

Phil Saumur, Chair  
Melani Smith, Vice-Chair



Becky Blair, Commissioner  
Charles Durnin, Commissioner  
Alan Fox, Commissioner  
Leslie Gentile, Commissioner  
Donita Van Horik, Commissioner

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## FINISHED AGENDA AND DRAFT MINUTES

### CALL TO ORDER (5:09 PM)

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

### ROLL CALL (5:09 PM)

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

Also present: Craig Beck, Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Jeff Winklepleck, Planner; Monica Mendoza, Planner; Ira Brown, Planner; Angie Zetterquist, Planner; Heidi Eidson, Minutes Clerk.

### FLAG SALUTE (5:09 PM)

Commissioner Gentile led the flag salute.

### APPROVAL OF MINUTES (5:10 PM)

09-016PL Recommendation to approve the Planning Commission minutes for the meeting held June 18, 2009.

Commissioner Durnin spoke.

Derek Burnham, Current Planning Officer, responded to Commissioner Durnin.

**A motion was made by Commissioner Fox, seconded by Commissioner Blair, to approve the recommendation with changes to include revised Conditions of Approval, as recommended by the Commission, for agenda item #2. The motion carried by the following vote:**

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

**Abstain:** 1 - Melani Smith

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

Craig Beck, Director of Development Services, provided the report.

**PUBLIC PARTICIPATION (5:17 PM)**

**SWEARING OF WITNESSES (5:17 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 (5:18 PM)**

5. 09-019PL Recommendation to continue the hearing to a date to be renoticed for a Conditional Use Permit to allow a 1,089-square-foot double-faced illuminated freeway sign with electronic message center with a height of 60 feet from freeway grade at 3377-3399 Long Beach Boulevard. (District 7) (Application No. 0901-06)

Craig Beck, Director of Development Services, asked that the item be taken out of order.

Michael Mais, Assistant City Attorney, spoke.

John Deats spoke.

Craig Beck spoke.

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

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**STUDY SESSION (5:20 PM)**

1. 09-022PL Second Street and Pacific Coast Highway Development.

Derek Burnham, Current Planning Officer, introduced the Study Session item for a proposed mixed-use development at Second Street and Pacific Coast Highway.

Craig Beck, Director of Development Services, spoke.

David Malmuth, applicant, discussed the project.

Cliff Ratkovich, applicant, further discussed the project.

David Malmuth, applicant, spoke.

Bill Child, District Weekly, spoke.

Adrian Stoker, spoke.

Sandie Van Horn, spoke.

Pat Towner, spoke.

Tarin Olson, spoke.

Tom Marchese, spoke.

Ann Cantrell, spoke.

Larry Goodhue, spoke.

Commissioner Smith, stated that she had a conflict of interest.

David Malmuth responded to queries from Commissioner Durnin.

Commissioner Durnin spoke.

Commissioner Blair spoke.

Commissioner Gentile spoke.

A dialogue ensued between David Malmuth, Derek Burnham responded and Commissioner Van Horik.

Commissioner Fox spoke.

Chair Saumur spoke.

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

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**REGULAR AGENDA (6:30 PM)**

2. 09-017PL Recommendation to approve Tentative Parcel Map No. 66296 and a Local Coastal Development Permit to convert a duplex into for-sale condominiums located at 6520 E. Bayshore Walk. (District 3) (Application No. 0904-03)

Derek Burnham, Current Planning Officer, introduced the item.

Monica Mendoza, Planner, presented the staff report.

Staff responded to queries from Commissioner Durnin.

Staff responded to queries from Commissioner Van Horik.

Timothy Murakami, applicant's representative, spoke.

Helen Cho, applicant's representative, responded to a query from Commissioner Fox.

Timothy Murakami spoke.

Commissioner Blair spoke.

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

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

3. 09-018PL Recommendation to recommend that the City Council adopt a resolution certifying the Local Development Report and its conformance with the Congestion Management Plan. (Citywide)

Ira Brown, Project Planner, presented the staff report.

Commissioner Durnin spoke.

Ira Brown responded to queries from Commissioner Van Horik.

Commissioner Smith spoke.

Craig Beck spoke.

Mr. Brown responded to a query from Chair Saumur.

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

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

4. 09-020PL

Recommendation to approve a Certificate of Appropriateness for a one-story addition to an existing single-family residence at 411 Coronado Avenue in the Rose Park South Historic District. (District 2) (Application No. HP 09-0104)

Craig Beck, Director of Development Services, introduced the item.

Jeff Winklepleck, Senior Planner, presented the staff report.

Jeff Winklepleck responded to a query from Commissioner Van Horik.

Jerry Montoya, applicant's representative, spoke.

Cheryl Madden, applicant, responded to a query from Chair Saumur.

Commissioner Blair spoke.

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

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

#### **STUDY SESSION (6:54 PM)**

6. 09-021PL

Draft Downtown Community Plan.

Craig Beck, Director of Development Services, introduced the Study Session item regarding the Downtown Community Plan.

Derek Burnham, Current Planning Officer, provided background on the

preparation of the Downtown Community Plan.

John Bridges, project consultant, EDAW presented the Downtown Community Plan.

Commissioner Durnin spoke.

Craig Beck, spoke.

Derek Burnham, spoke.

Commissioner Durnin spoke.

Commissioner Van Horik spoke.

A dialogue ensued between John Bridges and Commissioner Van Horik.

Commissioner Smith spoke.

Commissioner Blair spoke.

Commissioner Gentile spoke.

Commissioner Van Horik spoke.

Derek Burnham responded to comments from Commissioner Van Horik.

Commissioner Van Horik spoke.

Chair Saumur spoke.

A dialogue ensued between Commissioner Gentile, John Bridges and Jamilla Vollmann.

Mr. Bridges responded to queries from Commissioner Blair.

Jim Anderson, Chair of Downtown Long Beach Associates, spoke.

**A motion was made by Commissioner Van Horik, seconded by Commissioner Smith, to receive and file. The motion carried by the following vote:**

**Yes:** 7 - Phillip Joseph Saumur, Melani Smith, Alan L. Fox, Charles Durnin, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**COMMENTS FROM PLANNING COMMISSIONERS (8:15 PM)**

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Commissioner Durnin spoke.

Craig Beck responded to Commissioner Durnin's comments.

Michael Mais, Assistant City Attorney, spoke.

A dialogue ensued between staff and the Commission.

A dialogue ensued between Commissioner Durnin and Michael Mais.

Craig Beck responded to a query from Donita Van Horik.

**ADJOURNMENT (8:34 PM)**

At 8:34 p.m. Chair Saumur adjourned the meeting.

NEXT REGULAR MEETING - August 6, 2009.

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