

Becky Blair, Chair
Alan Fox, Vice Chair



Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:05 PM)

At 5:05 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:05 PM)

Commissioners Alan L. Fox, Phillip Joseph Saumur, Donita Van Horik and Becky
Present: Blair

Commissioners Leslie Fernald Gentile and Melani Smith
Absent:

Also present: Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer;
Michael Mais, Assistant City Attorney; Jorge Ramirez, Planner; Mark Hungerford, Planner;
Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:05 PM)

Commissioner Saumur led the flag salute.

MINUTES (5:05 PM)

12-014PL Recommendation to receive and file the Planning Commission minutes
for February 2, 2012.

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

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and
Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

DIRECTOR'S REPORT (5:06 PM)

Derek Burnham, Planning Administrator, presented the Director's Report.

SWEARING OF WITNESSES (5:06 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 (5:06 PM)

1. 12-015PL Recommendation to approve a Conditional Use Permit request to allow the sale of beer, wine and distilled spirits for on-site consumption (Type 47 license), at a proposed sports bar and grill restaurant located at 2421 Artesia Boulevard within the General Industrial (IG) zone. (District 9) (Application No. 1112-06)

Derek Burnham, Planning Administrator, introduced Jorge Ramirez, Project Planner, who presented the staff report.

Jorge Ramirez and Derek Burnham responded to queries from Commissioner Fox.

Jorge Ramirez responded to a query from Chair Blair.

Derek Burnham responded to queries from Chair Blair.

Doug Browne, applicant, spoke.

Derek Burnham spoke.

A dialogue ensued between Commissioner Van Horik and Doug Browne.

Derek Burnham responded to a query from Commissioner Van Horik.

Doug Browne responded to queries from Commissioner Saumur.

A dialogue ensued between Chair Blair and Doug Browne.

Rex Richards, Chief of Staff for Councilmember Neal, provided public comment.

Commissioner Saumur spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

A motion was made by Commissioner Saumur, seconded by Commissioner Van Horik, to approve the recommendation with an amendment to strike Condition No. 11 and amend Condition No. 4 changing the hours of operation for 10:00 a.m. to 11:00 p.m. Sunday thru Thursday and 10:00 a.m. to 12:00 a.m. on Friday and Saturday. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

2. 12-017PL Recommendation to certify Mitigated Negative Declaration 02-11 and approve the Site Plan Review and Tentative Tract Map requests for construction of a 129-unit, five-story condominium building located at 1081 Long Beach Boulevard within Subarea 5 of the Long Beach Boulevard Planned Development District (PD-29). (District 1) (Application No. 1110-03)

Chair Blair spoke.

Chair Blair responded to a query from Commissioner Fox.

Derek Burnham, Planning Administrator, introduced Mark Hungerford, Project Planner, who presented the staff report.

Brett Shaves, applicant, spoke.

Brett Shaves responded to queries from Commissioner Van Horik.

Joshua Host, applicant, responded to queries from Commissioner Van Horik.

Brett Shaves responded to queries from Commissioner Saumur.

Brett Shaves responded to queries from Chair Blair.

Derek Burnham responded to queries from Chair Blair.

Derek Burnham responded to queries from Commissioner Van Horik.

Brett Shaves responded to queries from Commissioner Van Horik.

Brett Shaves responded to queries from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Saumur.

Brett Shaves and Derek Burnham responded to a query from Commissioner Fox.

Bob Ladd provided public comment.

Derek Burnham responded to queries from Commissioner Fox.

Brett Shaves responded to queries from Commissioner Saumur.

Derek Burnham spoke.

Brett Shaves responded to queries from Commissioner Van Horik.

Chair Blair spoke.

Brett Shaves responded to comments made by Chair Blair.

Commissioner Fox spoke.

Chair Blair spoke.

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

Yes: 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and Becky Blair

Absent: 2 - Leslie Fernald Gentile and Melani Smith

PUBLIC PARTICIPATION (6:36 PM)

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (6:36 PM)

Derek Burnham, Planning Administrator, spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Chair Blair.

Michael Mais, Assistant City Attorney, responded to a query from Commissioner Van Horik.

ADJOURNMENT (6:40 PM)

At 6:40 p.m., Chair Blair adjourned the meeting.

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