

Alan Fox, Chair
Mark Christoffels, Vice Chair



Molly Campbell, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:01 PM)

At 5:01 p.m., Chair Fox called the meeting to order.

ROLL CALL (5:01 PM)

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

Commissioners Alan Fox, Donita Van Horik, Mark Christoffels, Molly Campbell
Present: and Phillip Saumur

FLAG SALUTE (5:02 PM)

Commissioner Christoffels led the flag salute.

MINUTES (5:02 PM)

[14-081PL](#)

Recommendation to receive and file the Planning Commission minutes of October 16, 2014.

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

Yes: 5 - Alan Fox, Donita Van Horik, Mark Christoffels, Molly Campbell and Phillip Saumur

DIRECTOR'S REPORT (5:03 PM)

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

SWEARING OF WITNESSES (5:05 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 (5:05 PM)

1. [14-082PL](#) Recommendation to approve a Waived Parcel Map request to subdivide a single parcel into two separate parcels of 28,857 square feet and 33,332 square feet, located at 3801 Lakewood Boulevard in the Douglas Park Planned Development North District (PD-32). (District 5) (Application No. 1408-12)

Jeff Winklepleck, Acting Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Rob Eres, representing the applicant, MTL Retail Investments LLC, spoke.

Rob Eres responded to a query from Commissioner Van Horik.

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

Yes: 5 - Alan Fox, Donita Van Horik, Mark Christoffels, Molly Campbell and Phillip Saumur

2. [14-080PL](#)

Recommendation to approve a Resolution amending and restating the rules and procedures for the Planning Commission. (Citywide)

Amy Bodek, Director of Development Services, provided the staff report.

A dialogue ensued between Commissioner Christoffels and Amy Bodek.

A dialogue ensued between Commissioner Van Horik and Amy Bodek.

Commissioner Campbell spoke.

Michael Mais, Assistant City Attorney, responded to queries from Commissioner Campbell.

Chair Fox spoke.

Michael Mais responded to comments made by Chair Fox.

Amy Bodek spoke.

A dialogue ensued between Commissioner Saumur and Michael Mais.

Chair Fox spoke.

Michael Mais spoke.

Michael Mais responded to a query from Commissioner Van Horik.

Commissioner Campbell spoke.

Amy Bodek responded to comments made by Commissioner Campbell.

Chair Fox spoke.

Michael Mais responded to queries from Commissioner Van Horik.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation with an amendment to Section 10.5.3 modifying the language to read "all speakers will be requested to state their full names and addresses". The motion carried by the following vote:

Yes: 5 - Alan Fox, Donita Van Horik, Mark Christoffels, Molly Campbell and Phillip Saumur

PUBLIC PARTICIPATION (5:30 PM)

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (5:30 PM)

Commissioner Saumur spoke.

Commissioner Van Horik spoke.

ADJOURNMENT (5:31 PM)

At 5:31 p.m., Chair Fox 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 Serbisyon 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 ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសាបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 ដោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវ ប្រារព្ធធ្វើឡើង។