

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 (5:20 PM)

[see media](#)

At 5:20 p.m., Chair Durnin called the meeting to order.

ROLL CALL (5:20 PM)

[see media](#)

Boardmembers Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Donita Van

Present: Horik and Becky Blair

Boardmembers Leslie Fernald Gentile and Melani Smith

Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Amy Burton, Deputy City Attorney; Steven Valdez, Project Planner; and Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:20 PM)

[see media](#)

Commissioner Saumur led the flag salute.

MINUTES (5:20 PM)

[see media](#)

[see media](#)

[11-021PL](#)

Recommendation to receive and file the Planning Commission minutes of April 21, 2011.

A motion was made by Commissioner Van Horik, 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, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

DIRECTOR'S REPORT (5:21 PM)

[see media](#)

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

SWEARING OF WITNESSES (5:26 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.

CONTINUED ITEMS (5:26 PM)

[see media](#)

[see media](#)

1. [11-006PL](#) Recommendation to deny the Appeal and uphold the Zoning Administrator's decision to approve a Local Coastal Development Permit to remove and replace an existing electrical switchboard and feeders that service restrooms and lighting in Marina Vista Park located at 5350 Colorado Street in PD-1, sub-area 32. (District 3) (Application No. 1009-14)

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

Sandra Gonzalez, Parks, Recreation and Marine Bureau, spoke.

Mark Rangia, Project Manager of Psomas, spoke.

A dialogue ensued between Commissioner Van Horik, Chair Durnin, Mark Rangia, BA Satya and Derek Burnham.

A dialogue ensued between Commissioner Fox, BA Satya and Mark Rangia.

BA Satya and Mark Rangia responded to queries from Commissioner Saumur.

Mark Rangia responded to a query from Commissioner Van Horik.

A dialogue ensued between Chair Durnin, Mark Rangia, BA Satya and Sandra Gonzalez.

A dialogue ensued between Commissioner Saumur, Mark Rangia and BA Satya.

Derek Burnham spoke.

Larry Goodhue, appellant, spoke.

Mark Sandoval, of the Parks, Recreation and Marine Bureau, spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Amy Burton, Deputy City Attorney, spoke.

Larry Goodhue spoke.

Commissioner Van Horik spoke.

Amy Bodek, Director of Development Services, spoke.

Commissioner Saumur spoke.

A dialogue ensued between Amy Burton, Chair Durnin, Commissioner Saumur, and Amy Bodek.

A dialogue ensued between Commissioner Blair and Amy Bodek.

Commissioner Van Horik spoke.

A motion was made by Commissioner Saumur, seconded by Commissioner Blair, to approve the recommendation with an amendment to Condition 4a that would set a limit for the maximum allowable square footage for the addition to 500 square feet and to show that the best effort has been made to reduce the overall footprint of the addition and to bring the pieces of equipment as close together as possible, to the satisfaction of the Director of Development Services. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Charles Durnin, Donita Van Horik and Becky Blair

No: 1 - Alan L. Fox

Absent: 2 - Leslie Fernald Gentile and Melani Smith

REGULAR AGENDA (6:10 PM)

[see media](#)

[see media](#)

2. [11-018PL](#)

Recommendation to transmit to the City Council the 2010 Census population totals by City Council District for use in the Councilmanic Redistricting process. (Citywide)

Derek Burnham, Planning Administrator, introduced Tom Modica, City Manager's Office, who presented the staff report.

Tom Modica responded to a query from Commissioner Saumur.

Tom Modica responded to a query from Commissioner Van Horik.

A motion was made by Commissioner Van Horik, 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, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

[see media](#)

3. [11-022PL](#)

Recommendation to approve a Conditional Use Permit to allow the conversion of an industrial warehouse into a personal training facility, located at 3200 E. 59th Street in the IL Zoning District (District 9). (Application No. 1101-03)

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

Derek Burnham responded to a query from Commissioner Fox.

Derek Burnham responded to a query from Commissioner Saumur.

Cameron Crocket, Project Architect, 1327 Loma Avenue, spoke.

Chris Albert, owner, spoke.

Eddie Avakoff, owner, spoke.

Eddie Avakoff responded to a query from Chair Durnin.

Cameron Crocket responded to a query from Commissioner Fox.

Commissioner Blair spoke.

Derek Burnham responded to comments made by Commissioner Blair.

Commissioner Blair spoke.

Cameron Crocket and Chris Albert responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Eddie Avakoff spoke.

Amy Burton, Deputy City Attorney, spoke.

Commissioner Van Horik spoke.

Derek Burnham responded to a query from Commissioner Blair.

Commissioner Fox spoke.

A motion was made by Commissioner Blair, seconded by Commissioner Saumur, to approve the recommendation with an amendment adding a Condition of Approval that the parking area serving the site shall be in conformance with the parking lot improvement standards and that all other exterior improvements shall be subject to applicable zoning and building code regulations. 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 - Leslie Fernald Gentile and Melani Smith

PUBLIC PARTICIPATION (6:45 PM)

[see media](#)

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (6:45 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (6:45 PM)

At 6:45 p.m., Chair Durnin adjourned the meeting.

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