

Donita Van Horik, Chair
Erick Verduzco-Vega, Vice Chair
Mark Christoffels, Commissioner
Ron Cruz, Commissioner



Richard Lewis, Commissioner
Andy Perez, Commissioner
Jane Templin, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER

At 5:11 p.m., Chair Van Horik called the meeting to order.

ROLL CALL

Commissioners Mark Christoffels, Ron Cruz, Richard Lewis, Andy Perez, Erick

Present: Verduzco-Vega and Donita Van Horik

Commissioners Jane Templin

Absent:

Also present: Linda Tatum, Planning Bureau Manager; Carrie Tai, Current Planning Officer; Christopher Koontz, Advance Planning Officer; Michael Mais, Assistant City Attorney; Mark Hungerford, Planner; Ira Brown, Planner; Scott Kinsey, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE

Vice Chair Verduzco-Vega led the flag salute.

MINUTES

[17-014PL](#)

Recommendation to receive and file the Planning Commission minutes of March 2, 2017.

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

Yes: 6 - Mark Christoffels, Ron Cruz, Richard Lewis, Andy Perez, Erick Verduzco-Vega and Donita Van Horik

Absent: 1 - Jane Templin

DIRECTOR'S REPORT

Linda Tatum, Planning Bureau Manager, presented the Director's Report.

Chair Van Horik spoke.

Linda Tatum responded to a query from Chair Van Horik.

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. [17-015PL](#) Recommendation to accept Categorical Exemption CE 16-341 and approve Vesting Tentative Tract Map No. 74416 for the subdivision of the Third + Pacific multi-family residential development at 230 W. Third Street in the Downtown Planned Development District (PD-30). (District 1) (Application No. 1611-17)

Carrie Tai, Current Planning Officer, introduced Mark Hungerford, Project Planner, who presented the staff report.

Derek Burnham, representing Sares Regis, the applicant, spoke.

Hollis Stewart provided public comment.

Carole Sergy, Vice President of the North Pine Neighborhood Alliance, provided public comment.

Bruce Sergy, member of the Walker Building HOA, provided public comment.

Derek Burnham responded to queries from the public.

Chair Van Horik spoke.

Derek Burnham responded to a query from Chair Van Horik.

Linda Tatum, Planning Bureau Manager, responded to queries from Chair Van Horik.

Chair Van Horik spoke.

Carrie Tai responded to a query from Chair Van Horik.

Chair Van Horik spoke.

Commissioner Christoffels spoke.

Chair Van Horik spoke.

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

Yes: 6 - Mark Christoffels, Ron Cruz, Richard Lewis, Andy Perez, Erick Verduzco-Vega and Donita Van Horik

Absent: 1 - Jane Templin

2. [17-016PL](#)

Recommendation to receive and file the 2016 Housing Element Annual Report and instruct the Director of Development Services to submit the Annual Report to the City Council, State Office of Planning and Research, and the California Department of Housing and Community Development. (Citywide)

Carrie Tai, Current Planning Officer, introduced Ira Brown, Project Planner, who presented the staff report.

Christopher Koontz, Advance Planning Officer, discussed policy implications.

Commissioner Christoffels spoke.

Christopher Koontz responded to queries from Commissioner Christoffels.

Vice Chair Verduzco-Vega spoke.

Christopher Koontz responded to queries from Vice Chair Verduzco-Vega.

Chair Van Horik spoke.

Christopher Koontz responded to a query from Chair Van Horik.

A motion was made by Vice Chair Verduzco-Vega, seconded by Commissioner Christoffels, to approve the recommendation.

The motion carried by the following vote:

Yes: 6 - Mark Christoffels, Ron Cruz, Richard Lewis, Andy Perez, Erick Verduzco-Vega and Donita Van Horik

Absent: 1 - Jane Templin

3. [17-017PL](#)

Recommendation to recommend that the City Council accept Categorical Exemption CE 17-053 and approve a Zoning Code Amendment and Local Coastal Program Amendment to modify the regulation for wireless telecommunications facilities in the public right-of-way. (Citywide) (Application No. 1702-17)

Carrie Tai, Current Planning Officer, introduced Scott Kinsey, Project Planner, who presented the staff report.

Chair Van Horik spoke.

Scott Kinsey responded to a query from Chair Van Horik.

Commissioner Cruz spoke.

Scott Kinsey responded to queries from Commissioner Cruz.

Chair Van Horik spoke.

Scott Kinsey responded to a query from Chair Van Horik.

Christopher Koontz, Advance Planning Officer, spoke.

Vice Chair Verduzco-Vega spoke.

Scott Kinsey responded to queries from Vice Chair Verduzco-Vega.

Chair Van Horik spoke.

Michael Mais, Assistant City Attorney, responded to a query from Chair Van

Horik.

Leslie Daigle, representing Verizon Wireless, provided public comment.

Chair Van Horik spoke.

Leslie Daigle responded to queries from Chair Van Horik.

Vice Chair Verduzco-Vega spoke.

Leslie Daigle responded to a query from Vice Chair Verduzco-Vega.

Chair Van Horik spoke.

Linda Tatum, Planning Bureau Manager, responded to a query from Chair Van Horik.

Michael Mais spoke.

Commissioner Christoffels spoke.

Michael Mais responded to queries from Commissioner Christoffels.

Chair Van Horik spoke.

Linda Tatum responded to queries from Chair Van Horik.

Commissioner Cruz spoke.

Michael Mais responded to a query from Commissioner Cruz.

Scott Kinsey spoke.

Commissioner Christoffels spoke.

Michael Mais responded to a query from Commissioner Christoffels.

Chair Van Horik spoke.

Scott Kinsey responded to a query from Chair Van Horik.

Commissioner Christoffels spoke.

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

Yes: 6 - Mark Christoffels, Ron Cruz, Richard Lewis, Andy Perez, Erick Verduzco-Vega and Donita Van Horik

Absent: 1 - Jane Templin

PUBLIC PARTICIPATION

There were no additional comments from the public.

COMMENTS FROM THE PLANNING COMMISSION

Vice Chair Verduzco-Vega spoke.

ADJOURNMENT

At 6:20 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 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.

បើមានការចង់បានឲ្យមានការបកប្រែឯកសារស្តីពីរបៀបវារៈ និងកំណត់ហេតុឲ្យអ្នកដែលមិនចេះនិយាយអង់គ្លេស សូមមេត្តាធ្វើសំណើរអ្នកតាមទូរស័ព្ទដោយហៅការិយាល័យស្មៀនក្រុងតាមរយៈលេខ (562) 570-6101 (72 ម៉ោងធ្វើការមុននឹងចាប់ផ្តើមបើកកិច្ចប្រជុំគណកម្មការធម្មនុញ្ញ)។