

**LONG BEACH CIVIL SERVICE COMMISSION
F. PHIL INFELISE, PRESIDENT
JUNE 29, 2011**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, June 29, 2011, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

MEMBERS PRESENT: F. Phil Infelise, Jeanne Karatsu, Carolyn Smith Watts
Charles Hicks Jr.

MEMBER EXCUSED: Gerald Good

OTHERS PRESENT: Mario R. Beas, Executive Director & Secretary
Melinda George, Deputy Director
Marilyn Hall, Executive Assistant
Salvador Ambriz, Personnel Analyst
Debbie McCluster, Personnel Analyst
Caprice McDonald, Personnel Analyst
Robert Pfingsthorn, Personnel Analyst
Lourdes Ferrer, Personnel Analyst
Donna de Araujo, Assistant Administrative Analyst
Tara Brewer, Personnel Analyst, Human Resources

President F. Phil Infelise presided.

MINUTES: It was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of June 22, 2011, be approved as prepared. The motion carried by a unanimous roll call vote.

CONSENT CALENDAR (2-4): It was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried that the Consent Calendar items be approved. The motion carried by a unanimous roll call vote.

EXAMINATION RESULTS: Request to approve examination results.

Deputy Chief Harbor Engineer – 16 Applied, 16 Qualified
Electrical Engineer – 5 Applied, 2 Qualified

The motion was made to approve request on Consent Calendar.

RETIREMENTS:

Request to receive and file retirements.

Margaret Preacely/Public Health Professional II/Health
Karen Prochnow/Public Health Nurse II/Health

The motion was made to receive and file on Consent Calendar.

TRANSFER:

Request to approve transfer.

Gina Krueger/Administrative Analyst III/Health to
Administrative Analyst III/Harbor

The motion was made to approve transfer on Consent Calendar.

Item five was removed from the Consent Calendar.

**REQUEST FOR EXCEPTION TO
CIVIL SERVICE RULES AND
REGULATIONS – ARTICLE VIII
SECTION 115(3)**

**Requesting Exception to Article IV, Section 27 of the
Civil Service Rules and Regulations – Certification
of City Employees and Non-Career Employees in all
Bands from the Accounting Clerk Eligible List**

The Secretary presented a communication from Patrick H. West, City Manager, requesting Commission approval for an exception to Article IV, Section 27 of the Civil Service Rules and Regulations – Certification from Open Eligible Lists, specifically certification of all City employees, including non-career employees on the Accounting Clerk eligible list for the Financial Management Department. In addition, the Secretary presented a staff report, prepared by him. The Secretary briefed the Commission on four options provided for it to consider. After discussion, it was moved by Commissioner Hicks, seconded by Commissioner Smith Watts and carried to approve option 2, to certify all permanent employees only, resulting in the certification of 9 individuals, four in Band B and five in Band C. The motion carried by a unanimous roll call vote.

**REQUEST TO CHANGE
CLASSIFICATION TITLE:**

**CONTROL CENTER OPERATOR TO PORT SYSTEM
SECURITY OPERATOR**

The Secretary presented a communication from Margaret Huebner, Director of Human Resources, Harbor, requesting Commission approval of the title change for the Classification of Control Center Operator to Port System

Security Operator. In addition, the Secretary presented a staff report prepared by Rob Pfingsthorn, Personnel Analyst. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Hicks and carried to approve the title change of the classification specification for Control Center Operator to Port System Security Operator, pursuant to Section 1101(d) of the City Charter. The motion carried by a unanimous roll call vote.

Item eight was pulled from the agenda.

BULLETINS:

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Animal Health Technician
Water Utility Mechanic

MANAGERS' REPORT:

Melinda George, Deputy Director, informed the Commission that she has scheduled a Civil Service 101 Training class on Friday, July 28, 2011, which is almost full, and that she would probably be scheduling more classes in the future.

The Secretary thanked President Infelise for eight years of outstanding service to the Commission and citizens of Long Beach. He also thanked him for his support of the Civil Service Department staff.

Commissioner Smith Watts acknowledged her appreciation to President Infelise for his outstanding service to the City.

Commissioner Hicks also acknowledged President Infelise for his service to the City.

President Infelise thanked the audience for their attendance at the Commission meeting over the past eight years expressing his pleasure in serving on the Commission.

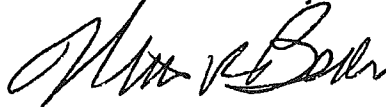
COMMENTS FROM PUBLIC:

Margaret Huebner, Director of Human Resources, Harbor, on behalf of the Harbor Department, acknowledged President Infelise for his service to the City and thanked him for his support for the time she has been with the City.

Roberto Uranga, Personnel Services Officer, Health & Human Services, on behalf of the Health and Human Services Department, expressed appreciation for the work President Infelise has done while serving as a Commissioner and his support of the Health Department through its many changes. He also acknowledged his support of the merit system and wished him well in his future endeavors.

ADJOURNMENT:

There being no further business before the Commission, President Infelise adjourned the meeting.



MARIO R. BEAS
Secretary

MRB:meh

Karen Highberger, Chair
Irma Hernandez, Vice Chair
Laura H. Brassler, Commissioner
Shannon Carmack, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Richard Powers, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER (5:34 PM)

see media

At 5:34 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:34 PM)

see media

Boardmembers Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise
Present: Ivers and Harvey Keller

Boardmembers Shannon Carmack
Absent:

Also present: Robert Zur Schmiede, Deputy Director of Development; Jill Griffiths, Planning Officer; Steve Gerhardt, Planner; Lynette Ferenczy, Planner; Angie Zetterquist, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:34 PM)

see media

Chair Highberger led the flag salute.

MINUTES (5:35 PM)

see media

see media

11-010CH

Recommendation to receive and file the Cultural Heritage Commission minutes of April 11, 2011.

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

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers and Harvey Keller

Excused: 1 - Richard Powers

Absent: 1 - Shannon Carmack

DIRECTOR'S REPORT (5:35 PM)

see media

There was no Deputy Director's Report given.

SWEARING OF WITNESSES (5:35 PM)

see media

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

REGULAR AGENDA (5:35 PM)

see media

see media

1. 11-012CH Recommendation to approve a Certificate of Appropriateness to remove, repair and reinstall the roof of the Sanctuary Building at St. Luke's Episcopal Church, a local landmark, totaling approximately 7,500 square feet and using original slate roof tiles, located at 703/725 Atlantic Avenue and 525 E. 7th Street. (District 1) (Application No. HP11-0101)

Jill Griffiths, Planning Officer, introduced Steve Gerhardt, Project Planner, who presented the staff report.

Rob Bellevue, applicant, spoke.

Chair Highberger spoke.

A motion was made by Chair Highberger, seconded by Commissioner Keller, to approve the recommendation. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez,
Louise Ivers and Harvey Keller

Excused: 1 - Richard Powers

Absent: 1 - Shannon Carmack

see media

3. 11-011CH Recommendation to receive and file the application for nomination of the Olan Hafley House, a city landmark located at 5561 La Pasada Street, and recommend adding it to the National Register of Historic Places. (District 3)

(Item taken out of order)

Jill Griffiths, Planning Officer, introduced Steve Gerhardt, Project Planner, who presented the staff report.

Commissioner Ivers spoke.

Steve Gerhardt responded to a query from Commissioner Brassier.

see media

2. 11-013CH Recommendation to approve a Certificate of Appropriateness to add a two-story 1,607-square-foot addition to the rear of the existing residence, demolish the existing detached two-car garage and construct a new detached 4,050-square-foot two-story residence with an attached four-car garage at 2907 East Ocean Boulevard in the Bluff Park Historic District. (District 3) (Application No. HP11-0113)

(Item taken out of order)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Don Khaligi, applicant, spoke.

Chair Highberger spoke.

Don Khaligi responded to a query from Chair Highberger.

Commissioner Ivers spoke.

Commissioner Brassier spoke.

Commissioner Keller spoke.

Commissioner Hernandez spoke.

Commissioner Brassier spoke.

Don Khaligi spoke.

Commissioner Ivers spoke.

A dialogue ensued between Commission Ivers and Don Khaligi.

Don Khaligi responded to a query from Commissioner Hernandez.

Lynette Ferenczy spoke.

Ken Briden provided public comment.

Charlie Fisher provided public comment.

Michael Pauls provided public comment.

Wendy Harn provided public comment.

Sasha Whittey, President of Bluff Park Neighborhood Association, provided public comment.

Elbert Segelhorst provided public comment.

Helena Segelhorst provided public comment.

Ari Borges provided public comment.

Commissioner Brassler spoke.

Commissioner Ivers spoke.

Jill Griffiths spoke.

Commissioner Hernandez spoke.

Commissioner Brassler spoke.

Chair Highberger spoke.

Cyrus Khaligi, owner, spoke.

A dialogue ensued between Cyrus Khaligi, Jill Griffiths, Chair Highberger and Derek Burnham, Planning Administrator.

Jill Griffiths responded to a query from Chair Highberger.

Commissioner Brassler spoke.

Jill Griffiths responded to a query from Chair Highberger.

Commissioner Ivers spoke.

A dialogue ensued between Chair Highberger and Commissioner Hernandez.

A motion was made by Chair Highberger, seconded by Commissioner Brassler, to form a subcommittee consisting of Chair Highberger and Commissioner Hernandez to meet with City staff and the applicant to work on plans for the project to reduce size and massing and to follow more closely the Secretary of the Interior's Standards and the Bluff Park Historic District guidelines and to continue the item until the August 8, 2011 Cultural Heritage Commission meeting. The motion carried by the following vote:

Yes: 5 - Laura H. Brassler, Karen L. Highberger, Irma Hernandez, Louise Ivers and Harvey Keller

Excused: 1 - Richard Powers

Absent: 1 - Shannon Carmack

STUDY SESSION (6:41 PM)

see media

see media

4. 11-015CH Recommendation to conduct a study session to provide the applicant and staff with direction on the processing of a Certificate of Appropriateness request for a two-story addition that was built without prior City approval at the rear of a contributing structure located at 377 Orizaba Avenue in the Bluff Heights Historic District. (District 3) (Application No. HP11-0104)

Jill Griffiths, Planning Officer, introduced Angie Zetterquist, Project Planner, who presented the study session item.

Angie Zetterquist responded to a query from Commissioner Ivers.

A dialogue ensued between Commissioner Keller, Jill Griffiths and Derek Burnham, Planning Administrator.

Commissioner Ivers spoke.

Chair Highberger spoke.

Commissioner Brassler spoke.

Commissioner Hernandez spoke.

John Summers, applicant, spoke.

A dialogue ensued between Commissioner Ivers and John Summers.

Angie Zetterquist spoke.

Chair Highberger responded to a query from Commissioner Ivers.

Chair Highberger spoke.

Mara Perez, owner, spoke.

Jill Griffiths spoke.

Angie Zetterquist responded to queries from Chair Highberger.

Commissioner Hernandez spoke.

Angie Zetterquist responded to a query from Commissioner Hernandez.

Commissioner Ivers spoke.

Commissioner Brasser spoke.

A dialogue ensued between Commissioner Ivers and Commissioner Brasser.

Commissioner Keller spoke.

Commissioner Ivers spoke.

Chair Highberger spoke.

Commissioner Ivers spoke.

Commissioner Hernandez spoke.

Commissioner Keller spoke.

Chair Highberger spoke.

Rob Zur Schmiede, Deputy Director of Development, spoke.

Chair Highberger spoke.

see media

5. 11-014CH

Recommendation to conduct a study session to provide the applicant and staff with direction on the processing of a Certificate of Appropriateness request for exterior work that has been completed without historic approval from the City on a contributing structure located at 21 Redondo Avenue in the Bluff Park Historic District. (District 3) (Application No. HP11-0132)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the study session item.

Lynette Ferenczy responded to queries from Commissioner Keller.

Lynette Ferenczy responded to a query from Chair Highberger.

Josh Espinoza, representing the applicant, spoke.

Commissioner Keller spoke.

Josh Espinoza responded to a query from Commissioner Brassier.

A dialogue ensued between Commissioner Ivers and Josh Espinoza.

A dialogue ensued between Commissioner Keller and Josh Espinoza.

Josh Espinoza responded to queries from Commissioner Hernandez.

Sasha Whittey, President of Bluff Park Historic District, provided public comment.

Wendy Harn provided public comment.

Helena Segelhorst provided public comment.

Candy DiFazio provided public comment.

Commissioner Hernandez spoke.

A dialogue ensued between Jill Griffiths and Chair Highberger.

Chair Highberger spoke.

Rob Zur Schmiede, Deputy Director of Development, spoke.

Chair Highberger spoke.

Commissioner Ivers spoke.

Jill Griffiths spoke.

Commissioner Ivers spoke.

Rob Zur Schmiede spoke.

A dialogue ensued between Chair Highberger and Rob Zur Schmiede.

Rob Zur Schmiede responded to a query from Commissioner Brassier.

A dialogue ensued between Chair Highberger, Rob Zur Schmiede and Jill Griffiths.

Commissioner Ivers spoke.

A motion was made by Chair Highberger, seconded by Commissioner Brassier, to form a subcommittee consisting of Chair Highberger and Commissioner Ivers to meet with City staff to provide direction on possible resolutions to issues with the project. The motion carried by the following vote:

Yes: 5 - Laura H. Brassier, Karen L. Highberger, Irma Hernandez, Louise Ivers and Harvey Keller

Excused: 1 - Richard Powers

Absent: 1 - Shannon Carmack

PUBLIC PARTICIPATION (7:54 PM)

see media

There was no public comment given at this time.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (7:54 PM)

see media

There were no comments from the Cultural Heritage Commission.

ADJOURNMENT (7:57 PM)

At 7:57 p.m., there being no objection, Chair Highberger adjourned the meeting.

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Charles Durnin, Chair
Donita Van Horik, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINAL AGENDA AND MINUTES

CALL TO ORDER

see media

At 5:00 p.m., Chair Durnin called the Planning Commission meeting to order.

ROLL CALL

see media

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie
Present: Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Ira Brown, Planner; Cuentin Jackson, Planner; Angie Zetterquist, Planner; Scott Kinsey, Planner; Laura Amezcua, Clerk.

FLAG SALUTE

see media

Commissioner Smith led the flag salute.

DIRECTOR'S REPORT

see media

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

SWEARING OF WITNESSES

see media

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

see media

4. 11-031PL Recommend that the City Council adopt *The Principles for Active Living and Complete Streets* in accordance with a PLACE grant for the Long Beach General Plan update. (Citywide)

(Item taken out of order)

Amy Bodek, Director of Development Services, introduced Ira Brown, Project Planner, who presented the staff report.

Dave Roseman, City Traffic Engineer, spoke.

Amy Bodek spoke.

Commissioner Blair spoke.

A dialogue ensued between Amy Bodek and Commissioner Blair.

Dave Roseman spoke.

Commissioner Blair spoke.

A dialogue ensued between Commissioner Blair and Dave Roseman.

Dave Roseman introduced Alan Crawford, Bike Coordinator, who spoke.

Commissioner Blair spoke.

Commissioner Saumur spoke.

Amy Bodek responded to a query from Commissioner Saumur.

Dave Roseman spoke.

Commissioner Smith spoke.

Louisa Franco, Los Angeles County Department of Public Health, spoke.

Larry Goodhue provided public comment.

Jessica Coleman provided public comment.

Chair Durnin spoke.

Commissioner Fox spoke.

Commissioner Blair spoke.

Commissioner Smith spoke.

Dave Roseman responded to a query from Commissioner Smith.

Alan Crawford spoke.

A dialogue ensued between Commissioner Smith and Dave Roseman.

Commissioner Van Horik spoke.

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

Yes: 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

see media

1. 11-027PL

Recommendation to approve a Site Plan Review for the construction of a 4-story, 155-room hotel and two 5,000-square-foot retail pads at 3821 Bayer Avenue in Subarea 1 of the PD-32 (Douglas Park) North Planned Development District. (District 5) (Application No. 1102-09)

Derek Burnham, Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Gentile and Derek Burnham.

Corey Alder, President of the Nexus Company, applicant, spoke.

Commissioner Saumur spoke.

Corey Alder responded to a query from Commissioner Saumur.

Derek Burnham spoke.

Commissioner Saumur spoke.

Commissioner Smith spoke.

Derek Burnham responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Corey Alder responded to a query from Commissioner Smith.

Commissioner Gentile spoke.

A dialogue ensued between Commissioner Gentile, Corey Alder and Derek Burnham.

A dialogue ensued between Commissioner Saumur and Corey Alder.

Larry Goodhue provided public comment.

Chair Durnin spoke.

Commissioner Gentile spoke.

Derek Burnham responded to a query from Commissioner Gentile.

Commissioner Saumur spoke.

Commissioner Smith spoke.

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

Yes: 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

see media

2. 11-028PL

Recommendation to approve an Administrative Use Permit and Site Plan Review and certify a Mitigated Negative Declaration for a new 4,296-square-foot automated carwash and a 9,121-square-foot retail building that will partially reuse a historically significant structure located at 4201 E. Willow Street within the CHW zone. (District 5) (Application No. 11-028PL)

Amy Bodek, Director of Development Services, introduced Angie Zetterquist, Project Planner, who presented the staff report.

A dialogue ensued between Commissioner Gentile and Angie Zetterquist.

Derek Burnham responded to a query from Commissioner Gentile.

A dialogue ensued between Commissioner Gentile and Angie

Zetterquist.

Commissioner Saumur spoke.

Bobby Frosiar, applicant, spoke.

Andrew Kim, representing the property owner, spoke.

A dialogue ensued between Commissioner Saumur, Andrew Kim, and Bobby Frosiar.

Commissioner Fox spoke.

A dialogue ensued between Derek Burnham and Commissioner Fox.

A dialogue ensued between Commissioner Fox and Michael Mais, Assistant City Attorney.

Commissioner Van Horik spoke.

Angie Zetterquist spoke.

Commissioner Van Horik spoke.

Bobby Frosiar responded to a query from Commissioner Van Horik.

A dialogue ensued between Commissioner Smith and Bobby Frosiar.

Bobby Frosiar responded to a query from Commissioner Van Horik.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Saumur and Bobby Frosiar.

Commissioner Gentile spoke.

A dialogue ensued between Commissioner Gentile and Derek Burnham.

Chair Durnin spoke.

A dialogue ensued between Chair Durnin and Commissioner Gentile.

A dialogue ensued between Commissioner Gentile and Bobby Frosiar.

Commissioner Blair spoke.

Commissioner Van Horik spoke.

Tom Teravi, Marketing Broker, spoke.

Chair Durnin spoke.

A dialogue ensued between Commissioner Fox and Michael Mais.

Tom Teravi spoke.

Lucas Fandango, representing Long Beach Residence Inn, spoke.

Larry Goodhue provided public comment.

Darryl Superneau provided public comment.

Commissioner Saumur spoke.

A dialogue ensued between Commissioner Saumur and Bobby Frosiar.

A dialogue ensued between Commissioner Saumur, Bobby Frosiar and Andrew Kim.

Derek Burnham responded to a query from Commissioner Saumur.

Commissioner Blair spoke.

Commissioner Van Horik spoke.

Andrew Kim and Bobby Frosiar responded to a query from Commissioner Van Horik.

A dialogue ensued between Amy Bodek and Commissioner Van Horik.

Commissioner Fox spoke.

A dialogue ensued between Commissioner Fox and Bobby Frosiar.

Chair Durnin spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Blair, to approve the recommendation with an amendment to Condition No. 9 to change the hours of operation from 8:00 a.m. to 8:00 p.m. The motion carried by the following vote:

Yes: 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

see media

3. 11-029PL

Recommendation to review and verify compliance with Conditions of Approval for the project consisting of conversion of the AMC Pine 16 movie theaters into 69 residential units, located at 250-270 Pacific Avenue within the Downtown Planned Development District (PD-30). (District 2) (Application No. 0706-16)

Commissioner Blair recused herself from the item.

Derek Burnham, Planning Administrator, introduced Scott Kinsey, Project Planner, who presented the staff report.

Mike Murchison, applicant's representative, spoke.

Carlos Losada, Project Manager, spoke.

Mike Murchison spoke.

Carlos Losada responded to a query from Commissioner Durnin.

Carlos Losada responded to a query from Commissioner Gentile.

Amy Bodek spoke.

Mike Murchison responded to a query from Commissioner Smith.

Carlos Losada responded to a query from Commissioner Van Horik.

Carlos Losada responded to a query from Commissioner Saumur.

Carlos Losada responded to a query from Commissioner Smith.

Chair Durnin spoke.

Carlos Losada spoke.

Chair Durnin spoke.

Manuel Funes, Architect, responded to comments made by Chair Durnin.

A dialogue ensued between Chair Durnin and Manuel Funes.

A dialogue ensued between Commissioner Smith and Manuel Funes.

A dialogue ensued between Commissioner Smith and Carlos Losada.

Amy Bodek responded to a query from Commissioner Smith.

Manuel Funes spoke.

Manuel Funes responded to queries from Commissioner Saumur.

Amy Bodek responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Saumur and Manuel Funes.

A dialogue ensued between Commissioner Gentile and Manuel Funes.

A dialogue ensued between Commissioner Gentile and Carlos Losada.

A dialogue ensued between Chair Durnin and Mike Murchison.

A dialogue ensued between Chair Durnin and Amy Bodek.

Mike Murchison spoke.

Chair Durnin responded to a query from Mike Murchison.

Commissioner Van Horik spoke.

Mike Murchison spoke.

Commissioner Gentile spoke.

Commissioner Smith spoke.

Commissioner Gentile spoke.

Manuel Funes responded to a query from Commissioner Gentile.

A dialogue ensued between Commissioner Gentile and Amy Bodek.

Commissioner Smith spoke.

Mike Murchison spoke.

A dialogue ensued between Commissioner Gentile and Carlos Losada.

Commissioner Gentile spoke.

Commissioner Smith spoke.

Commissioner Gentile spoke.

Mike Murchison spoke.

Commissioner Gentile spoke.

Mike Murchison spoke.

Amy Bodek spoke.

Chair Durnin spoke.

Wendy Blunt provided public comment.

Ron Hodges, representing the DLBA Marketing Task Force Committee, provided public comment.

Derek Burnham responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Saumur.

Chair Durnin spoke.

Derek Burnham spoke.

Mike Murchison spoke.

A dialogue ensued between Commissioner Gentile and Manuel Funes.

Amy Bodek spoke.

Mike Murchison spoke.

Commissioner Van Horik spoke.

Commissioner Gentile spoke.

Commissioner Smith spoke.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Mike Murchison responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Chair Durnin spoke.

Amy Bodek spoke.

Chair Durnin spoke.

Derek Burnham spoke.

Amy Bodek spoke.

Amy Bodek responded to a query from Commissioner Smith.

Amy Bodek responded to a query from Chair Durnin.

A motion was made by Commissioner Saumur, seconded by Commissioner Fox, to approve the recommendation with an amendment to Condition 2B confirming that the Broadway entrance will remain open, an amendment to Condition 2C to refer back to staff the pedestrian entrance facing Broadway, and an amendment to Condition 2G to refer back to staff the rearrangement of the floor plans for units 118, 119, 218, and 219 with the intent of focusing on wider interior hallways and the functional layout of the units, and to widen the exterior corridor to 6 feet, 2 inches on the west side of the atrium. The motion carried by the following vote:

Yes: 6 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith and Donita Van Horik

Excused: 1 - Becky Blair

see media

5. 11-032PL

Recommendation to receive and file the report from The Boeing Company and concur with staff's recommendation that The Boeing Company complied with the terms and conditions required under the Douglas Park Development Agreement, and fulfilled the requirements for the reporting period of January 2010 through December 2010. (District 5) (Application No. 1103-25)

Derek Burnham, Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Mario Stavale, applicant, spoke.

A dialogue ensued between Commissioner Saumur and Mario Stavale.

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

Yes: 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

PUBLIC PARTICIPATION

see media

Larry Goodhue provided public comment.

COMMENTS FROM THE PLANNING COMMISSION

see media

Jill Griffiths, Planning Officer, spoke.

Amy Bodek, Director of Development Services, spoke.

A dialogue ensued between staff and the Commission.

ADJOURNMENT

At 8:49 p.m., Chair Durnin adjourned the meeting.

Charles Durnin, Chair
Donita Van Horik, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:05 PM)

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

ROLL CALL (5:05 PM)

see media

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie
Present: Fernald Gentile and Becky Blair

Boardmembers Melani Smith and Donita Van Horik

Absent:

Also present: Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Jorge Ramirez, Planner; Steven Valdez, Planner; Jeff Winklepleck, Senior Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:05 PM)

see media

Commissioner Saumur led the flag salute.

MINUTES (5:05 PM)

see media

see media

11-033PL

Recommendation to receive and file the Planning Commission minutes of May 19, 2011.

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

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile and Becky Blair

Absent: 2 - Melani Smith and Donita Van Horik

DIRECTOR'S REPORT(5:06 PM)

see media

Jill Griffiths, Planning Officer, presented the Director's Report.

SWEARING OF WITNESSES (5:09 PM)

see media

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)

see media

see media

1. 11-034PL Recommendation to approve a Conditional Use Permit request to establish a short-term trucking container parking lot on the Southern California Edison Right-of-Way located at 6947 Sportsman Drive. (District 9)

Jill Griffiths, Planning Officer, introduced Jorge Ramirez, Project Planner, who presented the staff report.

Mike Murchison, representing the applicant, spoke.

Nick Martin, owner, spoke.

Mike Murchison spoke.

A dialogue ensued between Chair Durnin and Nick Martin.

Nick Martin and Mike Murchison responded to queries from Commissioner Saumur.

Nick Martin responded to queries from Commissioner Fox.

Nick Martin responded to a query from Commissioner Blair.

Mike Murchison spoke.

Craig Cornwell, City Attorney for the City of Compton, provided public comment.

Juanita Green, Planning Commission Chair for the City of Compton, provided public comment.

John Silas provided public comment.

Robert Delgadillo, City Planner with the City of Compton, provided public comment.

Richard Wagner, attorney for Compton Hunting and Fishing Club, provided public comment.

Richard Wagner responded to a query from Commissioner Fox.

Brian Keegan provided public comment.

Brian Keegan responded to a query from Chair Durnin.

A dialogue ensued between Commissioner Gentile and Brian Keegan.

Brian Keegan responded to queries from Commissioner Saumur.

Mike Murchison introduced Dwayne Mears, Air Quality consultant with The Planning Center, who responded to public comment.

Nick Martin responded to public comment.

Nick Martin responded to a query from Chair Durnin.

Mike Murchison responded to public comment.

Mike Murchison responded to a query from Commissioner Gentile.

Nick Martin responded to queries from Commissioner Saumur.

Nick Martin responded to queries from Commissioner Gentile.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Chair Durnin, Jorge Ramirez, Jill Griffiths and Nick Martin.

Nick Martin spoke.

Anita Avilas, Deputy City Attorney with the City of Compton, provided public comment.

Michael Mais spoke.

Richard Wagner spoke.

Jill Griffiths spoke.

Nick Martin spoke.

Jill Griffiths responded to a query from Commissioner Blair.

Commissioner Blair spoke.

A dialogue ensued between Chair Durnin, Jill Griffiths and Nick Martin.

A dialogue ensued between Commissioner Gentile, Jorge Ramirez and Michael Mais.

A dialogue ensued between Commissioner Blair, Michael Mais and Jill Griffiths.

Commissioner Fox spoke.

Commissioner Fox responded to a query from Michael Mais.

Mike Murchison responded to a query from Commissioner Blair.

A dialogue ensued between Commissioner Blair and Mike Murchison.

Commissioner Blair made a motion to approve the recommendation with an amendment that the applicant agrees to the maintenance of Sportsman Drive to the satisfaction of the Director of Development Services.

A dialogue ensued between Michael Mais and Becky Blair.

Commissioner Saumur spoke.

Michael Mais responded to a query from Chair Durnin.

Commissioner Saumur spoke.

Michael Mais spoke.

A substitute motion was made by Commissioner Saumur, seconded by Commissioner Fox, to continue the item to July 21, 2011.

Commissioner Blair spoke.

Commissioner Gentile spoke.

Michael Mais spoke.

A vote was taken on the substitute motion, which failed by a vote of two for (Commissioners Saumur and Fox) to three against (Commissioners Gentile, Durnin, and Blair).

A vote was then taken on the original motion.

A motion was made by Commissioner Blair, seconded by Commissioner Gentile, to approve the recommendation with an amendment that the applicant agrees to the maintenance of Sportsman Drive to the satisfaction of the Director of Development Services. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Charles Durnin, Leslie Fernald
Gentile and Becky Blair

No: 1 - Alan L. Fox

Absent: 2 - Melani Smith and Donita Van Horik

see media

2. 11-035PL

Recommendation to approve a Conditional Use Permit to allow existing used car dealerships to continue operation in compliance with performance standards codified in Long Beach Boulevard Planned Development District (PD-29). The used car dealerships are located at:

- 1) 2185 Long Beach Boulevard (District 6) (Application No. 1103-05)
- 2) 2300 Long Beach Boulevard (District 6) (Application No. 1103-04)
- 3) 2340 Long Beach Boulevard (District 6) (Application No. 1103-12)

Jill Griffiths, Planning Officer, introduced Steven Valdez, Project Planner, who presented the staff report.

Commissioner Blair recused herself from the item.

Commissioner Fox spoke.

Michael Mais, Assistant City Attorney, responded to a query from Chair Durnin.

Pat Brown, representing the applicants, spoke.

Evet Isaac, representing the owner of 2185 Long Beach Boulevard, spoke.

Commissioner Gentile spoke.

Evet Isaac responded to a query from Commissioner Fox.

A dialogue ensued between Commissioner Gentile and Jeff Winklepleck, Senior Planner.

A dialogue ensued between Commissioner Gentile and Steven Valdez.

A dialogue ensued between Commissioner Gentile, Pat Brown and Steven Valdez.

Evet Isaac spoke.

Pat Brown spoke.

Commissioner Gentile spoke.

A motion was made by Commissioner Gentile, seconded by Commissioner Saumur, to approve the recommendation for 2185 Long Beach Boulevard. The motion carried by a unanimous vote.

Pat Brown spoke.

Hatem Tatros, representing the owner of 2300 Long Beach Boulevard, spoke.

Commissioner Gentile spoke.

A dialogue ensued between Steven Valdez and Commissioner Gentile.

A dialogue ensued between Commissioner Gentile, Pat Brown and Steven Valdez.

Steven Valdez responded to a query from Commissioner Saumur.

Commissioner Saumur responded to a query from Chair Durnin.

Ahmad Elghamrany, applicant for 2340 Long Beach Boulevard, spoke.

A dialogue ensued between Commissioner Gentile, Jeff Winklepleck,

Pat Brown, and Hatem Tatros.

Commissioner Gentile spoke.

Jill Griffiths spoke.

A motion was made by Commissioner Gentile, seconded by Commissioner Fox, to approve the recommendation for 2300 Long Beach Boulevard with an amendment to Condition No. 6 to work with staff to address a partial landscape setback on 23rd Street. The motion carried by a vote of 3 for (Commissioners Fox, Durnin and Gentile) and 1 against (Commissioner Saumur).

Steven Valdez spoke.

Pat Brown spoke.

A dialogue ensued between Steven Valdez and Pat Brown.

A dialogue ensued between Commissioner Gentile, Pat Brown and Steven Valdez.

Ahmad Elghamrany responded to a query from Commissioner Gentile.

Ahmad Elghamrany spoke.

Ahmad Elghamrany responded to a query from Commissioner Gentile.

Jeff Winklepleck responded to a query from Commissioner Gentile.

Ahmad Elghamrany responded to a query from Commissioner Gentile.

Ahmad Elghamrany spoke.

Ahmad Elghamrany responded to a query from Commissioner Saumur.

Commissioner Saumur spoke.

Pat Brown spoke.

Junior Marquez provided public comment.

Ahmad Elghamrany responded to a comment made by Commissioner Gentile.

Steven Valdez responded to a query from Commissioner Gentile.

Jeff Winklepleck responded to queries from Commissioner Gentile.

Commissioner Fox spoke.

A dialogue ensued between Commissioner Fox and Jill Griffiths.

Chair Durnin spoke.

Steven Valdez spoke.

A dialogue ensued between Commissioner Fox and Steven Valdez.

Chair Durnin spoke.

Jill Griffiths spoke.

A dialogue ensued between Commissioner Fox and Jill Griffiths.

Michael Mais spoke.

Jill Griffiths spoke.

Michael Mais responded to a query from Chair Durnin.

Commissioner Gentile spoke.

Jill Griffiths spoke

Michael Mais responded to a query from Chair Durnin.

Jeff Winklepleck spoke.

Jeff Winklepleck responded to a query from Pat Brown.

A motion was made by Commissioner Gentile, seconded by Commissioner Fox, to approve the recommendation for 2340 Long Beach Boulevard with an amendment to Condition No. 4 to remove the curb cut on Eagle Street, an amendment to Condition No. 7 to work with staff on landscaping along Eagle Street to the satisfaction of the Director of Development Services, and to eliminate access through to Long Beach Boulevard via the handicap curb cut. The motion carried by the following vote:

Yes: 3 - Alan L. Fox, Charles Durnin and Leslie Fernald Gentile

No: 1 - Phillip Joseph Saumur

Excused: 1 - Becky Blair

Absent: 2 - Melani Smith and Donita Van Horik

PUBLIC PARTICIPATION (8:10 PM)

see media

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (8:10 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (8:10 PM)

At 8:10 p.m., Chair Durnin adjourned the meeting.

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