

Becky Blair, Chair
Alan Fox, Vice Chair



Phil Saumur, Commissioner
Melani Smith, Commissioner
Donita Van Horik, Commissioner
Mark Christoffels, Commissioner

FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (5:09 PM)

At 5:09 p.m., Chair Blair called the meeting to order.

ROLL CALL (5:09 PM)

Commissioners Phillip Joseph Saumur, Melani Smith, Donita Van Horik, Becky

Present: Blair and Mark Christoffels

Commissioners Alan L. Fox

Absent:

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

FLAG SALUTE (5:09 PM)

Commissioner Van Horik led the flag salute.

MINUTES (5:10 PM)

12-056PL Recommendation to receive and file the Planning Commission minutes of August 2, 2012.

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

Yes: 4 - Phillip Joseph Saumur, Melani Smith, Becky Blair and Mark Christoffels

Abstain: 1 - Donita Van Horik

Absent: 1 - Alan L. Fox

DIRECTOR'S REPORT (5:10 PM)

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

Amy Bodek responded to a query from Chair Blair.

SWEARING OF WITNESSES (5:12 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 (5:13 PM)

12-060PL Recommendation to adopt findings for denial of a Conditional Use Permit (CUP) request to allow a financial service operation (Title Loan Company) to locate within an existing one-story commercial building located at 201 West Pacific Coast Highway in the Community Automobile-Oriented (CCA) District and the Regional Highway (CHW) District. (District 6) (Application No. 1203-06)

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

Derek Burnham, Planning Administrator, spoke.

Derek Burnham responded to a query from Chair Blair.

A motion was made by Commissioner Van Horik, seconded by Commissioner Christoffels, to continue the item to September 20, 2012. The motion carried by the following vote:

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

Absent: 1 - Alan L. Fox

REGULAR AGENDA (5:16 PM)

1. 12-057PL Recommendation to find the proposed projects listed in the Proposed Fiscal Year 2013 Capital Improvement Program in conformity with the General Plan. (Citywide) (Application No. CIP-13)

Derek Burnham, Planning Administrator, introduced Ira Brown, Project Planner, who presented the staff report.

Mike Conway, Director of Public Works, responded to a query from Commissioner Van Horik.

Mike Conway and Amy Bodek, Director of Development Services, responded to a query from Commissioner Saumur.

Amy Bodek spoke.

Commissioner Smith recused herself from the item.

Amy Bodek responded to a query from Chair Blair.

A dialogue ensued between Chair Blair and Mike Conway.

Amy Bodek responded to queries from Commissioner Saumur.

Commissioner Christoffels spoke.

Mike Conway responded to a comment made by Commissioner Christoffels.

Amy Bodek responded to a query from Commissioner Van Horik.

Mike Conway responded to a query from Commissioner Van Horik.

Michael Mais, Assistant City Attorney, responded to a query from Chair Blair.

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

Yes: 4 - Phillip Joseph Saumur, Donita Van Horik, Becky Blair and Mark Christoffels

Excused: 1 - Melani Smith

Absent: 1 - Alan L. Fox

2. 12-058PL

Recommendation to approve the Site Plan Review for the rebuild of the Leeway Sailing Center located at 5437 E. Ocean Boulevard to include approximately 5,300 square feet of office space, restrooms, classroom space and boat storage and 3,200 square feet of deck space. (District 3) (Application No. 1111-17)

Derek Burnham, Planning Administrator, spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

Commissioner Saumur spoke.

Commissioner Smith recused herself from the item.

A motion was made by Commissioner Saumur, seconded by Commissioner Van Horik, to continue the item to a date uncertain. The motion carried by the following vote:

Yes: 4 - Phillip Joseph Saumur, Donita Van Horik, Becky Blair and Mark Christoffels

Excused: 1 - Melani Smith

Absent: 1 - Alan L. Fox

3. 12-059PL

Recommendation to approve a Conditional Use Permit to allow a used car dealership to operate at 1990 Long Beach Boulevard in compliance with performance standards codified in Long Beach Boulevard Planned Development District (PD-29). (District 6) (Application No. 1103-17)

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

A dialogue ensued between Commissioner Van Horik and Steven Valdez.

Steven Valdez responded to a query from Commissioner Christoffels.

Derek Burnham responded to a query from Commissioner Christoffels.

Derek Burnham responded to a query from Commissioner Van Horik.

Pat Paris Appleby provided public comment.

Derek Burnham responded to comments made by Pat Paris Appleby.

Richard Todd, representing the applicant, spoke.

Richard Todd responded to a query from Chair Blair.

Richard Todd responded to a query from Commissioner Saumur.

Steven Valdez and Richard Todd responded to a query from Commissioner Saumur.

Derek Burnham responded to a query from Commissioner Christoffels.

Michael Mais, Assistant City Attorney, responded to a query from

Commissioner Christoffels.

Amy Bodek responded to a query from Commissioner Van Horik.

Commissioner Van Horik responded to a query from Derek Burnham.

Commissioner Smith spoke.

Chair Blair spoke.

Commissioner Saumur spoke.

A motion was made by Commissioner Van Horik, seconded by Commissioner Smith, to approve the recommendation with an amendment to Condition No. 6 to remove bollards from the landscape area. The motion carried by the following vote:

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

Absent: 1 - Alan L. Fox

4. 12-061PL Recommendation to approve the Resolution certifying an Addendum to the Kroc Community Center Environmental Impact Report (SCH#2008071085) for proposed improvements to the athletic facilities at Chittick Field, located at 1900 Walnut Avenue. (District 6)

Commissioner Smith recused herself from the item.

Derek Burnham, Planning Administrator, introduced Jill Griffiths, Planning Officer, who presented the staff report.

Jill Griffiths responded to a query from Commissioner Saumur.

Mike Conway, Director of Public Works, responded to queries from Commissioner Saumur.

Jill Griffiths responded to a query from Chair Blair.

A discussion ensued between Commissioner Van Horik and Mike Conway.

Jill Griffiths responded to queries from Commissioner Van Horik.

Mike Conway spoke.

Commissioner Van Horik spoke.

Amy Bodek responded to a comment from Commissioner Van Horik.

Commissioner Saumur spoke.

Chair Blair spoke.

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

Yes: 4 - Phillip Joseph Saumur, Donita Van Horik, Becky Blair and Mark Christoffels

Excused: 1 - Melani Smith

Absent: 1 - Alan L. Fox

PUBLIC PARTICIPATION (6:25 PM)

There were no comments from the public.

COMMENTS FROM THE PLANNING COMMISSION (6:25 PM)

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

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

Amy Bodek responded to a query from Commissioner Saumur.

ADJOURNMENT (6:30 PM)

At 6:30 p.m., Chair Blair adjourned the meeting.

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