

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 DRAFT MINUTES

CALL TO ORDER (5:04 PM)

At 5:04 p.m., Chair Durnin called the meeting to order.

ROLL CALL (5:04 PM)

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

Boardmembers Alan L. Fox
Absent:

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

FLAG SALUTE (5:05 PM)

Commissioner Gentile led the flag salute.

MINUTES (5:05 PM)

11-052PL Recommendation to receive and file the Planning Commission minutes of September 15, 2011.

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

Yes: 5 - Charles Durnin, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani Smith and Donita Van Horik

Abstain: 1 - Becky Blair

Absent: 1 - Alan L. Fox

DIRECTOR'S REPORT (5:05 PM)

Derek Burnham, Planning Administrator, spoke.

SWEARING OF WITNESSES (5:06 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 (5:06 PM)

1. 11-054PL Recommendation to continue the item regarding Pre-zoning of the three areas included in the proposed boundary adjustment to October 20, 2011. (Citywide) (Application No. 1109-05)

Derek Burnham, Planning Administrator, responded to a query from Chair Durnin.

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

Yes: 6 - Charles Durnin, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Becky Blair

Absent: 1 - Alan L. Fox

REGULAR AGENDA (5:08 PM)

2. 11-041PL Recommendation to approve a Conditional Use Permit request to re-establish an existing cross-dock trucking terminal located at 2250 E. 69th Street within the General Industrial (IG) zoning district. (District 9) (Application No. 1105-03)

Derek Burnham, Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Gentile.

Christy Hill, representing the applicant, responded to queries from Commissioner Saumur.

Commissioner Blair spoke.

Commissioner Saumur spoke.

Commissioner Van Horik spoke.

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

Yes: 6 - Charles Durnin, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Becky Blair

Absent: 1 - Alan L. Fox

3. 11-053PL

Recommendation to approve a Conditional Use Permit request to allow the operation of a tattoo shop in conjunction with accessory retail located at 4290 E. Pacific Coast Highway in the Regional Highway (CHW) zone. (District 4) (Application No. 1107-10)

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

Derek Burnham responded to queries from Commissioner Gentile.

Derek Burnham responded to a query from Commissioner Blair.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Derek Burnham responded to queries from Commissioner Saumur.

Tom Moser, applicant, responded to a query from Commissioner Saumur.

Commissioner Van Horik spoke.

Tom Moser responded to queries from Commissioner Van Horik.

Tom Moser spoke.

Tom Moser responded to a query from Commissioner Van Horik.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between Commissioner Gentile, Tom Moser and Derek Burnham.

Tom Moser responded to a query from Commissioner Gentile.

Tom Moser responded to queries from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Saumur.

Tom Moser responded to queries from Commissioner Van Horik.

Chair Durnin spoke.

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

Yes: 6 - Charles Durnin, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani Smith, Donita Van Horik and Becky Blair

Absent: 1 - Alan L. Fox

PUBLIC PARTICIPATION (5:44 PM)

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (5:44 PM)

Amy Bodek, Director of Development Services, spoke.

Amy Bodek responded to a query from Commissioner Blair.

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

Amy Bodek spoke.

Chair Durnin spoke.

Amy Bodek spoke.

A dialogue ensued between Chair Durnin and Michael Mais.

Derek Burnham responded to a query from Commissioner Blair.

ADJOURNMENT (5:50 PM)

At 5:50 p.m., Chair Durnin adjourned the meeting.

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