

Becky Blair, Chair
Alan Fox, Vice Chair



Molly Campbell, Commissioner
Mark Christoffels, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FNISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:03 PM)

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

ROLL CALL (5:03 PM)

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

Commissioners Mark Christoffels

Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Craig Chalfant, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:03 PM)

Commissioner Van Horik led the flag salute.

MINUTES (5:04 PM)

12-077PL Recommendation to receive and file the Planning Commission minutes of November 1, 2012.

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

Yes: 4 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith and Becky Blair

Abstain: 2 - Donita Van Horik and Molly Campbell

Absent: 1 - Mark Christoffels

DIRECTOR'S REPORT (5:05 PM)

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

Commissioner Van Horik spoke.

Amy Bodek spoke.

SWEARING OF WITNESSES (5:10 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 (5:10 PM)

1. 12-078PL Recommendation to approve a Site Plan Review for the construction of a new 70,873-square-foot industrial building located at 3645 Lakewood Boulevard in the Douglas Park South Planned Development District (PD-32). (District 5) (Application No. 1208-12)

Derek Burnham, Planning Administrator, spoke.

A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to continue the item to December 6, 2012. The motion carried by the following vote:

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

Absent: 1 - Mark Christoffels

2. 12-079PL Recommendation to approve a Conditional Use Permit (CUP) request to allow the sale of beer and wine for off-site consumption (Type 20 license) at a proposed convenience store located at 4323 East Anaheim Street within the Community Commercial (CCN) zone. (District 4) (Application No. 1208-01)

Chair Blair recused herself from the item.

Derek Burnham, Planning Administrator, introduced Craig Chalfant, Project Planner, who presented the staff report.

Craig Chalfant responded to a query from Commissioner Saumur.

Derek Burnham responded to queries from Vice Chair Fox.

Ralph Deppisch, representing the applicant, spoke.

Tara Devine, representing the applicant, spoke.

Tara Devine and Ralph Deppisch responded to queries from Vice Chair Fox.

Tara Devine and Ralph Deppisch responded to a query from Commissioner Saumur.

Vice Chair Fox swore in a member of the public wishing to provide testimony.

David Sabin, representing the applicant, responded to a query from Commissioner Saumur.

Tara Devine responded to a query from Vice Chair Fox.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

Derek Burnham responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Saumur and Tara Devine.

Derek Burnham responded to a query from Vice Chair Fox.

Commissioner Van Horik responded to a query from Vice Chair Fox.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation with an amendment to modify Condition No. 10 to allow four coolers and include floor display area as reflected in submitted plans, modify Condition No. 23 to allow the sale of 3-packs of beer, and modify Condition No. 34A to require the franchisee to coordinate with the local schools regarding break/dismissal times and staffing levels. The motion carried by the following vote:

Yes: 5 - Alan L. Fox, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Molly Campbell

Excused: 1 - Becky Blair

Absent: 1 - Mark Christoffels

PUBLIC PARTICIPATION (5:55 PM)

There were no additional comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (5:55 PM)

There were no additional comments from the Planning Commission.

ADJOURNMENT (5:56 PM)

At 5:56 p.m., Chair Blair adjourned the meeting.

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