

Melani Smith, Chair
Charles Durnin, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Donita Van Horik, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:16 PM)

At 5:16 p.m., Chair Smith called the meeting to order.

ROLL CALL (5:16 PM)

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

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Jorge Ramirez, Project Planner; Mark Hungerford, Project Planner; Meredith Elguira, Project Planner, Heidi Eidson, Planning Bureau Secretary.

FLAG SALUTE (5:16 PM)

Commissioner Blair led the flag salute.

DIRECTOR'S REPORT (5:17 PM)

Reginald Harrison, Interim Director of Development Services, presented the Director's Report.

Mr. Harrison introduced Long Beach Police Chief Jim McDonnell.

Police Chief McDonnell addressed the Planning Commission.

PUBLIC PARTICIPATION (5:27 PM)

There was no public comment given at this time.

SWEARING OF WITNESSES (5:27 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 (5:27 PM)

1. 10-015PL Recommendation to approve a Conditional Use Permit to allow the installation of a roof-mounted telecommunications facility consisting of six panel antennas and three roof-mounted equipment cabinets located at 3000 E. 3rd Street within the R-2-A zone. (District 3) (Application No. 0909-06)

Derek Burnham, Current Planning Officer, asked that the item be continued the allow the applicant more time to work with the community.

Tim Miller, representative for T-Mobile, spoke.

A dialogue ensued between Mr. Miller and Commissioner Durnin.

A motion was made by Commissioner Van Horik, seconded by Commissioner Saumur, to continue the item to the Planning Commission meeting of April 15, 2010. 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. 10-016PL Recommend that the City Council amend Zoning Regulations governing public and private landscaping to comply with State-adopted Model Water Efficient Landscape Ordinance. (Citywide)

Derek Burnham, Current Planning Officer, introduced the item.

Mark Hungerford, Project Planner, presented the staff report.

Derek Burnham responded to a query from Commissioner Blair.

Derek Burnham responded to queries from Commissioner Durnin.

Meredith Elguira, Project Planner, responded to a query from Commissioner Durnin.

A dialogue ensued between Derek Burnham and Commissioner Saumur.

Meredith Elguira and Derek Burnham responded to queries from Commissioner Van Horik.

A dialogue ensued between Chair Smith, Commissioner Van Horik and Derek Burnham.

Derek Burnham responded to queries from Commissioner Van Horik.

Derek Burnham responded to queries from Commissioner Gentile.

Derek Burnham responded to a query from Commissioner Saumur.

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

Derek Burnham responded to a query from Commissioner Fox.

Michael Mais responded to a query from Commissioner Gentile.

(Commissioner Gentile left the meeting at 6:10 p.m.)

Derek Burnham responded to queries from Commissioner Van Horik.

Derek Burnham responded to queries from Commissioner Blair.

Derek Burnham responded to a query from Commissioner Durnin.

Chair Smith spoke.

A dialogue ensued between Derek Burnham and Chair Smith.

Derek Burnham responded to queries from Commissioner Van Horik.

Chair Smith responded to a query from Commissioner Van Horik.

Derek Burnham responded to a query from Commissioner Durnin.

Chair Smith swore in a member of the public wishing to provide comment.

Bob Ladd, member of the public, spoke.

Commissioner Fox spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Blair, to continue the item to the Planning Commission meeting of April 15, 2010. The motion carried by the following vote:

Yes: 5 - Phillip Joseph Saumur, Charles Durnin, Melani Smith, Donita Van Horik and Becky Blair

No: 1 - Alan L. Fox

Excused: 1 - Leslie Fernald Gentile

COMMENTS FROM THE PLANNING COMMISSION (6:53 PM)

Commissioner Blair spoke.

A dialogue ensued between Michael Mais, Assistant City Attorney, Derek Burnham, Current Planning Officer, Commissioner Blair and Chair Smith.

Derek Burnham responded to a query from Commissioner Van Horik.

ADJOURNMENT (6:59 PM)

At 6:59 p.m., Chair Smith adjourned the meeting.

NEXT REGULAR MEETING: April 15, 2010 - 5:00 PM

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