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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (5:08 PM)

At 5:08 p.m., Chair Van Horik called the meeting to order.

### ROLL CALL (5:08 PM)

**Commissioners** Donita Van Horik, Molly Campbell, Alan Fox, Melani Smith and

**Present:** Phillip Saumur

**Commissioners** Mark Christoffels

**Absent:**

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Steven Valdez, Planner; Heidi Eidson, Bureau Secretary.

### FLAG SALUTE (5:08 PM)

Commissioner Fox led the flag salute.

### MINUTES (5:09 PM)

[14-047PL](#)

Recommendation to receive and file the Planning Commission minutes of July 17, 2014.

**A motion was made by Commissioner Campbell, seconded by**

**Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:**

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

**Absent:** 1 - Mark Christoffels

#### **DIRECTOR'S REPORT (5:11 PM)**

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

#### **SWEARING OF WITNESSES (5:11 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 (5:12 PM)**

1. [14-048PL](#) Recommendation to receive and file the report from The Boeing Company and concur with staff's finding that they have complied with the terms and conditions required under the Douglas Park Development Agreement, and fulfilled the requirements for the reporting period of January 2013 through December 2013. (District 5) (Application No. 1404-20)

Amy Bodek, Director of Development Services, introduced the item.

Cuentin Jackson, Project Planner, presented the staff report.

Commissioner Smith spoke.

A dialogue ensued between Commissioner Smith and Amy Bodek.

A dialogue ensued between Commissioner Campbell and Amy Bodek.

Larry Lukanish, applicant, responded to queries from Commissioner Campbell.

Amy Bodek responded to a query from Commissioner Saumur.

A dialogue ensued between Chair Van Horik and Larry Lukanish.

Larry Lukanish responded to a query from Amy Bodek.

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

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

**Absent:** 1 - Mark Christoffels

2. [14-050PL](#)

Recommendation to recommend that City Council adopt a resolution certifying the Local Development Report (LDR) and its conformance with the Congestion Management Program (CMP). (Citywide)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Steven Valdez responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Jeff Winklepleck responded to a query from Commissioner Campbell.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Saumur.

Chair Van Horik spoke.

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

Commissioner Smith recused herself from the item.

Michael Mais responded to a query from Chair Van Horik.

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

**Yes:** 4 - Donita Van Horik, Molly Campbell, Alan Fox and Phillip Saumur

**Absent:** 1 - Mark Christoffels

**Recused:** 1 - Melani Smith

3. [14-051PL](#)

Recommendation to approve a modification to a Conditional Use

Permit (CUP) to allow the conversion of a warehouse building into a self-storage building at 1700 Santa Fe Avenue. The modification, Site Plan Review, and Categorical Exemption requests are to allow the construction of a 4,325-square-foot, three-story office building on the southeast corner of Santa Fe Avenue and Esther Street, along with the utilization of an existing parking lot for recreational vehicle, boat and truck storage, located at 1700 Santa Fe Avenue in the General Industrial (IG) zone. (District 1) (Application No. 1406-11)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Commissioner Smith spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Commissioner Saumur spoke.

Gerardo Licciardi, property owner, spoke.

Paul Collins, project architect, spoke.

A dialogue ensued between Chair Van Horik and Gerardo Licciardi.

Steven Valdez responded to a query from Chair Van Horik.

Paul Collins spoke.

Jeff Winklepleck responded to comments made by Paul Collins.

Paul Collins spoke.

Jeff Winklepleck responded to comments made by Paul Collins.

Chair Van Horik spoke.

Amy Bodek responded to queries from Commissioner Smith.

Paul Collins responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to a query from Commissioner Saumur.

A dialogue ensued between Chair Van Horik and Jeff Winklepleck.

Paul Collins spoke.

Gerardo Licciardi spoke.

Scott Calhoun, representing La Bonita Inn motel, spoke.

Scott Calhoun responded to a query from Chair Van Horik.

Scott Calhoun responded to a query from Commissioner Saumur.

Gerardo Licciardi responded to public comment.

Gerardo Licciardi responded to queries from Chair Van Horik.

Commissioner Fox spoke.

Jeff Winklepleck responded to queries from Commissioner Fox.

Commissioner Fox spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Gerardo Licciardi spoke.

Gerardo Licciardi responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Chair Van Horik spoke.

Commissioner Fox spoke.

**A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to approve the recommendation with modifications to add language to Condition No. 6 that parked vehicles should not be left idling; Condition No. 10 that the removal and installation of all existing wireless telecommunications facilities shall be submitted for Site Plan Review prior to the issuance of a building permit; and Condition No. 12 that the building shall be repainted using a color palette**

**that is acceptable to the Director of Development Services; and the removal of Condition No. 13. The motion carried by the following vote:**

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

**Absent:** 1 - Mark Christoffels

4. [14-052PL](#)

Recommendation to approve a Conditional Use Permit (CUP) request and accept Categorical Exemption (CE 14-054) to allow the establishment of a tattoo parlor located at 1005 E. Anaheim Street within the Commercial Highway (CHW) zone. (District 6) (Application No. 1405-12)

Jeff Winklepleck, Acting Planning Administrator, spoke.

Jeff Winklepleck responded to a query from Chair Van Horik.

Michael Mais, Assistant City Attorney, spoke.

Ronald George provided public comment.

Ronald George responded to a comment from Chair Van Horik.

Jeff Winklepleck spoke.

**A motion was made by Commissioner Smith, seconded by Commissioner Campbell, to continue the item to August 21, 2014. The motion carried by the following vote:**

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

**Absent:** 1 - Mark Christoffels

**PUBLIC PARTICIPATION (6:15 PM)**

There was no public comment.

**COMMENTS FROM THE PLANNING COMMISSION (6:16 PM)**

Amy Bodek, Director of Development Services, responded to queries from Chair Van Horik.

**ADJOURNMENT (6:17 PM)**

At 6:17 p.m., Chair Van Horik adjourned the meeting.

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**NOTE:**

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Development Services Department at (562) 570-6194 or (562) 570-5794, 72 hours prior to the Commission meeting.

Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Mga Serbisyong Pagpapaunlad sa (562) 570-6194, (562) 570-5794, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de Servicios de Desarrollo al (562) 570-6194, (562) 570-5794, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រសម្រួលលាយលក្ខណ៍អក្សរទៅជាភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។