

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, Melani Smith, Donita Van
Present: Horik and Becky Blair
Commissioners Leslie Fernald Gentile
Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Jill Griffiths, Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:05 PM)

Commissioner Van Horik led the flag salute.

MINUTES (5:05 PM)

12-026PL Recommendation to receive and file the Planning Commission minutes of March 15, 2012.

A motion was made by Commissioner Smith, seconded by Commissioner Van Horik, 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

Absent: 1 - Leslie Fernald Gentile

DIRECTOR'S REPORT (5:06 PM)

Amy Bodek, Director of Development Services, introduced Derek Burnham, Planning Administrator, who spoke.

Chair Blair spoke.

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 (5:07 PM)

1. 12-027PL Recommendation to approve a Local Coastal Development Permit and Conditional Use Permit to allow the sale and dispensing of beer, wine and spirits for on-site consumption (Type 47 License) in conjunction with a proposed 7,056-square-foot restaurant with attached 1,203-square-foot outdoor patio located at 6310 East Pacific Coast Highway, Suite B within the PD-1 zone. (District 3) (Application No. 1202-05)

Derek Burnham, Planning Administrator, introduced Jeff Winklepleck, Project Planner, who presented the staff report.

Jeff Winklepleck responded to a query from Commissioner Fox.

Jeff Winklepleck responded to queries from Commissioner Smith.

Jeff Winklepleck responded to queries from Commissioner Saumur.

Jeff Winklepleck responded to a query from Chair Blair.

Commissioner Van Horik spoke.

Mike Ayaz, representing the applicant, spoke.

Mike Ayaz responded to a query from Chair Blair.

A dialogue ensued between Commissioner Saumur and Mike Ayaz.

Chair Blair swore in a person wishing to speak.

Ed Keegan, representing the applicant, responded to a query from Commissioner Saumur.

Mike Ayaz spoke.

Mike Ayaz responded to queries from Commissioner Fox.

Bob Ladd, ASLA, provided public comment.

A dialogue ensued between Commissioner Van Horik and Bob Ladd.

Mike Ayaz responded to a query from Commissioner Van Horik.

Derek Burnham responded to queries from Commissioner Saumur.

Commissioner Smith spoke.

A dialogue ensued between Chair Blair, Jeff Winklepleck and Derek Burnham.

Mike Ayaz spoke.

Derek Burnham responded to a query from Commissioner Fox.

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

Absent: 1 - Leslie Fernald Gentile

PUBLIC PARTICIPATION (5:42 PM)

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (5:42 PM)

There were no comments from the Planning Commission.

ADJOURNMENT (5:43 PM)

At 5:43 p.m., Chair Blair adjourned the meeting.

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