

**LONG BEACH CIVIL SERVICE COMMISSION  
F. PHIL INFELISE, PRESIDENT  
MAY 19, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, May 19, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

**MEMBERS PRESENT:** F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu,  
Carolyn Smith Watts

**MEMBER EXCUSED:** Douglas Haubert

**OTHERS PRESENT:** Mario R. Beas, Executive Director & Secretary  
Melinda George, Deputy Director  
Diane Dzodin, Administrative Officer  
Marilyn Hall, Executive Assistant  
Robert Pfingsthorn, Personnel Analyst  
Lourdes Ferrer, Personnel Analyst  
Donna de Araujo, Assistant Administrative Analyst  
Debbie Mills, Director of Human Resources  
Ken Walker, Personnel Operations Manager, Human  
Resources

**President F. Phil Infelise presided.**

**MINUTES:** The Secretary requested that the minutes of the regular meeting of May 12, 2010, be amended. It was moved by Commissioner Smith Watts, seconded by Commissioner Saafir and carried to amend the minutes of May 12, 2010. The motion carried by a unanimous roll call vote. It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the minutes of the regular meeting of May 12, 2010, be approved as amended. The motion carried by a unanimous roll call vote.

**REQUEST FOR PERMANENT REASSIGNMENT IN-LIEU OF LAYOFF:** The Secretary presented communications from Patrick H. West, City Manager and Luis Reza, Combination Building Inspector, requesting Commission authorization to permanently reassign Luis Reza to the classification of Construction Inspector, in the Long Beach Gas & Oil Department, in lieu of layoff. In addition, the Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst. Ken Walker, Manager, Personnel Operations, requested the Commission hold this item for one week. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Smith Watts and carried to hold the item for one week. The motion carried by a unanimous roll call vote.

**PROVISIONAL APPOINTMENT:**

The Secretary presented a communication from Lori Ann Farrell, Director of Financial Management, requesting Commission authorization to appoint Joanne Medina, to the classification of Accounting Clerk on a provisional basis. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Personnel Analyst. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST FOR EXCEPTION TO CIVIL SERVICE RULES AND REGULATIONS – ARTICLE VIII SECTION 115(3)**

**Requesting Exception to Article II, Section 7 of the Civil Service Rules and Regulations – Qualifications and Requirements for Airport Operations Specialist, Limiting Applications to City Employees and Laid Off City Employees**

The Secretary presented a staff report, prepared by him, requesting Commission approval for an exception to Article II, Section 7 of the Civil Service Rules and Regulations – Qualifications and Requirements, for Airport Operations Specialist, as an open-competitive examination, limiting applications to City employees and City employees terminated due to layoffs in 2009. The Secretary briefed the Commission regarding this request. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried to approve the Exception to Civil Service Rules and Regulations, Section 115(3), Article II, Section 7 – Qualifications and Requirements. The motion carried by a unanimous roll call vote.

**REQUEST TO APPROVE PUBLIC SAFETY EXAMINATIONS PLAN:**

The Secretary presented a staff report, prepared by him, regarding the examinations plan to conduct the Public Safety examinations as directed by the City Council in April 2010. The Secretary briefed the Commission regarding meetings with the City Manager's Office and Human Resources to strategize conducting these examinations in the most cost effective ways. He provided the Commission with a recommended action, agreed upon by the Human Resources and Civil Service Departments to successfully conduct these examinations and the related costs. Commissioner Saafir noted that the Civil Service Department's ability to provide core service is being impacted as demonstrated by the need for assistance from departments to conduct these public safety examinations.

After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried to approve the proposed public safety examinations plan. The motion carried by a unanimous roll call vote.

**BULLETINS:**

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Airport Operations Specialist  
Painter  
Senior Electrical Inspector

**EXAMINATION RESULTS:**

**PUBLIC HEALTH NUTRITIONIST – 28 Applied, 5 Qualified**

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the subject examination results be approved. The motion carried by a unanimous roll call vote.

**EXTENSION OF EXPIRING ELIGIBLE LISTS:**

It was moved by Commissioner Smith Watts, seconded by Commissioner Saafir and carried that the following eligible lists be extended for an additional six months. The motion carried by a unanimous roll call vote.

Public Health Nutritionist (5/27/09)  
Senior Plumbing Inspector

**RETIREMENT:**

**JAVIER PEREZ/MAINTENANCE ASSISTANT III/PUBLIC WORKS**

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the subject retirement be received and filed. The motion carried by a unanimous roll call vote.

**RESIGNATION:**

**JACOB ALEXANDER/SPECIAL SERVICES OFFICER III HARBOR**

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the subject resignation be received and filed. The motion carried by a unanimous roll call vote.

**SCHEDULE FOR HEARING:**

**SUSPENSION HEARING 22-S-89**

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the subject hearing be scheduled for June 23, 2010. The motion carried by a unanimous roll call vote.

**RESCHEDULE FOR HEARING:**

**DISMISSAL HEARING – 12-D-89**

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the subject hearing be rescheduled to July 14 and 21, 2010. The motion carried by a unanimous roll call vote.

**MANAGERS' REPORT:**

Diane Dzodin, Administrative Officer, stated that she attended a City Council Study Session for the Fiscal Year 2011 budget, and provided the Commission with a handout on the information provided regarding the budget.

Melinda George, Deputy Director, informed the Commission that they are continuing to have meetings with the Fire and Police Departments regarding the upcoming safety examinations, to discuss the recruitment and examination. She also informed the Commission that she conducted a very successful Civil Service 101 Class for the IAM Union on Tuesday, May 18, 2010, which was very well attended by its union representatives.

The Secretary informed the Commission that once the budget is worked out, staff needs to meet with Financial Management to determine the exact date staff needs to request the Commission approve a formal budget for the Civil Service Department. He also informed the Commission that he would be meeting with Police Chief McDonnell next month to discuss the department's staffing needs, including the Police Recruit examination.

**NEW BUSINESS:**

Commissioner Saafir indicated that with the new arrangement with Long Beach City College to have a site on Pine Avenue might give Civil Service Department the ability to communicate with City College to share in types of continuing education programs to earn credits for professional self-development of City employees. The Secretary stated that he would explore that possibility and also contact David Gonzales, Manager of Leadership & Organizational Development Bureau, Human Resources, who is responsible for training and development in the City.

On behalf of the Commission, Commissioner Smith Watts congratulated Debbie Mills, on her new appointment as the Director of Human Resources, and stated that Civil Service is looking forward to working with her and her staff.

Ms. Mills, thanked the staff, stating that they have had several meetings, and been very creative on conducting the safety examinations. She stated that she looks forward to working with Civil Service Department staff.

**DISCUSSION REGARDING  
MEETING WITH DEPARTMENT  
HEADS:**

Commissioner Smith Watts informed the Commission that she has met with Chris Garner, Director of Long Beach Gas and Oil, and Reginald Harrison, Acting Director of Development Services, and is in the process of finalizing a meeting with Lori Ann Farrell, Director of Financial Management, on Thursday. Commissioner Saafir recommended that a team of two Commissioners meet with departments because the meetings are a collaboration meeting of cooperation to discuss concerns and objectives that may need to be addressed. He suggested that staff schedule these meetings. President Infelise suggested that the meetings be scheduled on Wednesdays when there is no appeal hearing. Commission Saafir suggested that Commissioner Smith Watts coordinate the meeting with Financial Management with Mr. Beas so that another Commissioner could accompany her.

**COMMENTS FROM PUBLIC:**

Janet Schabow, Machinists Union, thanked Melinda George, Deputy Director, for conducting the Civil Service 101 class for the union representatives. She stated that the class was very informative and the representatives had tons of questions, which were answered. She stated that there is a broader understanding of the Civil Service Rules and Regulations. She also thanked Rob Pfingsthorn, Personnel Analyst, for assisting her with technical support.

Rob Pfingsthorn, Personnel Analyst, thanked Casey Chel, Manager – Disaster Management, ECOC, for his assistance when the Civil Service Department conducted the Police and Fire promotional examinations at ECOC.

**ADJOURNMENT:**

There being no further business before the Commission,  
President Infelise adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mario R. Beas". The signature is written in a cursive style with a large, sweeping initial "M".

MARIO R. BEAS  
Secretary

MRB:meh

**LONG BEACH CIVIL SERVICE COMMISSION  
F. PHIL INFELISE, PRESIDENT  
MAY 26, 2010**

The regular meeting of the Civil Service Commission was held at 8:00 a.m., Wednesday, May 26, 2010, in the Board Room of the Commission, 333 West Ocean Boulevard, Seventh Floor, Long Beach, California.

**MEMBERS PRESENT:** F. Phil Infelise, Ahmed Saafir, Jeanne Karatsu,  
Carolyn Smith Watts

**MEMBER EXCUSED:** Douglas Haubert

**OTHERS PRESENT:** Mario R. Beas, Executive Director & Secretary  
Melinda George, Deputy Director  
Diane Dzodin, Administrative Officer  
Marilyn Hall, Executive Assistant  
Salvador Ambriz, Personnel Analyst  
Caprice McDonald, Personnel Analyst  
Robert Pfingsthorn, Personnel Analyst  
Lourdes Ferrer, Personnel Analyst  
Donna de Araujo, Assistant Administrative Analyst  
Paul Heuchert, Personnel Analyst, Human Resources

**President F. Phil Infelise presided.**

**MINUTES:** It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the minutes of the regular meeting of May 19, 2010, be approved as prepared. Regarding item 15 – Discussion Regarding Meeting with Department Heads, of the minutes of May 19, 2010, Commissioner Saafir suggested that the meetings with department heads be scheduled on Wednesdays. He suggested that if a hearing is scheduled, the Commission take a 30-minute break around 11:00 a.m. He also suggested that Commissioner Smith Watts, fellow Commissioners and staff develop talking points to be discussed. The Executive Assistant will be scheduling these meetings. The motion carried by a unanimous roll call vote.

It was moved by Commissioner Saafir, seconded by Commissioner Smith Watts and carried that Dismissal 05-D-89 Hearing Minutes of April 28, 2010 and May 12, 2010 be approved. The motion carried by a unanimous roll call vote. Commissioner Karatsu abstained from voting, as she was not present for the hearing.

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that Dismissal 06-D-89 Hearing Minutes of May 19, 2010, be approved as prepared. The motion carried by a unanimous roll call vote.

**REQUEST FOR PERMANENT REASSIGNMENT IN-LIEU OF LAYOFF:**

The Secretary requested that this item be withdrawn based on a request from the Human Resources Department. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried to withdraw the item. The motion carried by a unanimous roll call vote.

**PROVISIONAL APPOINTMENTS:**

The Secretary presented a communication from Jeffrey L. Reeb, Acting Fire Chief, requesting Commission authorization to appoint Mitchell Garrison, Patrick Morrison, Ian Wenger, Jeff Gillott, Omar Naranjo, Jeff Williams, Gonzalo Medina and Tyler Wawrzynski to the classification of Marine Safety Sergeants on a provisional basis. In addition, the Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst. David Honey, Manager – Fire Administration, was present and answered Commission questions. After discussion, it was moved by Commissioner Karatsu, seconded by Commissioner Saafir and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**PROVISIONAL APPOINTMENT:**

The Secretary presented a communication from Deborah R. Mills, Director of Human Resources, requesting Commission authorization to appoint Sunny Lee, to the classification of Safety Specialist I - Confidential on a provisional basis. In addition, the Secretary presented a staff report prepared by Lourdes Ferrer, Personnel Analyst. After discussion, it was moved by Commissioner Saafir, seconded by Commissioner Smith Watts and carried that the request be granted in accordance with Civil Service Commission Policy 1.02 and Section 43 of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**REQUEST FOR TEMPORARY REASSIGNMENT FOR TRAINING:**

**TUDY SANCHEZ/MAINTENANCE ASSISTANT TO MARINA AGENT**

The Secretary presented a communication from Phil T. Hester, Director of Parks, Recreation and Marine, requesting Commission authorization to temporarily reassign Tudy Sanchez, Maintenance Assistant to the classification



of Marina Agent for training. In addition, the Secretary presented a staff report prepared by Sal Ambriz, Personnel Analyst. After discussion, it was moved by Commissioner Smith Watts, seconded by Commissioner Karatsu and carried that the request for reassignment for training be approved, pursuant to Section 63(3) of the Civil Service Rules and Regulations. The motion carried by a unanimous roll call vote.

**BULLETINS:**

It was moved by Commissioner Saafir, seconded by Commissioner Karatsu and carried that the following Job Opportunity Bulletins be approved. The motion carried by a unanimous roll call vote.

Petroleum Engineering Associate  
Police Officer – Lateral  
Supervisor – Facilities Maintenance

**EXAMINATION RESULTS:**

It was moved by Commissioner Karatsu, seconded by Commissioner Saafir and carried that the following examination results be approved. The motion carried by a unanimous roll call vote.

General Librarian – 29 Applied, 24 Qualified  
Public Health Nutritionist – 4 Applied, 4 Qualified

**RESIGNATIONS:**

It was moved by Commissioner Karatsu, seconded by Commissioner Smith Watts and carried that the following resignations be received and filed. The motion carried by a unanimous roll call vote.

Fernando Garciasalas/Equipment Mechanic I/Water  
Jason Kwak/Police Officer/Police  
Sherry Duarte/Accountant I/Health

**TRANSFER:**

**BEHZAD SHARIFABADI/CAPITAL PROJECTS**  
**COORDINATOR III/AIRPORT TO CAPITAL PROJECTS**  
**COORDINATOR III/PUBLIC WORKS**

It was moved by Commissioner Saafir, seconded by Commissioner Smith Watts and carried that the subject transfer between departments be approved. The motion carried by a unanimous roll call vote.

**SCHEDULE FOR HEARING:**

**REDUCTION HEARING 13-R-89**

It was moved by Commissioner Saafir, seconded by Commissioner Smith Watts and carried that the subject hearing be scheduled for July 28, 2010 and August 4, 2010. The motion carried by a unanimous roll call vote.

**MANAGERS' REPORT:**

Diane Dzodin, Administrative Officer, stated that the department has leased a new copier with better features.

Melinda George, Deputy Director, stated that on Thursday, staff would be conducting the Customer Services Supervisor examination.

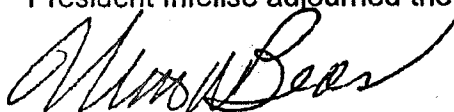
The Secretary provided the Commission with a copy of an article on the City of Chicago Fire Department lawsuit involving discrimination on a Fire promotional examination.

**COMMENTS FROM PUBLIC:**

Scott Schroyer, Gas Maintenance Supervisor, thanked the Commission for working with his department regarding the transfer in lieu of layoff, involving the Department of Gas and Oil, and for the opportunity to address his concerns. He also thanked Chris Garner, Director of Gas and Oil and Ken Walker, Manager, Personnel Operations, Human Resources.

**ADJOURNMENT:**

There being no further business before the Commission, President Infelise adjourned the meeting.



MARIO R. BEAS  
Secretary

MRB:meh

Melani Smith, Chair  
Charles Durnin, Vice-Chair



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

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (5:08 PM)

At 5:08 p.m., Chair Smith called the meeting to order.

### ROLL CALL (5:08 PM)

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

**Boardmembers:** Becky Blair

**Excused:**

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Lynette Ferenczy, Project Planner; Monica Mendoza, Project Planner; Scott Kinsey, Project Planner; Tim Busbee, Long Beach Fire Department; Robert Maldonado, Public Works; Anneke Van Gelder, Public Works; Carl Morgan, Redevelopment Agency; Heidi Eidson, Bureau Secretary.

### FLAG SALUTE (5:08 PM)

Commissioner Durnin led the flag salute.

### MINUTES (5:09 PM)

10-017PL Recommendation to receive and file the Planning Commission minutes of March 4, 2010.

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

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

**Excused:** 1 - Becky Blair

10-018PL Recommendation to receive and file the Planning Commission minutes of April 1, 2010.

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

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

**Excused:** 1 - Becky Blair

10-024PL Recommendation to receive and file the Planning Commission minutes of April 15, 2010.

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

**Yes:** 5 - Phillip Joseph Saumur, Charles Durnin, Leslie Fernald Gentile, Melani Smith and Donita Van Horik

**Abstain:** 1 - Alan L. Fox

**Excused:** 1 - Becky Blair

#### **DIRECTOR'S REPORT (5:11 PM)**

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

Chair Smith spoke.

#### **PUBLIC PARTICIPATION (5:16 PM)**

There was no public comment given at this time.

#### **SWEARING OF WITNESSES (5:16 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.

#### **CONTINUED ITEMS (5:18 PM)**

1. 10-005PL Recommendation to adopt a Resolution certifying Mitigated Negative Declaration 15-09 and approve a Local Coastal Development Permit to

remove five above-ground storage tanks and associated above-ground pipelines at 400 Studebaker Road. (District 3) (Application No. 0911-04)

Derek Burnham, Current Planning Officer, introduced the item.

Lynette Ferenczy, Project Planner, presented the staff report.

Mike Murchison, representing the applicant, spoke.

Nancy Beresky, representing the applicant, spoke.

Mike Murchison responded to a query from Commissioner Fox.

Nancy Beresky responded to a queries from Commissioner Durnin.

Nancy Beresky responded to queries from Chair Smith.

Jill Griffiths responded to a query from Commissioner Saumur.

Eric Keller, representing the applicant, spoke.

A dialogue ensued between Eric Keller, Mike Murchison, and Commissioner Durnin.

Derek Burnham spoke.

Chair Smith spoke.

Nancy Beresky spoke.

Joe Power, Rincon Consultants, responded to a query from Commissioner Van Horik.

Nancy Beresky responded to a query from Commissioner Saumur.

Mike Murchison spoke.

Chair Smith spoke.

Christine Bucklin, Department of Toxic Substance Control, spoke.

Tim Busbee, Long Beach Fire Department, spoke.

Tim Busbee responded to a query from Commissioner Gentile.

Tim Busbee responded to a query from Commissioner Saumur.

A dialogue ensued between Derek Burnham, Commissioner Saumur and Tim Busbee.

Tim Busbee responded to a query from Commissioner Durnin.

Tim Busbee responded to a query from Commissioner Van Horik.

Pat Towner, President of University Park Estates Homeowners Association, provided public comment.

Ann Dennison read a letter on behalf of Ann Cantrell.

Elizabeth Lambe, representing Los Cerritos Land Trust, provided public comment.

A dialogue ensued between Mike Murchison and Chair Smith.

Nancy Beresky responded to public comment.

Christine Bucklin spoke.

Nancy Beresky responded to queries from Chair Smith.

Nancy Beresky and Mike Murchison responded to a query from Commissioner Saumur.

A dialogue ensued between Chair Smith, Derek Burnham, Mike Murchison and Eric Keller.

Christine Bucklin spoke.

A dialogue ensued between the Commission and Staff.

Commissioner Gentile spoke.

**A motion was made by Commissioner Durnin, seconded by Commissioner Saumur, to approve the recommendation with amendments to the Conditions of Approval that: 1) an action plan be developed by the applicant and planning staff to work with area schools and residents with notifications regarding project start and duration; AND develop guidelines/recommend actions to be taken by school personnel and residents in the event of contamination; and 2) that the entrance to the site will be through AES (left hand turn lane) and the exit from the site will be through Loynes Avenue or AES.**

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

**Excused:** 1 - Becky Blair

**REGULAR AGENDA (6:40 PM)**

2. 10-022PL Recommendation to approve a Conditional Use Permit request to allow a check cashing use at 1162 E. 7th Street located in the CCP (Community Commercial Pedestrian Oriented) zoning district. (District 2) (Application No. 0904-07)

Derek Burnham, Current Planning Officer, introduced the item.

Monica Mendoza, Project Planner, presented the staff report.

Monica Mendoza responded to a query from Commissioner Gentile.

William Henry, property owner, spoke.

William Henry responded to a query from Commissioner Saumur.

Derek Burnham provided further response to Commissioner Saumur's query.

William Henry spoke.

Derek Burnham responded to a query from Chair Smith.

D'lorah Hunt, representing Craftsman Village Historic District, provided public comment.

Allene Symons provided public comment.

Derek Burnham responded to Allene Symons' comments.

Allene Symons spoke.

David Clement, President of North Alamitos Beach Association, provided public comment.

Michael Park, representing the Long Beach Korean Chamber of Commerce, spoke.

Michael Park responded to a query from Commissioner Durnin.

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

William Henry spoke.

Michael Mais spoke.

Derek Burnham spoke.

Derek Burnham responded to queries from Commissioner Gentile.

David Hernandez, representing Craftsman Village Historic Neighborhood, provided public comment.

Phoebe Koslowski, provided public comment.

Derek Burnham responded to queries from Commissioner Saumur.

Derek Burnham responded to queries from Commissioner Fox.

Commissioner Van Horik spoke.

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

Commissioner Saumur spoke.

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

Derek Burnham responded to a query from Commissioner Van Horik.

**A motion was made by Commissioner Van Horik, seconded by Commissioner Durnin, to approve the recommendation with amendments to the Conditions of Approval to not allow any exterior advertising of the check cashing business, that the applicant must submit interior plans that meet code requirements to the satisfaction of the Superintendent of Building and Safety, that the language in Condition #1 be changed to "accessory check cashing business", and the size of the check cashing use may not exceed the size shown on the plans dated April 14, 2009. The motion carried by the following vote:**

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

**Excused:** 1 - Becky Blair



3. 10-023PL Recommendation to recommend City Council adopt an Ordinance amending the zoning regulations to allow additional locations for emergency shelters, supportive housing, transitional housing and single room occupancy units and establish development and performance standards to guide development of these units. (Citywide) (Application No. 1004-10)

(ITEM TAKEN OUT OF ORDER)

Derek Burnham, Current Planning Officer, asked that the item be continued to a date uncertain.

**A motion was made by Commissioner Gentile, seconded by Commissioner Durnin, to continue the item to a date uncertain. The motion carried by the following vote:**

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

**Excused:** 1 - Becky Blair

4. 10-025PL Recommendation to certify the Mitigated Negative Declaration (State Clearinghouse No. 2010011073) for the Naples Seawall Interim and Long Range Repair Project. (District 3)

Chair Smith, Commissioner Gentile, and Commissioner Durnin recused themselves from the item.

Commissioner Saumur chaired the item.

Michael Mais, Assistant City Attorney, spoke.

Jill Griffiths, Advance Planning Officer, introduced Public Works staff and the consultant for the project.

Robert Maldonado, Senior Civil Engineer, Public Works, provided the staff report.

Jill Griffiths spoke.

Anneke Van Gelder, Civil Engineer, Public Works, responded to a query from Commissioner Saumur.

Eddie Torres, Consultant, spoke.

Robert Maldonado, Anneke Van Gelder, and Reginald Harrison, Interim

Director of Development Services, responded to a query from Commissioner Van Horik.

Anika Van Gelder and Robert Maldonado responded to queries from Commissioner Saumur.

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

A dialogue ensued between Eddie Torres and Commissioner Fox.

Derek Burnham and Jill Griffiths responded to a query from Commissioner Van Horik.

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

**Yes:** 3 - Phillip Joseph Saumur, Alan L. Fox and Donita Van Horik

**Abstain:** 3 - Charles Durnin, Leslie Fernald Gentile and Melani Smith

**Excused:** 1 - Becky Blair

**STUDY SESSION - AMC conversion to residential (8:08 PM)**

Derek Burnham, Current Planning Officer, introduced the study session item.

Scott Kinsey, Project Planner, gave a brief overview of the project.

Manuel Funes, Project Architect, spoke.

A dialogue ensued between Commissioner Gentile and Manuel Funes.

A dialogue ensued between Manuel Funes and Commissioner Durnin.

Derek Burnham spoke.

Manuel Funes responded to queries from Commissioner Durnin.

Manuel Funes responded to queries from Commissioner Saumur.

Manuel Funes responded to queries from Commissioner Van Horik.

A dialogue ensued between Commissioner Gentile and Manuel Funes.

Carl Morgan, Redevelopment Project Officer, spoke.

Chair Smith spoke.

Manuel Funes responded to a query from Commissioner Gentile.

A dialogue ensued between Commissioner Saumur and Manuel Funes.

Derek Burnham responded to a query from Luis Hermona, Principal.

A dialogue ensued between Luis Hermona and Commissioner Gentile.

A dialogue ensued between Luis Hermona and Chair Smith.

Derek Burnham responded to a query from Luis Hermona.

Luis Hermona spoke.

**COMMENTS FROM THE PLANNING COMMISSION (9:01 PM)**

There were no comments from the Planning Commission.

**ADJOURNMENT (9:01 PM)**

At 9:01 p.m., Chair Smith adjourned the meeting.

NEXT REGULAR MEETING: May 20, 2010 - 5:00 PM

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