

Phil Saumur, Chair
Melani Smith, Vice-Chair



Becky Blair, Commissioner
Charles Durnin, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:06 P.M.)

At 5:06 p.m., Chair Saumur called the meeting to order.

ROLL CALL (5:06 P.M.)

see media

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van
Present: Horik and Becky Blair

Boardmembers Melani Smith and Leslie Fernald Gentile

Absent:

Also present: Craig Beck, Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Senior Planner; Heidi Eidson, Planning Bureau Secretary.

FLAG SALUTE (5:06 P.M.)

see media

Chair Saumur led the flag salute.

APPROVAL OF MINUTES (5:13 P.M.)

see media

(Taken out of order)

see media

09-044PL

Recommendation to approve the Planning Commission minutes of September 17, 2009.

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

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and Becky Blair

Abstain: 1 - Charles Durnin

Absent: 2 - Melani Smith and Leslie Fernald Gentile

DIRECTOR'S REPORT (5:07 P.M.)

see media

Craig Beck, Director of Development Services, presented the Director's Report.

PUBLIC PARTICIPATION (5:12 P.M.)

see media

SWEARING OF WITNESSES (5:12 P.M.)

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.

STUDY SESSION (5:15 P.M.)

see media

Jill Griffiths, Advance Planning Officer, introduced the study session item regarding the Alamitos Bay Marina dredge and rebuild project.

Mark Sandoval, Marine Bureau Manager, presented the study session.

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

Mr. Sandoval responded to a query from Commissioner Van Horik.

Staff responded to queries from Commissioner Durnin.

Mr. Sandoval responded to queries from Chair Saumur.

Mr. Sandoval responded to a query from Commissioner Durnin.

Mr. Sandoval responded to queries from Commissioner Van Horik.

Mr. Sandoval responded to queries from Chair Saumur.

Mr. Sandoval responded to queries from Commissioner Fox.

Mr. Sandoval responded to a query from Commissioner Durnin.

REGULAR AGENDA (6:02 P.M.)

see media

see media

1. 09-043PL Recommendation to certify a Recirculated Mitigated Negative Declaration (ND 12-09) and approve a Modification to an approved Site Plan Review and Tentative Tract Map No. 71130 to increase the number of residential units from 18 to 28 at 433 Pine Avenue. (District 1) (Application No. 0307-15)

Derek Burnham, Current Planning Officer, introduced the item.

Jeff Winklepleck, Project Planner, presented the staff report.

Jonathan Glasgow, project architect, spoke.

Mr. Glasgow responded to a query from Chair Saumur.

Mr. Glasgow responded to queries from Commissioner Durnin.

Staff responded to a query from Commissioner Fox.

Avraham Hassid, developer, responded to a query from Commissioner Van Horik.

Commissioner Blair spoke.

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

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van Horik and Becky Blair

Absent: 2 - Melani Smith and Leslie Fernald Gentile

ELECTION OF OFFICERS (6:20 P.M.)

- 09-052PL Recommendation to approve the nominations of Chair and Vice Chair of the Planning Commission for 2009-2010.

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

Commissioner Fox spoke.

A motion was made by Commissioner Durnin to reappoint Chair Saumur to a second term as Chair of the Planning Commission. A substitute motion was made by Commissioner Blair, seconded by Commissioner Van Horik, to hold the election over until the Planning Commission meeting of October 15, 2009. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van Horik and Becky Blair

Absent: 2 - Melani Smith and Leslie Fernald Gentile

COMMENTS FROM THE PLANNING COMMISSION (6:25 P.M.)

There were no comments from the Planning Commission.

ADJOURNMENT (6:25 P.M.)

At 6:25 p.m., Chair Saumur adjourned the meeting.

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