

**CITY OF LONG BEACH
PLANNING COMMISSION
MINUTES**

**THURSDAY, APRIL 5, 2018
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 5:00 PM**

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



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

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER

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

ROLL CALL

Commissioners Mark Christoffels, Ron Cruz, Josh LaFarga, Andy Perez, Jane

Present: Templin and Erick Verduzco-Vega

Commissioners Richard Lewis

Absent:

Also present: Linda Tatum, Planning Bureau Manager; Carrie Tai, Current Planning Officer; Christopher Koontz, Advance Planning Officer; Michael Mais, Assistant City Attorney; Maryanne Cronin, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE

Commissioner Christoffels led the flag salute.

MINUTES

18-023PL Recommendation to receive and file the Planning Commission minutes of March 15, 2018.

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

Yes: 5 - Mark Christoffels, Ron Cruz, Andy Perez, Jane Templin and Erick Verduzco-Vega

Excused: 1 - Josh LaFarga

Absent: 1 - Richard Lewis

DIRECTOR'S REPORT

Linda Tatum, Planning Bureau Manager, provided 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.

(Commissioner LaFarga arrived at 5:07 p.m.)

REGULAR AGENDA

1. 18-024PL Recommendation to approve an Addendum to the Long Beach Airport Terminal Area Improvement Project Environmental Impact Report (EIR No. 37-03), and approve a Site Plan Review (Application No. 1802-21) for Phase II Airport Terminal Improvements, that include construction of a new baggage inspection facility, a consolidated baggage claim area, new ticketing lobby, new pre-security concessions, and a meet and greet courtyard. The project also includes a rehabilitation of the Airport Terminal Building, the relocation and consolidation of rental car facilities, and a new ground transportation area. The project site is located at 4100 Donald Douglas Drive within the Long Beach Airport Terminal Planned Development District (PD-12). (District 5)

Carrie Tai, Current Planning Officer, introduced Maryanne Cronin, Project Planner, who presented the staff report.

Commissioner Templin spoke.

A dialogue ensued between Jess Romo, Long Beach Airport Director, and Commissioner Templin.

Jess Romo spoke.

Commissioner Christoffels spoke.

A dialogue ensued between Carrie Tai and Commissioner Christoffels.

Christopher Koontz, Advance Planning Officer, responded to a query from Commissioner Christoffels.

Commissioner Christoffels spoke.

Chair Verduzco-Vega spoke.

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

Yes: 6 - Mark Christoffels, Ron Cruz, Josh LaFarga, Andy Perez, Jane Templin and Erick Verduzco-Vega

Absent: 1 - Richard Lewis

PUBLIC PARTICIPATION

There was no public participation.

COMMENTS FROM THE PLANNING COMMISSION

Michael Mais, Assistant City Attorney, spoke.

ADJOURNMENT

At 5:41 p.m., Chair Verduzco-Vega 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 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបរាវៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។