

Becky Blair, Chair  
Alan Fox, Vice Chair



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

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## FINISHED AGENDA AND DRAFT MINUTES

### CALL TO ORDER (5:05 PM)

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

### FLAG SALUTE (5:05 PM)

Commissioner Smith led the flag salute.

### ROLL CALL (5:05 PM)

**Commissioners** Alan L. Fox, Leslie Fernald Gentile, Phillip Joseph Saumur, Melani  
**Present:** 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; Cuentin Jackson, Planner; Jorge Ramirez, Planner; Steven Valdez, Planner; Heidi Eidson, Bureau Secretary.

### MINUTES (5:06 PM)

12-028PL Recommendation to receive and file the Planning Commission minutes of April 5, 2012.

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

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

**Abstain:** 1 - Leslie Fernald Gentile

### DIRECTOR'S REPORT (5:07 PM)

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

Chair Blair spoke.

Amy Bodek spoke.

**SWEARING OF WITNESSES (5:10 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 (5:10 PM)**

1. 12-030PL Recommendation to deny a Conditional Use Permit request to allow the sale of beer and wine for off-site consumption (Type 20 License) at an existing Walgreen's located at 3339 Anaheim Street within the Community Commercial Auto-Oriented (CCA) zone. (District 4) (Application No. 1002-13)

Derek Burnham, Planning Administrator, spoke.

**A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to continue the item to May 3, 2012. The motion carried by the following vote:**

**Yes:** 6 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

2. 12-029PL Recommendation to receive and file the report from The Boeing Company and concur with staff's finding that they have complied with the terms and conditions required under the Douglas Park Development Agreement, and fulfilled the requirements for the reporting period of January 2011 through December 2011. (District 5) (Application No. 1203-03)

Derek Burnham, Planning Administrator, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Derek Burnham responded to a query from Commissioner Van Horik.

Mario Stavale, applicant, spoke.

Mario Stavale responded to queries from Commissioner Saumur.

Amy Bodek, Director of Development Services, responded to a query from Commissioner Smith.

Commissioner Van Horik spoke.

Chair Blair spoke.

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

**Yes:** 6 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

3. 12-031PL

Recommendation to approve a Conditional Use Permit request to allow the sale of beer and wine for off-site consumption (Type 20 License), at an existing Walgreen's located at 2627 Pacific Avenue within the Community Auto-Oriented (CCN) zone. (District 6) (Application No. 1002-10)

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

Matt Dzurec, representing the applicant, spoke.

Matt Dzurec responded to a query from Commissioner Saumur.

Matt Dzurec responded to queries from Commissioner Van Horik.

Commissioner Van Horik spoke.

Derek Burnham responded to a query from Commissioner Saumur.

Chair Blair swore in a late arriving speaker who wished to provide testimony.

John Edmond, representing the 6th District Council Office, spoke.

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

Derek Burnham responded to queries from Commissioner Fox.

Commissioner Fox responded to a query from Chair Blair.

Commissioner Van Horik spoke.

Commissioner Smith 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:** 6 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Melani Smith, Donita Van Horik and Becky Blair

**4. 12-032PL**

Recommendation to approve a Conditional Use Permit to allow a used car dealership to operate in compliance with performance standards codified in Long Beach Boulevard Planned Development District (PD-29), located at 2090 Long Beach Boulevard. (District 6) (Application No. 1103-14)

Derek Burnham, Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Steven Valdez responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Saumur.

Steven Valdez responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Van Horik.

Steven Valdez responded to queries from Commissioner Fox.

Derek Burnham responded to a query from Chair Blair.

A dialogue ensued between Commissioner Smith and Derek Burnham.

Steven Valdez spoke.

A dialogue ensued between Chair Blair and Derek Burnham.

Derek Burnham and Amy Bodek, Director of Development Services, responded to queries from Commissioner Saumur.

Richard Todd, applicant, spoke.

Richard Todd responded to queries from Commissioner Saumur.

Chair Blair responded to a query from Commissioner Saumur.

Richard Todd responded to queries from Commissioner Van Horik.

A dialogue ensued between Chair Blair, Richard Todd and Derek Burnham.

John Edmond, representing the 6th District Council Office, spoke.

Chair Blair spoke.

A dialogue ensued between Commissioner Van Horik and Derek Burnham.

**A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to approve the recommendation with an amendment to Condition No. 6 to require the submittal of a landscape, irrigation and maintenance plan for the parkway. The motion carried by the following vote:**

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Melani Smith, Donita Van Horik and Becky Blair

**No:** 1 - Leslie Fernald Gentile

#### **PUBLIC PARTICIPATION (6:21 PM)**

Bob Ladd, ASLA, provided public comment.

#### **COMMENTS FROM THE PLANNING COMMISSION (6:22 PM)**

Commissioner Van Horik spoke.

Derek Burnham, Planning Administrator, responded to comments made by Commissioner Van Horik.

Amy Bodek, Director of Development Services, and Derek Burnham responded to queries from Commissioner Van Horik.

Commissioner Van Horik spoke.

Chair Blair spoke.

Amy Bodek spoke.

Derek Burnham responded to a query from Commissioner Fox.

Amy Bodek responded to queries from Chair Blair.

Jill Griffiths, Planning Officer, responded to a query from Chair Blair.

#### **ADJOURNMENT (6:35 PM)**

At 6:35 p.m., Chair Blair adjourned the meeting.

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