# CITY OF LONG BEACH CIVIL SERVICE COMMISSION MINUTES

WEDNESDAY, SEPTEMBER 21, 2016 333 W. OCEAN BLVD., 7TH FLOOR CIVIL SERVICE BOARD ROOM, 8:00 AM

Rick McGilton-McGlamery, President Phyllis Arias, Vice President



Charles Hicks Jr., Commissioner Robin Perry, Commissioner Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood, Executive Director

FINISHED AGENDA & DRAFT AGENDA

**ROLL CALL** 

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

Crystal Slaten, Recruitment & Selection Officer, Acting Secretary Robert Pfingsthorn, Administrative Officer
Caprice McDonald, Special Projects Officer
Marilyn Hall, Executive Assistant
Gary Anderson, Principal Deputy City Attorney
Lourdes Ferrer, Administrative Analyst
Debbie McCluster, Personnel Analyst
Sheree Valdoria, Personnel Analyst
Shellie Goings, Personnel Analyst
David Espinoza, Assistant Administrative Analyst
Cynthia Stafford, Deputy Director, Human Resources
Stacey Lewis, Assistant Director of Human Resources, Harbor

**FLAG SALUTE** 

#### **1.** <u>16-161CS</u>

## Recommendation to approve minutes:

Regular Meeting of September 7, 2016 Suspension Hearing 07-S-1516 Minutes of August 3, 10, 17 & 24, 2016 Dismissal Hearing 14-D-1516 Minutes of September 14, 2016

A motion was made by President McGilton-McGlamery to approve recommendation. The motion carried by the following vote:

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

A motion was made by Vice President Arias, seconded by Commissioner Smith Watts, to approve recommendation for Suspension Hearing 07-S-1516 Minutes. The motion carried by the following vote:

**Yes:** 3 - Carolyn M. Smith Watts, Phyllis Arias and Rick McGilton-McGlamery

Abstain: 2 - Charles Hicks and Robin Perry

A motion was made by Commissioner Smith Watts, seconded by Commissioner Hicks, to approve recommendation for Dismissal Hearing 14-D-1516 Minutes. The motion carried by the following vote:

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

#### **CONSENT CALENDAR (2-6):**

#### Passed the Consent Calendar

The Secretary presented Certificates of Appreciation to Alan Powder (36 years), Fire and James Curry (30 years), Harbor, in recognition of their dedicated service to the citizens and City of Long Beach. Representatives from there departments were present and spoke on their behalf.

The Secretary also congratulated Kevin Bradburn (23 years), Police Department, for his service to the citizens and City of Long Beach.

A motion was made that these files be approved by consent voice vote.

#### **2.** <u>16-162CS</u>

# Recommendation to approve examination results:

Communication Specialist (Established 9/15/16) - 7 Applied, 7 Qualified

Petroleum Operations Coordinator (Established 9/13/16) -

19 Applied, 19 Qualified

Project Scheduler (Established 9/13/16) - 10 Applied, 10 Qualified

Senior Traffic Engineer (Established 9/13/16) - 6 Applied,

6 Qualified

Special Services Officer (Established 9/8/16) - 21 Applied,

31 Qualified

Systems Support Specialist (Established 9/13/16) - 52 Applied,

52 Qualified

A motion was made to approve recommendation on the consent agenda. BY VOICE VOTE

#### **3.** 16-163CS

# Recommendation to receive and file bulletins:

Airport Operations Assistant
Airport Operations Specialist
Animal Services Operations Supervisor
Department Librarian
Electrician
Fire Engineer
General Librarian
Water Treatment Operator

# A motion was made to approve recommendation on the consent agenda. BY VOICE VOTE

#### **4.** 16-164CS

# Recommendation to receive and file retirements:

Robert J. Hamilton/Marine Safety Sergeant - Boat Operator/Fire (36 yrs., 5 mos.)

Alan L. Powder/Marine Safety Captain/Fire (36 yrs., 5 mos.)

James S. Curry/Principal Construction Inspector/Harbor (30 yrs., 9 mos.)

Kelly A. Quinn/General Librarian/Library (27 yrs., 11 mos.)

Kevin L. Bradburn/Police Officer/Police (23 yrs., 6 mos.)

Scott C. Sansenbach/Special Services Officer IV/Police

(30 yrs., 7 mos.)

Kimberly A. Williams/Clerk Typist III/Police (31 yrs., 1 mo.)

Tawanda Cooper/Development Project Manager II/Public Works (22 yrs., 3 mos.)

Michael Hodges/Refuse Operator II/Public Works (29 yrs., 2 mos.)

A motion was made to approve recommendation on the consent agenda. BY VOICE VOTE

#### **5.** 16-165CS

## Recommendation to receive and file resignations:

Aaron J. S. Hayre/Firefighter/Fire (1 yr., 3 mos.)
Emily M. Tabyanan/Clerk Typist II/Fire (5 days)
Brandon Tran/Firefighter/Fire (6 mos., 1 day)
Kyle T. Vestermark/Fire Engineer/Fire (18 yrs., 5 mos.)
Federico S. Guzman Jr./Park Ranger II/Police (21 yrs., 8 mos.)
Ruben D. Huntsman Jr./Motor Sweeper Operator/Public Works (14 yrs., 5 mos.)

# A motion was made to approve recommendation on the consent agenda. BY VOICE VOTE

#### **6.** 16-166CS

# Recommendation to approve transfers:

Zorah Y. Flanagan/Accounting Clerk III/Police to Accounting Clerk III/Airport Jaime M. Serrano/Senior Equipment Operator/Water to Senior Equipment Operator/Gas & Oil

A motion was made to approve recommendation on the consent agenda. BY VOICE VOTE

#### **REGULAR AGENDA**

#### **7.** 16-167CS

# RECOMMENDATION FOR EXTENSION OF PROBATIONARY

**PERIOD -** Oscar Baca, Water Utility Mechanic, Water Communication from Christopher J. Garner, General Manager, Water Department

Jessica Stoudenmire, Administrative Officer, Water Department, was present to answer Commission questions.

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

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

#### **8.** 16-168CS

# RECOMMENDATION FOR EXTENSION OF PROBATIONARY

**PERIOD -** Roy Foner, Water Utility Mechanic, Water Communication from Christopher J. Garner, General Manager, Water Department

Jessica Stoudenmire, Administrative Officer, Water Department, 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 - Charles Hicks, Carolyn M. Smith Watts, Robin Perry, Phyllis Arias and Rick McGilton-McGlamery

#### **9.** 16-169CS

RECOMMENDATION TO TRANSFER FROM UNCLASSIFIED TO CLASSIFIED SERVICE - Anthony J. Guillen, Ambulance Operator Communication from Mariel Sipman, Administrative Officer, Fire

Ms. Sipman was present to answer Commission questions.

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

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

## **10.** 16-170CS

#### RECOMMENDATION FOR ORDER-OF-LAYOFF

- a. Communication from Patrick H. West, City Manager
- b. Staff report prepared by Rob Pfingsthorn, Administrative Officer

Cynthia Stafford, Deputy Director, Human Resources was present to answer Commission questions.

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

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

#### **UNFINISHED BUSINESS**

MANAGERS' REPORT
Recruitment & Selection
Special Projects
Administration Support Services
Executive Director

Ms. Slaten informed the Commission that staff is wrapping up another Police Recruit examination, with 55 Post and 105 NTN accepted. She thanked the Recruitment & Selection staff for continuing to complete examinations, and Ms. McDonald and the Director for preparing the General Librarian and Department Librarian bulletins for posting.

Ms. Slaten informed the Commission that she and Ms. McDonald will be attending a LBGTQ 20-Somethings meeting, discussing the City of Long Beach job opportunities.

Ms. McDonald stated that she is continuing to train departments on NeoGov. Her goal is to have all departments trained by the end of next year.

Ms. Pfingsthorn thanked his staff for the excellent work they did gathering and preparing information for the order-of-layoff.

Commissioner Perry thanked the staff for the excellent work they did on the budget preparation and order-of-layoff. He also had questions regarding the process for the order-of-layoff, which were answered by Mr. Pfingsthorn.

On behalf of the Director, Ms Slaten thanked Mr. Pfingsthorn and his team for the order-of-layoff and the hard work. She informed the Commission that she attended the Cal State University Long Beach Business and Human Resources Management Showcase, where she got a chance to share information with students with HR majors and minors about job opportunities with the City of Long Beach in Human Resources.

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

#### **NEW BUSINESS**

Commissioner Perry stated he attended the budget presentation to the City Council. The Civil Service team was well represented by staff. He stated that the Director did an excellent job with the budget presentation, and thanked everyone for all the support.

On behalf of Ready Long Beach, Commissioner Smith-Watts thanked Civil Service staff for their participation on Saturday.

Commissioner Arias requested that requiring the educational requirements for promotional bulletins be agendized for the next Commission meeting.

MONTAGE PRESENTATION - Caprice McDonald, Special Projects Officer

**ADJOURNMENT** 

WEDNESDAY, SEPTEMBER 21, 2016 333 W. OCEAN BLVD., 7TH FLOOR CIVIL SERVICE BOARD ROOM, 8:00 AM

#### NOTE:

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# CITY OF LONG BEACH PLANNING COMMISSION MINUTES

Mark Christoffels, Chair Donita Van Horik, Vice Chair Ron Cruz, Commissioner



THURSDAY, SEPTEMBER 1, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Richard Lewis, Commissioner Andy Perez, Commissioner Jane Templin, Commissioner Erick Verduzco-Vega, Commissioner

#### **FINISHED AGENDA AND MINUTES**

#### CALL TO ORDER (5:05 PM)

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

#### ROLL CALL (5:06 PM)

Also present: Amy Bodek, Director of Development Services; Linda Tatum, Planning Bureau Manager; Carrie Tai, Current Planning Officer; Christopher Koontz, Advance Planning Officer; Michael Mais, Assistant City Attorney; Steven Valdez, Planner; Ira Brown, Planner; Heidi Eidson, Planning Bureau Secretary.

Commissioners Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita Van

Present: Horik, Mark Christoffels and Richard Lewis

Commissioners Ron Cruz
Absent:

FLAG SALUTE (5:06 PM)

Commissioner Van Horik led the flag salute.

#### MINUTES (5:07 PM)

16-048PL

Recommendation to receive and file the Planning Commission minutes of August 18, 2016.

A motion was made by Commissioner Templin, seconded by Commissioner Verduzco-Vega, to approve the recommendation.

The motion carried by the following vote:

Yes: 6 - Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita

Van Horik, Mark Christoffels and Richard Lewis

Absent: 1 - Ron Cruz

#### **DIRECTOR'S REPORT (5:08 PM)**

Chair Christoffels introduced new Planning Commissioner Richard Lewis.

Commissioner Lewis spoke.

Chair Christoffels spoke.

Commissioner Van Horik spoke.

Commissioner Templin spoke.

Linda Tatum, Planning Bureau Manager, presented the Director's Report.

#### **SWEARING OF WITNESSES (5:13 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.

#### **CONSENT CALENDAR (5:13 PM)**

A motion was made by Vice Chair Van Horik, seconded by Commissioner Verduzco-Vega, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita Van Horik, Mark Christoffels and Richard Lewis

Absent: 1 - Ron Cruz

#### **1**. 16-049PL

Recommendation to accept Categorical Exemption CE 12-099 and approve Tentative Parcel Map No. 73317 to allow the subdivision of a 13,959-square-foot parcel into two parcels (one 7,958 square feet in size, the other 6,001 square feet in size) at 741-751 E. Vernon Street in the Two-Family Residential (R-2-N) zoning district. (District 6) (Application No. 1212-16)

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

#### **2.** 16-050PL

Recommendation to accept Categorical Exemption CE 16-200 and approve Tentative Parcel Map No. 74303 for a new four-unit condominium, located at 1950-1960 Henderson Avenue within the Two-Family Residential (R-2-N) zoning district. (District 6) (Application No. 1605-31)

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

#### **REGULAR AGENDA (5:15 PM)**

#### **3.** 16-053PL

Recommendation to certify Environmental Impact Report 01-16 and approve Site Plan Review, Conditional Use Permit, Standards Variance, and Local Coastal Development Permit entitlements in conjunction with the construction and operation of the Belmont Beach and Aquatic Center, an indoor/outdoor pool facility with an adjacent passive park and cafe and restroom buildings at 4000 E. Olympic Plaza. (District 3) (Application No. 1602-54)

Linda Tatum, Planning Bureau Manager, spoke.

A motion was made by Commissioner Templin, seconded by Commissioner Perez, to continue the item to a date uncertain. The motion carried by the following vote:

**Yes:** 6 - Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita Van Horik, Mark Christoffels and Richard Lewis

#### Absent: 1 - Ron Cruz

#### **4.** 16-051PL

Recommendation to accept Categorical Exemption 16-156 and deny the appeal and uphold the decision of the Zoning Administrator to approve a Local Coastal Development Permit for the repair and renovation of Marine Stadium Judging Stand S3, located at 5255 East Paoli Way. (District 3) (Application No. 1605-17)

Linda Tatum, Planning Bureau Manager, spoke.

Matthew Hansen provided public comment.

Commissioner Van Horik spoke.

Linda Tatum responded to a query from Commissioner Van Horik.

A motion was made by Commissioner Templin, seconded by Commissioner Perez, to continue the item to September 15, 2016.

Michael Mais, Assistant City Attorney, responded to a query from the public.

Chair Christoffels spoke.

Linda Tatum responded to a query from Chair Christoffels.

A substitute motion was made by Vice Chair Van Horik, seconded by Commissioner Verduzco-Vega, to continue the item to October 6, 2016. The motion carried by the following vote:

Yes: 6 - Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita Van Horik, Mark Christoffels and Richard Lewis

# Absent: 1 - Ron Cruz

#### **5**. <u>16-052PL</u>

Recommendation to accept Categorical Exemption CE 16-019 and approve a Site Plan Review and Conditional Use Permit for a 2,258-square-foot, second story expansion to allow for the addition of 7 new motel rooms at an existing 29-room motel located at 2900 E. Pacific Coast Highway in the Commercial Highway (CH) and Two-Family Residential (R-2-N) zoning districts. (District 4) (Application No. 1601-24)

Carrie Tai, Current Planning Officer, introduced Steven Valdez, Project Planner, who presented the staff report.

Commissioner Templin spoke.

Steven Valdez responded to a query from Commissioner Templin.

Commissioner Van Horik spoke.

Steven Valdez responded to a query from Commissioner Van Horik.

Christopher Koontz responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Commissioner Perez spoke.

Steven Valdez responded to a query from Commissioner Perez.

Commissioner Verduzco-Vega spoke.

Linda Tatum, Planning Bureau Manager, responded to a query from Commissioner Verduzco-Vega.

Commissioner Van Horik spoke.

Linda Tatum responded to a query from Commissioner Van Horik.

Brian Husting, of Kollin Altomare Architects, representing the applicant, spoke.

Terry Opo, applicant, spoke.

Commissioner Perez spoke.

Terry Opo responded to a query from Commissioner Perez.

Commissioner Verduzco-Vega spoke.

Terry Opo responded to a query from Commissioner Verduzco-Vega.

Commissioner Perez spoke.

Terry Opo responded to queries from Commissioner Perez.

Blanche Harris provided public comment.

Noe Gaston provided public comment.

Chair Christoffels spoke.

A dialogue ensued between Chair Christoffels and Linda Tatum.

Commissioner Van Horik spoke.

Linda Tatum responded to queries from Commissioner Van Horik.

Commissioner Van Horik spoke.

Commissioner Verduzco-Vega spoke.

A dialogue ensued between Commissioner Verduzco-Vega and Linda Tatum.

A motion was made by Vice Chair Van Horik, seconded by Commissioner Perez, to approve recommendation. The motion carried by the following vote:

Yes: 6 - Andy Perez, Jane Templin, Erick Verduzco-Vega, Donita Van Horik, Mark Christoffels and Richard Lewis

Absent: 1 - Ron Cruz

# STUDY SESSIONS (5:57 PM)

**6.** 16-054PL Conduct a study session regarding the Bike Master Plan.

Christopher Koontz, Advance Planning Officer, introduced the Bike Master Plan Study Session.

Ira Brown, Project Planner, presented the study session item.

Ryan Johnson, Alta Planning and Design, discussed community feedback regarding the Bike Master Plan.

Shannon Davis, Here Design, discussed public outreach.

Ryan Johnson spoke.

Ira Brown spoke.

Commissioner Templin spoke.

A dialogue ensued between Commissioner Templin and Ira Brown.

Chair Christoffels spoke.

Commissioner Templin spoke.

Ira Brown responded to a query from Commissioner Templin.

Christopher Koontz responded to a query from Commissioner Templin.

Commissioner Verduzco-Vega spoke.

Ira Brown responded to queries from Commissioner Verduzco-Vega.

Christopher Koontz responded to queries from Commissioner Verduzco-Vega.

Commissioner Van Horik spoke.

A dialogue ensued between Commissioner Van Horik and Ira Brown.

Commissioner Templin spoke.

Christopher Koontz responded to queries from Commissioner Templin.

Commissioner Perez spoke.

Bob Ladd provided public comment.

Blanche Harris provided public comment.

#### **7.** 16-055PL

Conduct a study session regarding the CX3 Pedestrian Plan.

Christopher Koontz, Advance Planning Officer, introduced the Pedestrian Plan Study Session.

Ira Brown, Project Planner, discussed the study session item.

Lara Turnbull, Department of Health and Human Services, provided an overview of CX3 Pedestrian Plan.

Brian Ulaszewski, City Fabrick, spoke.

Christopher Koontz spoke.

Chair Christoffels spoke.

Commissioner Van Horik spoke.

Chair Christoffels spoke.

Brian Ulaszewski responded to gueries from Chair Christoffels.

Commissioner Templin spoke.

A dialogue ensued between Commissioner Templin and Lara Turnbull.

Commissioner Van Horik spoke.

Christopher Koontz responded to a query from Commissioner Van Horik.

Lara Turnbull spoke.

# **PUBLIC PARTICIPATION (7:10 PM)**

Bob Ladd provided public comment.

# COMMENTS FROM THE PLANNING COMMISSION (7:14 PM)

There were no additional comments from the Planning Commission.

# **ADJOURNMENT (7:14 PM)**

At 7:14 p.m., Chair Christoffels adjourned the meeting.

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THURSDAY, SEPTEMBER 1, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

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# CITY OF LONG BEACH PLANNING COMMISSION MINUTES

THURSDAY, SEPTEMBER 15, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

Donita Van Horik, Chair Erick Verduzco-Vega, Vice Chair Mark Christoffels, Commissioner Ron Cruz, Commissioner



Richard Lewis, Commissioner Andy Perez, Commissioner Jane Templin, Commissioner

#### **FINISHED AGENDA AND MINUTES**

#### CALL TO ORDER (5:08 PM)

At 5:08 p.m., Chair Christoffels called the meeting to order.

#### ROLL CALL (5:08 PM)

Also present: Linda Tatum, Planning Bureau Manager; Carrie Tai, Current Planning Officer; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Gina Casillas, Planner; Monica Der Gevorgian, Planner; Scott Kinsey, Planner; Heidi Eidson, Bureau Secretary.

Commissioners Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Present: Christoffels

Commissioners Ron Cruz, Andy Perez and Jane Templin Absent:

# FLAG SALUTE (5:08 PM)

Commissioner Lewis led the flag salute.

#### **DIRECTOR'S REPORT (5:09 PM)**

Linda Tatum, Planning Bureau Manager, presented the Director's Report.

#### **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.

#### **REGULAR AGENDA (5:11 PM)**

## **1.** <u>16-057PL</u>

Recommendation to accept Categorical Exemption CE 16-212 and approve a Conditional Use Permit to allow a tattoo studio with an accessory art gallery located at 212 The Promenade North in the Downtown Planned Development District (PD-30). (District 2) (Application No. 1607-06)

Carrie Tai, Current Planning Officer, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Commissioner Verduzco-Vega spoke.

Cuentin Jackson responded to a query from Commissioner Verduzco-Vega.

Commissioner Lewis spoke.

Cuentin Jackson responded to queries from Commissioner Lewis.

Carlos Torres, applicant, spoke.

Commissioner Van Horik spoke.

A dialogue ensued between Commissioner Van Horik and Carlos Torres.

Commissioner Verduzco-Vega spoke.

Carlos Torres responded to queries from Commissioner Verduzco-Vega.

Commissioner Lewis spoke.

Carlos Torres responded to queries from Commissioner Lewis.

Chair Christoffels spoke.

Carlos Torres responded to a query from Chair Christoffels.

Michael Gonzales provided public comment.

Nabeel Zubari provided public comment.

Ryan Smith provided public comment.

Eser Asheem provided public comment.

Commissioner Van Horik spoke.

Commissioner Verduzco-Vega spoke.

A motion was made by Vice Chair Van Horik, seconded by Commissioner Verduzco-Vega, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

# Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

#### 2. 16-058PL

Recommendation to accept Categorical Exemption CE 16-075 and approve a Conditional Use Permit to operate a drive-through lane at a new 1,884-square-foot restaurant (Starbucks), located at 2250 E. Carson Street within the Community Automobile-Oriented (CCA) zone. (District 7) (Application No. 1603-09)

Carrie Tai, Current Planning Officer, introduced Gina Casillas, Project Planner, who presented the staff report.

Kayman Wong, applicant, spoke.

A motion was made by Commissioner Verduzco-Vega, seconded by Commissioner Lewis, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

# Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

# **3.** 16-059PL

Recommendation to accept Categorical Exemption CE 16-074 and approve a Conditional Use Permit to operate a drive-through lane at a new 1,868-square-foot restaurant (Starbucks), located at 3503-3505 E. South Street, within the Community Commercial Automobile-Oriented District (CCA) zone. (District 9) (Application No. 1603-21)

Carrie Tai, Current Planning Officer, introduced Monica Der Gegovian, Project Planner, who presented the staff report.

Kayman Wong, applicant, spoke.

Commissioner Van Horik spoke.

A dialogue ensued between Commissioner Van Horik and Kayman Wong.

Raymond Tanter provided public comment.

Gina Yin provided public comment.

Mark Shinuda, representing the property owner, spoke.

Commissioner Van Horik spoke.

Mark Shinuda responded to queries from Commissioner Van Horik.

Commissioner Verduzco-Vega spoke.

Mark Shinuda responded to queries from Commissioner Verduzco-Vega.

Christina (no last name given) provided public comment.

Commissioner Verduzco-Vega spoke.

Michael Mais, Assistant City Attorney, spoke.

Commissioner Verduzco-Vega spoke.

Chair Christoffels spoke.

Linda Tatum, Planning Bureau Manager, responded to a query from Chair Christoffels.

A motion was made by Commissioner Lewis, seconded by Vice Chair Van Horik, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

**4.** 16-060PL

Recommendation to approve a Site Plan Review, Tentative Tract Map, three Conditional Use Permits, two Standards Variances, and a Master Sign Program for the construction and operation of Long Beach Exchange, a regional shopping center containing retail and restaurant uses at 4069 Lakewood Boulevard. (District 5) (Application No. 1603-01)

Chair Christoffels spoke.

Bruce DeMille, President of Lakewood Village Neighborhood Association, provided public comment.

A motion was made by Commissioner Verduzco-Vega, seconded by Vice Chair Van Horik, to continue the item to October 6, 2016. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

# Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

#### **5.** 16-061PL

Recommendation to accept Categorical Exemption CE 16-169 and approve a Conditional Use Permit (CUP) for the construction of a new double-sided electronic billboard (14 x 48 feet each side), and a Standards Variance to allow construction of a billboard approximately 150 feet from a residential zoning district, located at 2035 W. Wardlow Road in the Commercial Storage (CS) zoning district. (District 7) (Application No. 1607-03)

Carrie Tai, Current Planning Officer, introduced Scott Kinsey, Project Planner, who presented the staff report.

Commissioner Van Horik spoke.

Scott Kinsey responded to a query from Commissioner Van Horik.

Commissioner Lewis spoke.

Scott Kinsey responded to a query from Commissioner Lewis.

Chair Christoffels spoke.

A dialogue ensued between Chair Christoffels and Scott Kinsey.

Linda Tatum, Planning Bureau Manager, spoke.

Commissioner Verduzco-Vega spoke.

Scott Kinsey replied to queries from Commissioner Verduzco-Vega.

John Duong, applicant, spoke.

Commissioner Verduzco-Vega spoke.

John Duong responded to a query from Commissioner Verduzco-Vega.

Scott Kinsey spoke.

John Duong spoke.

A dialogue ensued between Commissioner Verduzco-Vega and John Duong.

Commissioner Van Horik spoke.

John Duong responded to a query from Commissioner Van Horik.

Commissioner Lewis spoke.

Scott Kinsey responded to queries from Commissioner Lewis.

A motion was made by Commissioner Verduzco-Vega, seconded by Vice Chair Van Horik, to approve the recommendation. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

**6**. <u>16-062PL</u>

Recommendation to recommend that the City Council accept Categorical Exemption 16-211, approve Zoning Code Amendment No. 1608-24 to amend portions of Title 21 (Zoning) of the Long Beach Municipal Code on matters related to the triennial Building Code update, and to update Chapter 21.42 (Landscaping Standards) to comply with the State Model Water Efficient Landscape Ordinance. (Citywide) (Application No. 1608-24)

Linda Tatum, Planning Bureau Manager, responded to a query from Chair Christoffels.

A motion was made by Vice Chair Van Horik, seconded by Commissioner Verduzco-Vega, to continue the item to October 6, 2016. The motion carried by the following vote:

Yes: 4 - Richard Lewis, Erick Verduzco-Vega, Donita Van Horik and Mark Christoffels

Absent: 3 - Ron Cruz, Andy Perez and Jane Templin

**7**. 16-063PL

Elect a Chair of the Planning Commission for 2016-2017.

Chair Christoffels spoke.

Commissioner Verduzco-Vega nominated Commissioner Van Horik as Chair of the Planning Commission for 2016-2017.

Commissioner Lewis seconded the nomination.

The motion carried unanimously to elect Donita Van Horik as the new Chair of the Planning Commission.

Commissioner Van Horik spoke.

#### 8. 16-064PL

Elect a Vice Chair of the Planning Commission for 2016-2017.

Chair Van Horik spoke.

Commissioner Christoffels nominated Commissioner Verduzco-Vega as the Vice Chair of the Planning Commission for 2016-2017.

Commissioner Lewis seconded the nomination.

The motion carried unanimously to elect Erick Verduzco-Vega as Vice Chair.

Commissioner Verduzco-Vega spoke.

#### **PUBLIC PARTICIPATION (6:42 PM)**

Larry Goodhue provided public comment.

#### **COMMENTS FROM THE PLANNING COMMISSION (6:45 PM)**

There were no additional comments from the Planning Commission.

## **ADJOURNMENT (6:45 PM)**

At 6:45 p.m., Chair Van Horik adjourned the meeting.

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THURSDAY, SEPTEMBER 15, 2016 333 W. OCEAN BOULEVARD COUNCIL CHAMBER, 5:00 PM

#### 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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

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បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យ អ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅ ការិយាល័យស្ពៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹង ចាប់ផ្ញើមបើកកិច្ចាប់ជុំគណកម្មការធម្មនុញ្ញ)។