

Erick Verduzco-Vega, Chair  
Richard Lewis, Vice Chair  
Mark Christoffels, Commissioner



Ron Cruz, Commissioner  
Josh LaFarga, Commissioner  
Andy Perez, Commissioner  
Jane Templin, Commissioner

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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER**

At 5:00 p.m., Chair Verduzco-Vega called the meeting to order.

**ROLL CALL**

Also present: Christopher Koontz, Planning Bureau Manager; Carrie Tai, Current Planning Officer; Gina Casillas, Planner; Alexis Oropeza, Planner; Amy Harbin, Planner; Amy Webber, Deputy City Attorney; Vanetta Baisley-Cuttliff, Clerk Typist.

**Commissioners** Mark Christoffels, Josh LaFarga, Andy Perez, Jane Templin and  
**Present:** Erick Verduzco-Vega

**Commissioners** Ron Cruz and Richard Lewis  
**Absent:**

**FLAG SALUTE**

Commissioner La Farga led the flag salute.

**MINUTES**

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

**Yes:** 5 - Mark Christoffels, Josh LaFarga, Andy Perez, Jane Templin and Erick Verduzco-Vega

**Absent:** 2 - Ron Cruz and Richard Lewis

18-053PL Recommendation to receive and file the Planning Commission minutes of August 2, 2018.

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

**Yes:** 5 - Mark Christoffels, Josh LaFarga, Andy Perez, Jane Templin and Erick Verduzco-Vega

**Absent:** 2 - Ron Cruz and Richard Lewis

#### **DIRECTOR'S REPORT**

Christopher Koontz, Planning Bureau Manager, presented the Director's Report.

#### **SWEARING OF WITNESSES**

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**

1. [18-054PL](#) Recommendation to find the projects listed in the proposed Fiscal Year 2019 Capital Improvement Program (FY 2019 CIP) in conformity with the General Plan. (Citywide)

Carrie Tai, Current Planning Officer, introduced Gina Casillas, Planner, who presented the staff report.

Commissioner Templin spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

Chair Verduzco-Vega spoke.

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

**Yes:** 5 - Mark Christoffels, Josh LaFarga, Andy Perez, Jane Templin and Erick Verduzco-Vega

**Absent:** 2 - Ron Cruz and Richard Lewis

2. [18-055PL](#) Recommendation to receive and file the second annual review of the Golden Shore Project Development Agreement and affirm staff's finding that the project is in compliance with the terms and conditions as required, and has fulfilled the requirements for the reporting period of 2017-2018. (District 2)

Carrie Tai, Current Planning Officer, introduced Alexis Oropeza, Planner, who presented the PowerPoint presentation.

Chair Verduzco-Vega spoke.

Commissioner Templin spoke.

Alexis Oropeza, Planner, spoke.

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

**Yes:** 5 - Mark Christoffels, Josh LaFarga, Andy Perez, Jane Templin  
and Erick Verduzco-Vega

**Absent:** 2 - Ron Cruz and Richard Lewis

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Planning Commission on items of interest to the public within the Commission's jurisdiction. Each speaker will be limited to three minutes unless that time is extended by the Chair.

There was no public comment.

#### **COMMENTS FROM THE PLANNING COMMISSION**

There were no further comments from the Planning Commission.

#### **ADJOURNMENT**

At 5:15 p.m., Chair Verduzco-Vega adjourned the meeting.

**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 Office of the City Clerk at (562) 570-6101, 72 business hours prior to the Commission meeting.

Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutes para sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la Secretaría Municipal al (562) 570-6101, 72 horas hábiles antes de la reunión de la comisión.

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