

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 DRAFT MINUTES

### CALL TO ORDER (5:10 PM)

At 5:10 p.m., Chair Smith called the meeting to order.

### ROLL CALL (5:10 PM)

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

**Boardmembers** Donita Van Horik  
**Absent:**

Also present: Reginald Harrison, Interim Director of Development Services; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Senior Planner; Ira Brown, Project Planner; Scott Kinsey, Project Planner; Heidi Eidson, Bureau Secretary.

### FLAG SALUTE (5:10 PM)

Commissioner Saumur led the flag salute.

### MINUTES (5:11 PM)

10-031PL Recommendation to receive and file the Planning Commission minutes of May 20, 2010.

**A motion was made by Commissioner Saumur, 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 Becky Blair

**Absent:** 1 - Donita Van Horik

### DIRECTOR'S REPORT (5:12 PM)

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

**PUBLIC PARTICIPATION (5:14 PM)**

There was no public comment given at this time.

**SWEARING OF WITNESSES (5:14 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 (5:15 PM)**

1. 10-029PL Recommendation to approve finding of conformity with the adopted General Plan for a public right-of-way vacation between Janice Drive and Harding Street. (District 9) (Application No. 60311-1)

Ira Brown, Project Planner, presented the staff report.

Ira Brown responded to queries from Chair Smith.

Reginald Harrison, Interim Director of Development Services, introduced Mike Conway, Director of Public Works, who provided further information regarding the vacation.

Mike Conway responded to queries from Commissioner Blair.

Reginald Harrison spoke.

Commissioner Blair spoke.

Bob Ladd provided public comment.

Chair Smith spoke.

Commissioner Saumur spoke.

**A motion was made by Commissioner Saumur, seconded by Commissioner Blair, 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 Becky Blair

**Absent:** 1 - Donita Van Horik

2. 10-030PL Recommendation to approve a Conditional Use Permit for sales of beer and wine for off-site consumption (Type 20 license) in a new Circle K retail store, to be built in an existing retail space at 3525-3543 E. Anaheim Street in the CCP zoning district. (District 4) (Application No. 1002-30)

Scott Kinsey, Project Planner, presented the staff report.

John Perica, applicant's representative, spoke.

John Perica responded to a query from Commissioner Gentile.

John Perica responded to queries from Commissioner Fox.

Scott Kinsey spoke.

A dialogue ensued between Yoram Cohen, applicant, and Commissioner Durnin.

Scott Kinsey responded to a query from Chair Smith.

A dialogue ensued between Reginald Harrison, Interim Director of Development Services, Chair Smith, and Scott Kinsey.

John Perica spoke.

John Perica responded to a query from Commissioner Saumur.

Yoram Cohen responded to queries from Commissioner Saumur.

Commissioner Blair spoke.

Chair Smith spoke.

Jeff Winklepleck, Senior Planner, responded to a query from Chair Smith.

Chair Smith spoke.

A dialogue ensued between Chair Smith and Reginald Harrison.

Scott Kinsey responded to a query from Commissioner Fox.

Jeff Winklepleck responded to a query from Commissioner Fox.

Commissioner Saumur spoke.

Chair Smith spoke.

John Perica responded to a comment from Chair Smith.

A dialogue ensued between Jeff Winklepleck, Commissioner Gentile and John Perica.

John Perica responded to a query from Commissioner Fox.

A dialogue ensued between Assistant City Attorney Michael Mais, Jeff Winklepleck and Commissioner Durnin.

**A motion was made by Commissioner Gentile, seconded by Commissioner Durnin, to approve the recommendation with an amendment to include additional conditions as discussed, the limitation of alcohol sales to 20 percent of gross sales and the installation of lighting and cameras on the Loma side of the parking lot. The motion carried by the following vote:**

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

**Absent:** 1 - Donita Van Horik

**COMMENTS FROM THE PLANNING COMMISSION (6:24 PM)**

There were no comments from the Commission.

**ADJOURNMENT (6:24 PM)**

At 6:24 p.m., Chair Smith adjourned the meeting.

**NEXT REGULAR MEETING: June 17, 2010 - 5:00 PM**

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