

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



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

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## **FINISHED AGENDA AND MINUTES**

### **CALL TO ORDER**

At 5:03 p.m., Chair Van Horik called the meeting to order.

### **ROLL CALL**

**Commissioners** Mark Christoffels, Richard Lewis, Andy Perez, Jane Templin,

**Present:** Erick Verduzco-Vega and Donita Van Horik

**Commissioners** Ron Cruz

**Absent:**

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; Gina Casillas, Planner; Fern Nueno, Planner; Heidi Eidson, Bureau Secretary.

### **FLAG SALUTE**

Commissioner Templin led the flag salute.

### **MINUTES**

[17-061PL](#)

Recommendation to receive and file the Planning Commission minutes of August 17, 2017.

**A motion was made by Commissioner Perez, seconded by Commissioner Templin, to approve the recommendation. The motion carried by the following vote:**

**Yes:** 5 - Mark Christoffels, Richard Lewis, Andy Perez, Jane Templin and Donita Van Horik

**Abstain:** 1 - Erick Verduzco-Vega

**Absent:** 1 - Ron Cruz

[17-067PL](#)

Recommendation to receive and file the Planning Commission minutes of September 7, 2017.

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

**Yes:** 5 - Mark Christoffels, Richard Lewis, Andy Perez, Erick Verduzco-Vega and Donita Van Horik

**Abstain:** 1 - Jane Templin

**Absent:** 1 - Ron Cruz

## **DIRECTOR'S REPORT**

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

Amy Bodek, Director of Development Services, spoke.

Chair Van Horik spoke.

## **SWEARING OF WITNESSES**

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**

1. [17-068PL](#) Recommendation to accept Categorical Exemption 16-251, deny the

appeal and uphold the Zoning Administrator's decision to approve a Local Coastal Development Permit (LCDP17-003) for the construction of a new 1,122-square-foot, two-story commercial building, located at 5744 E. 2nd Street within the Commercial Neighborhood Pedestrian (CNP) zoning district. (District 3) (Application No. 1610-09)

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

Commissioner Templin spoke.

Gina Casillas responded to a query from Commissioner Templin.

Vice Chair Verduzco-Vega spoke.

Gina Casillas responded to queries from Vice Chair Verduzco-Vega.

Chair Van Horik spoke.

Carrie Tai responded to a query from Chair Van Horik.

Dinko J. Bozanich, appellant, spoke.

Ron Hoover, applicant, spoke.

Chair Van Horik spoke.

Ron Hoover responded to a query from Chair Van Horik.

Chair Van Horik spoke.

A dialogue ensued between Chair Van Horik and Linda Tatum, Planning Bureau Manager.

Michael Mais, Assistant City Attorney, spoke.

Chair Van Horik spoke.

Linda Tatum responded to queries from Chair Van Horik.

Carrie Tai spoke.

Commissioner Templin spoke.

Linda Tatum responded to queries from Commissioner Templin.

Vice Chair Verduzco-Vega spoke.

Linda Tatum responded to a query from Vice Chair Verduzco-Vega.

Michael Mais responded to queries from Vice Chair Verduzco-Vega.

Commissioner Christoffels spoke.

A dialogue ensued between Commissioner Christoffels and Michael Mais.

Chair Van Horik spoke.

Linda Tatum responded to queries from Chair Van Horik.

Carrie Tai spoke.

Commissioner Templin spoke.

Carrie Tai responded to queries from Commissioner Templin.

Dinko Bozanich provided rebuttal.

Ron Hoover spoke.

Commissioner Christoffels spoke.

Chair Van Horik spoke.

Dinko Bozanich spoke.

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

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

**Absent:** 1 - Ron Cruz

2. [17-070PL](#)

Elect a Chair of the Planning Commission for 2017-2018.

Commissioner Christoffels nominated Vice Chair Verduzco-Vega as the Chair of

the Planning Commission.

Commissioner Templin seconded the nomination.

Chair Van Horik spoke.

**A motion was made by Commissioner Christoffels, seconded by Commissioner Templin, to elect Vice Chair Verduzco-Vega as Chair of the Planning Commission for 2017-2018. The motion carried by the following vote:**

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

**Absent:** 1 - Ron Cruz

3. [17-071PL](#) Elect a Vice Chair of the Planning Commission for 2017-2018.

Commissioner Templin nominated Commissioner Lewis as Vice Chair of the Planning Commission.

Commissioner Perez seconded the nomination.

**A motion was made by Commissioner Templin, seconded by Commissioner Perez, to elect Commissioner Lewis as the Vice Chair of the Planning Commission for 2017-2018. The motion carried by the following vote:**

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

**Absent:** 1 - Ron Cruz

#### STUDY SESSION

4. [17-069PL](#) Conduct a study session regarding the Climate Action Plan.

Linda Tatum, Planning Bureau Manager, introduced Fern Nueno, Project Planner, who presented the study session item.

Chair Van Horik spoke.

Fern Nueno responded to a query from Chair Van Horik.

Commissioner Christoffels spoke.

Christopher Koontz, Advance Planning Officer, responded to queries from Commissioner Christoffels.

Commissioner Lewis spoke.

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

Christopher Koontz responded to a query from Commissioner Lewis.

Fern Nueno responded to a query from Commissioner Lewis.

Amy Bodek responded to queries from Commissioner Lewis.

Vice Chair Verduzco-Vega spoke.

A dialogue ensued between Vice Chair Verduzco-Vega and Amy Bodek.

Commissioner Templin spoke.

A dialogue ensued between Commissioner Templin and Amy Bodek.

Commissioner Lewis spoke.

Christopher Koontz responded to a query from Commissioner Lewis.

Christopher Koontz responded to a query from Chair Van Horik.

## **PUBLIC PARTICIPATION**

There were no comments from the public.

## **COMMENTS FROM THE PLANNING COMMISSION**

Commissioner Templin spoke.

Amy Bodek, Director of Development Services, introduced Jonathan Kraus of the 8th District Council Office, who presented Chair Van Horik with a certificate of recognition.

Vice Chair Verduzco-Vega spoke.

Chair Van Horik spoke.

Amy Bodek spoke.

Linda Tatum, Planning Bureau Manager, presented Chair Van Horik with a certificate of recognition.

### **ADJOURNMENT**

At 7:20 p.m., Chair Van Horik adjourned the meeting.

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**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 និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។