

Charles Durnin, Chair  
Donita Van Horik, Vice-Chair



Becky Blair, Commissioner  
Alan Fox, Commissioner  
Leslie Gentile, Commissioner  
Phil Saumur, Commissioner  
Melani Smith, Commissioner

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## FINISHED AGENDA AND DRAFT MINUTES

### CALL TO ORDER (5:07 PM)

At 5:07 p.m., Chair Durnin called the meeting to order.

### ROLL CALL (5:07 PM)

**Boardmembers** Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Phillip Joseph  
**Present:** Saumur, Melani Smith, Donita Van Horik and Becky Blair

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Planner; Scott Kinsey, Planner; Heidi Eidson, Bureau Secretary.

### FLAG SALUTE (5:07 PM)

Commissioner Smith led the flag salute.

### MINUTES (5:08 PM)

11-056PL Recommendation to receive and file the Planning Commission minutes of October 6, 2011.

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

**Yes:** 6 - Phillip Joseph Saumur, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

**Abstain:** 1 - Alan L. Fox

### DIRECTOR'S REPORT (5:09 PM)

There was no Director's Report given.

**SWEARING OF WITNESS (5:09 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 (5:09 PM)**

1. 11-059PL Recommendation to recommend that the City Council adopt the amendment to the Zoning Ordinance and Local Coastal Program and modify Section 21.51.235 (Home Occupations) of the Municipal Code to clarify the operational requirements for home occupation uses and establish new parameters for acceptable uses. (Citywide)

Derek Burnham, Planning Administrator, introduced Jeff Winklepleck, Project Planner, who presented the staff report.

Commissioner Smith spoke.

Jeff Winklepleck and Derek Burnham responded to a query from Commissioner Smith.

Jeff Winklepleck responded to queries from Commissioner Blair.

Amy Bodek, Director of Development Services, responded to queries from Commissioner Blair.

Derek Burnham responded to a query from Chair Durnin.

Michael Mais, Assistant City Attorney, responded to queries from Chair Durnin.

Derek Burnham responded to a query from Commissioner Blair.

A dialogue ensued between Commissioner Blair and Amy Bodek.

Michael Mais responded to queries from Commissioner Van Horik.

Jeff Winklepleck responded to a query from Commissioner Van Horik.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Commissioner Fox spoke.

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

**Yes:** 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

2. 11-058PL

Recommendation to recommend that the City Council approve the pre-zoning of the three areas at the east Long Beach city limit along the San Gabriel River to be annexed as part of the proposed boundary adjustment between the Cities of Long Beach, Seal Beach, and Los Alamitos and Los Angeles and Orange Counties. (Districts 3 and 5)

Derek Burnham, Planning Administrator, introduced Jeff Winklepleck, Project Planner, who presented the staff report.

Jeff Winklepleck and Derek Burnham responded to queries from Commissioner Saumur.

Jeff Winklepleck responded to queries from Larry Goodhue, who provided public comment.

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

**Yes:** 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

3. 11-057PL

Recommendation to receive and file a report on proposed zoning amendments related to the City's regulation of billboards (off-site advertising) and recommend approval of proposed zoning amendments to the City Council. (Citywide) (Application No. 0911-03)

Amy Bodek, Director of Development Services, spoke.

Scott Kinsey, Project Planner, provided the staff report.

Scott Kinsey responded to queries from Commissioner Saumur.

Derek Burnham, Planning Administrator, responded to a query from Commissioner Saumur.

A dialogue ensued between Commissioner Gentile and Derek Burnham.

Scott Kinsey responded to a query from Commissioner Gentile.

Amy Bodek responded to queries from Commissioner Fox.

Michael Mais, Assistant City Attorney, spoke.

Michael Mais responded to a query from Commissioner Fox.

Derek Burnham responded to queries from Commissioner Smith.

Michael Mais responded to a query from Commissioner Smith.

Derek Burnham responded to queries from Commissioner Smith.

Michael Mais responded to queries from Commissioner Smith.

Scott Kinsey responded to queries from Commissioner Saumur.

A dialogue ensued between Commissioner Blair and Derek Burnham.

Scott Kinsey responded to queries from Commissioner Van Horik.

Derek Burnham responded to queries from Chair Durnin.

Scott Kinsey and Amy Bodek responded to a query from Chair Durnin.

Michael Mais responded to a query from Chair Durnin.

Derek Burnham responded to a query from Chair Durnin.

Larry Goodhue provided public comment.

Derek Burnham responded to a query from Larry Goodhue.

Amy Bodek responded to a query from Larry Goodhue.

Chair Durnin responded to a query from Larry Goodhue.

A dialogue ensued between Larry Goodhue, Amy Bodek and Derek Burnham.

Ray Baker, Vice President and General Manager for Lamar Advertising, provided public comment.

Ray Baker responded to a query from Commissioner Van Horik.

A dialogue ensued between Commissioner Blair and Ray Baker.

Ray Baker responded to a query from Amy Bodek.

A dialogue ensued between Commissioner Blair and Ray Baker.

Chair Durnin spoke.

Ray Baker responded to queries from Commissioner Van Horik.

A dialogue ensued between Commissioner Smith, Ray Baker and Derek Burnham.

A dialogue ensued between Commissioner Fox, Michael Mais, Ray Baker and Derek Burnham.

Tim Fox, CBS Outdoor, provided public comment.

Tim Fox and John Doyle and Layne Lawson, representing Clear Channel, responded to comments from Commissioner Smith.

Tim Fox responded to queries from Commissioner Blair.

Shawn Brennan provided public comment.

Michael Mais responded to a query from Shawn Brennan.

Scott Kinsey responded to queries from Chair Durnin.

Chair Durnin responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

A dialogue ensued between Commissioner Saumur and Scott Kinsey.

A dialogue ensued between Commissioner Saumur and Derek Burnham.

A dialogue ensued between Commissioner Gentile and Derek Burnham.

Derek Burnham responded to a query from Commissioner Smith.

Scott Kinsey responded to a comment from Commissioner Smith.

Derek Burnham responded to a query from Commissioner Saumur.

Scott Kinsey and Derek Burnham responded to a query from Commissioner Blair.

Derek Burnham and Michael Mais responded to queries from Commissioner Blair.

Commissioner Blair spoke.

Chair Durnin spoke.

Michael Mais and Amy Bodek responded to queries from Commissioner Smith.

Derek Burnham responded to a query from Commissioner Van Horik.

Amy Bodek responded to a query from Commissioner Van Horik.

Commissioner Van Horik spoke.

Derek Burnham spoke.

A dialogue ensued between Commissioner Gentile, Commissioner Smith, Commissioner Durnin and Amy Bodek.

Chair Durnin spoke.

**A motion was made by Commissioner Smith, seconded by Commissioner Gentile, to approve the recommendation with additional technical review by staff to clarify light pollution standards and the addition of an amendment requiring the review of billboard CUP's every 10 years and a billboard height maximum of up to 35 feet. The motion carried by the following vote:**

**Yes:** 7 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

#### **PUBLIC PARTICIPATION (7:39 PM)**

Larry Goodhue provided public comment.

#### **COMMENTS FROM THE PLANNING COMMISSION (7:42 PM)**

Chair Durnin spoke.

**ADJOURNMENT (7:43 PM)**

At 7:43 p.m., Chair Durnin adjourned the meeting.

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