amy Bodek spoke.

Craig Chalfant, Project Planner, presented the staff report.

Dave Roseman, City Traffic Engineer, responded to a query from Chair Van Horik.

Moe Tidemanis, Director of Real Estate for CSULB Research Foundation, applicant, spoke.

Howard Hardin, Project Engineer at Greenberg Farrow, spoke.

Mike Salmon, Perkowitz Ruth Architects, spoke.

Commissioner Smith spoke.

Commissioner Campbell spoke.

Commissioner Smith spoke.

Michael Mais responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Christoffels spoke.

Amy Bodek responded to a query from Chair Van Horik.

Chair Van Horik spoke.

A motion was made by Commissioner Campbell, seconded by Commissioner Smith, to approve the recommendation with an amendment to include language in the Zoning Text Amendment for an allowance for compact spaces in Subareas B and C of PD-19. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

REGULAR AGENDA (5:37 PM)

2. 14-045PL Recommendation to approve the Resolution certifying Environmental Impact Report No. 02-13 in accordance with Section

15204 of the CEQA Guidelines; approve Tentative Parcel Map No. 72504 to create three parcels of the following sizes: 7.033 acres, 5.372 acres and 12.422 acres; and approve a Site Plan Review for the construction of three new industrial buildings with the following square footages: 144,000 square feet, 118,000 square feet and 232,000 square feet, located at 4350 Conant Street in the Douglas Aircraft Planned Development District (PD-19). (District 5) (Application No. 1309-11)

Jeff Winklepleck, Acting Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Amy Bodek, Director of Development Services, responded to queries from Commissioner Saumur.

Patrick Russell, representing the applicant, Sares Regis, spoke.

Patrick Russell responded to a query from Chair Van Horik.

Commissioner Smith spoke.

Patrick Russell responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Commissioner Christoffels spoke.

Amy Bodek spoke.

Commissioner Christoffels spoke.

Jeff Winklepleck responded to a query from Commissioner Christoffels.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Christoffels.

Commissioner Christoffels spoke.

Commissioner Christoffels responded to a query from Chair Van Horik.

A motion was made by Commissioner Christoffels, seconded by Commissioner Smith, to approve the recommendation with an amendment to Condition No. 36 ee adding language that the traffic control devices shall be installed one year after the City Traffic Engineer makes the installation request and add Condition No. 38 that the applicant shall submit FAA Form 7460-1 for Obstruction Evaluation / Airport Airspace Analysis and receive a determination of NO HAZARD prior to issuance of a building permit. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

3. 14-042PL

Recommendation to approve a Modification to an Approved Permit and Site Plan Review for a facade remodel for a fast-food restaurant and to allow the 24-hour operation of the drive-thru lane at 5020 Long Beach Boulevard and accept Categorical Exemption CE 14-065. (District 8) (Application No. 1401-23)

Jeff Winklepleck, Acting Planning Administrator, introduced Ira Brown, Project Planner, who presented the staff report.

Jeff Winklepleck responded to a query from Chair Van Horik.

Ira Brown responded to a query from Commissioner Christoffels.

Jeff Winklepleck responded to queries from Commissioner Christoffels.

Ron Underwood, representing the applicant, spoke.

Ron Underwood responded to a query from Chair Van Horik.

Chair Van Horik spoke.

Michael Mais spoke.

Mike Mangione, owner, responded to a query from Chair Van Horik.

Mike Mangione responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Chair Van Horik spoke.

Commissioner Saumur spoke.

Commissioner Christoffels spoke.

Commissioner Smith spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Christoffels, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Mark Christoffels and Molly Campbell

No: 1 - Donita Van Horik

4. 14-043PL

Recommendation to approve a Conditional Use Permit (CUP) request to allow the sale of beer, produced on site, for off-site consumption (Type 23 License) associated with a restaurant and accessory micro-brewery located at 4244 Atlantic Avenue within the Commercial Neighborhood Pedestrian (CNP) district and accept Categorical Exemption 14-042. (District 8) (Application No. 1404-15)

Jeff Winklepleck, Acting Planning Administrator, introduced Brant Birkeland, Project Planner, who presented the staff report.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Saumur and Jeff Winklepleck, Acting Planning Administrator.

A dialogue ensued between Chair Van Horik and Jeff Winklepleck.

Jason Van Fleet, applicant, spoke.

Jason Van Fleet responded to a query from Chair Van Horik.

Jason Van Fleet responded to a query from Commissioner Saumur.

Chair Van Horik swore in a member of the audience wishing to speak.

Tina Bernai provided public comment.

Ernie Henson provided public comment.

Commissioner Fox spoke.

Commissioner Saumur spoke.

Brant Birkeland responded to queries from Chair Van Horik.

A motion was made by Commissioner Fox, seconded by Commissioner Smith, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

5. 14-044PL

Recommendation to deny a Conditional Use Permit (CUP) request to allow the sale of beer and wine for off-site consumption (Type 20 License) at an existing convenience store located at 5400 Atlantic Avenue within the Commercial Community Automobile-Oriented (CCA) district and accept Categorical Exemption CE 14-029. (District 8) (Application No. 1403-12)

Jeff Winklepleck, Acting Planning Administrator, introduced Brant Birkeland, who presented the staff report.

Sherrie Olson, representing the applicant, spoke.

Sherrie Olson responded to a query from Commissioner Smith.

Josephine Castianos provided public comment.

Maria Galvan provided public comment.

Chair Van Horik swore in a member of the public wishing to speak.

Jim Dano provided public comment.

Shadad Khalashadi, representing the store, spoke.

Chair Van Horik spoke.

Shadad Khalashadi responded to a query from Commissioner Saumur.

Chair Van Horik spoke.

Elizabeth Martinez provided public comment.

Lasada Gonzalez provided public comment.

Derek Richardson provided public comment.

Mark Khalashadi provided public comment.

Commissioner Saumur spoke.

Amy Bodek responded to comments from Commissioner Saumur.

Commissioner Smith spoke.

Commissioner Campbell spoke.

Commissioner Fox spoke.

Chair Van Horik spoke.

A motion was made by Commissioner Smith, seconded by Commissioner Campbell, to approve the recommendation. The motion carried by the following vote:

Yes: 6 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Mark Christoffels and Molly Campbell

6. 14-046PL

Receive and file presentations related to the Medical Marijuana Ordinance. (Citywide)

(TO BE HEARD AT APPROXIMATELY 6:30 PM)

Chair Van Horik swore in members of the audience wishing to speak.

Amy Bodek, Director of Development Services, spoke.

Kendra Carney, Deputy City Attorney, discussed the Draft Medical Marijuana Ordinance.

Michael Mais, Assistant City Attorney, spoke.

Amy Bodek spoke.

Police Chief McDonnell spoke.

Commissioner Fox spoke.

Commissioner Smith spoke.

Chief McDonnell responded to queries from Commissioner Smith.

Commissioner Smith spoke.

Chief McDonnell spoke.

Commissioner Christoffels spoke.

Chief McDonnell responded to queries from Commissioner Christoffels.

Chief McDonnell responded to a query from Chair Van Horik.

Amy Bodek spoke.

Chief McDonnell responded to queries from Chair Van Horik.

Commissioner Saumur spoke.

Kendra Carney responded to a query from Commissioner Saumur.

Amy Bodek responded to a query from Commissioner Saumur.

Patrick Rohde, American Patients Rights Association, provided public comment.

Jack Smith, LB CPAC, provided public comment.

Annie Greenfeld, LB CPAC, provided public comment.

Gina Nam, representing the Long Beach Collective Association, provided public comment.

Nick Morrow provided public comment.

Lasada Gonzalez, Tiny Closet, provided public comment.

Gretchen Swanson, member of the East 7th Street Collaboration, provided public comment.

Judi Farris provided public comment.

Rose Mary Chavez provided public comment.

Marla James provided public comment.

Diana Lejins, LB Medical Marijuana Task Force, provided public comment.

Albert Schlemelski provided public comment.

Steven Downing provided public comment.

Jeff Abrams provided public comment.

Dr. Dennis Gumler provided public comment.

Jim Dano provided public comment.

Anne Marina Alles provided public comment.

Jan Ward, President of WESCA, provided public comment.

Malia Harris provided public comment.

David Zink provided public comment.

Madeleine Johnson provided public comment.

Nicholas Chemenko provided public comment.

Adan Kajaz, member of the Long Beach Collective Association, provided public comment.

David James provided public comment.

Commissioner Smith spoke.

Commissioner Saumur spoke.

Commissioner Christoffels spoke.

Amy Bodek responded to a query from Commissioner Christoffels.

Michael Mais responded to a query from Commissioner Christoffels.

Commissioner Christoffels spoke.

Chair Van Horik spoke.

Commissioner Smith spoke.

Commissioner Fox spoke.

Amy Bodek responded to comments made by Commissioner Fox.

A dialogue ensued between Commissioner Christoffels and Michael Mais.

Commissioner Saumur spoke.

Commissioner Campbell spoke.

Amy Bodek spoke.

Chair Van Horik spoke.

Commissioner Saumur spoke.

Amy Bodek spoke.

Commissioner Smith spoke.

Commissioner Campbell spoke.

Chair Van Horik.

Commissioner Christoffels responded to a query from Chair Van Horik.

Amy Bodek spoke.

Commissioner Christoffels spoke.

Amy Bodek spoke.

PUBLIC PARTICIPATION (9:43 PM)

Adan Kajaz provided public comment.

COMMENTS FROM THE PLANNING COMMISSION (9:45 PM)

There were no comments from the Planning Commission

ADJOURNMENT (9:45 PM)

At 9:45 p.m., Chair Van Horik adjourned the meeting.

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If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Development Services Department at (562) 570-6194 or (562) 570-5794, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalín-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Mga Serbisyong Pagpapaunlad sa (562) 570-6194, (562) 570-5794, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de Servicios de Desarrollo al (562) 570-6194, (562) 570-5794, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។