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**FINISHED AGENDA AND DRAFT MINUTES**

**CALL TO ORDER (5:07 PM)**

At 5:07 p.m., Chair Van Horik called the meeting to order.

**ROLL CALL (5:07 PM)**

**Commissioners** Alan Fox, Donita Van Horik, Mark Christoffels, Melani Smith and

**Present:** Phillip Saumur

**Commissioners** Molly Campbell

**Absent:**

Also present: Amy Bodek, Director of Development Services; Steve Gerhardt, Acting Planning Officer; Angela Reynolds, Deputy Director; Cuentin Jackson, Planner; Brant Birkeland, Planner; Craig Chalfant, Planner; Heidi Eidson, Bureau Secretary.

**FLAG SALUTE (5:08 PM)**

Commissioner Fox led the flag salute.

**MINUTES (5:08 PM)**

14-054PL      Recommendation to receive and file the Planning Commission minutes of August 7, 2014.

**A motion was made by Commissioner Smith, seconded by**

**Commissioner Saumur, to approve the recommendation. The motion carried by the following vote:**

**Yes:** 4 - Alan Fox, Donita Van Horik, Melani Smith and Phillip Saumur

**Abstain:** 1 - Mark Christoffels

**Absent:** 1 - Molly Campbell

14-063PL      Recommendation to receive and file the Planning Commission minutes of August 21, 2014.

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

**Yes:** 5 - Alan Fox, Donita Van Horik, Mark Christoffels, Melani Smith and Phillip Saumur

**Absent:** 1 - Molly Campbell

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

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

Commissioner Smith spoke.

Amy Bodek spoke.

Chair Van Horik spoke.

Commissioner Christoffels spoke.

#### **REGULAR AGENDA (5:17 PM)**

1. 14-062PL      Recommendation to approve a Site Plan Review for the construction of a 138,299-square-foot automotive trade school facility, with a total of 415 parking spaces, located on Conant Street, between Worsham Avenue and Bayer Avenue in the Douglas Park Planned Development North District (PD-32). (District

5)

Amy Bodek, Director of Development Services, introduced Cuentin Jackson, Project Planner, who presented the staff report.

Chair Van Horik spoke.

Commissioner Smith spoke.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Cuentin Jackson responded to queries from Commissioner Smith.

A dialogue ensued between Commissioner Smith and Amy Bodek.

Amy Bodek responded to queries from Commissioner Christoffels.

Cuentin Jackson responded to a query from Commissioner Christoffels.

Amy Bodek responded to a query from Commissioner Saumur.

Chair Van Horik swore in members of the audience wishing to speak.

Patrick Russell, applicant, spoke.

Commissioner Saumur spoke.

Patrick Russell spoke.

Brian Udahl, representing the applicant, responded to queries from Commissioner Saumur.

Patrick Russell responded to a query from Chair Van Horik.

Brian Udahl responded to a query from Commissioner Fox.

Patrick Russell responded to queries from Commissioner Fox.

A dialogue ensued between Chair Van Horik and Brian Udahl.

A dialogue ensued between Commissioner Smith and Brian Udahl.

Commissioner Saumur spoke.

Commissioner Saumur spoke.

Commissioner Smith spoke.

Chair Van Horik spoke.

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

**Yes:** 5 - Alan Fox, Donita Van Horik, Mark Christoffels, Melani Smith and Phillip Saumur

**Absent:** 1 - Molly Campbell

**STUDY SESSION (5:55 PM)**

14-064PL      Recommendation to conduct a study session regarding the ongoing process to update the Southeast Development Improvement Plan (SEADIP) in PD-1.

Amy Bodek, Director of Development Services, introduced Angela Reynolds, Deputy Director.

Amy Bodek responded to a query from Chair Van Horik.

Angela Reynolds presented an overview of the project.

Brant Birkeland, Planner, discussed the Opportunities and Constraints Workbook.

Craig Chalfant, Planner, discussed the environmental review process for the project.

Angela Reynolds spoke.

Angela Reynolds responded to a query from Commissioner Saumur.

Angela Reynolds responded to a query from Chair Van Horik.

A dialogue ensued between Commissioner Smith and Angela Reynolds.

A dialogue ensued between Commissioner Christoffels and Angela Reynolds.

Angela Reynolds responded to a query from Commissioner Smith.

Larry Goodhue provided public comment.

Melinda Cotton provided public comment.

Elizabeth Lambe provided public comment.

Steve Gerhardt, Acting Planning Officer, responded to queries from Commissioner Christoffels.

Angela Reynolds responded to queries from Commissioner Smith.

Commissioner Smith spoke.

Steve Gerhardt spoke.

Angela Reynolds responded to queries from Chair Van Horik.

Angela Reynolds responded to a query from Commissioner Saumur.

Commissioner Christoffels spoke.

Commissioner Christoffels responded to a query from Angela Reynolds.

Angela Reynolds responded to a query from Commissioner Christoffels.

Commissioner Smith spoke.

Chair Van Horik spoke.

#### **PUBLIC PARTICIPATION (6:54 PM)**

Larry Goodhue provided public comment.

#### **COMMENTS FROM THE PLANNING COMMISSION (6:57 PM)**

Chair Van Horik spoke.

#### **ADJOURNMENT (6:58 PM)**

At 6:58 p.m., Chair Van Horik adjourned the meeting.

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NOTE:

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Kung ang nakasulat na pagsasalin-wika ng adyenda at mga katitikan ng Komisyon ay hinahangad para sa mga taong hindi nagsasalita ng Ingles mangyaring gawin ang iyong kahilingan sa pamamagitan ng telepono sa Kagawaran ng Mga Serbisyon Pagpapaunlad sa (562) 570-6194, (562) 570-5794, 72 pitong oras bago ang pulong ng Komisyon.

Si desea obtener la traducción lingüística escrita de la agenda y las actas de la Comisión para las personas que no hablan inglés, realice su pedido por teléfono al Departamento de Servicios de Desarrollo al (562) 570-6194, (562) 570-5794, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណៅប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវ ប្រារព្ធធ្វើឡើង។