

Karen Highberger, Chair
Irma Hernandez, Vice Chair
Laura H. Brasser, Commissioner
Shannon Carmack, Commissioner



Louise Ivers, Commissioner
Harvey Keller, Commissioner
Vacant, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:35 PM)

see media

At 5:35 p.m., Chair Highberger called the meeting to order.

ROLL CALL (5:35 PM)

see media

Boardmembers Karen L. Highberger, Shannon Carmack, Irma Hernandez, Louise
Present: Ivers and Harvey Keller

Boardmembers Laura H. Brasser
Absent:

Also present: Robert Zur Schmiede, Deputy Director of Development; Jill Griffiths, Planning Officer; Lynette Ferenczy, Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:35 PM)

see media

Chair Highberger led the flag salute.

MINUTES (5:35 PM)

see media

11-016CH Recommendation to receive and file the Cultural Heritage Commission minutes of June 13, 2011.

Chair Highberger spoke.

A motion was made by Commissioner Keller, seconded by Commissioner Ivers to approve the recommendation with a change to the voting record for item #5.

Yes: 5 - Karen L. Highberger, Shannon Carmack, Irma Hernandez,
Louise Ivers and Harvey Keller

Absent: 1 - Laura H. Brassler

SWEARING OF WITNESSES (5:37 PM)

see media

Do you solemnly swear or affirm that the evidence you shall give in this Cultural Heritage Commission Meeting shall be the truth, the whole truth, and nothing but the truth.

DEPUTY DIRECTOR'S REPORT (5:37 PM)

see media

Robert Zur Schmiede, Deputy Director of Development, announced that the scheduled training session had been cancelled.

PROGRESS REPORTS (5:39 PM)

see media

Jill Griffiths, Planning Officer, provided an update on the progress at 2907 E. Ocean Boulevard.

Jill Griffiths responded to queries from Ken Briden.

Jill Griffiths provided an update on the progress at 21 Redondo Avenue.

Helena Segelhorst provided public comment.

Jill Griffiths responded to queries from Helena Segelhorst.

Lynette Ferenczy, Project Planner, provided an update on the progress at 377 Orizaba Avenue.

Lynette Ferenczy responded to queries from Chair Highberger.

Lynette Ferenczy responded to a query from Commissioner Ivers.

REGULAR AGENDA (5:46 PM)

see media

1. 11-017CH Recommendation to approve a Certificate of Appropriateness to add a 405-square-foot one-story addition and a 549-square-foot two-story addition at the rear of an existing one-story residence located at 3619

Walnut Avenue in the California Heights Historic District. (District 7)
(Application No. HP 11-0189)

Jill Griffiths, Planning Officer, introduced Lynette Ferenczy, Project Planner, who presented the staff report.

Lynette Ferenczy responded to a query from Commissioner Hernandez.

Lynette Ferenczy responded to queries from Chair Highberger.

Lynette Ferenczy responded to a query from Commissioner Hernandez.

Lynette Ferenczy responded to queries from Chair Highberger.

Commissioner Ivers spoke.

Andy Sydner, applicant, spoke.

A dialogue ensued between Chair Highberger and Andy Sydner.

Chair Highberger spoke.

Mary Anne Bates provided public comment.

Commissioner Hernandez spoke.

Lynette Ferenczy responded to a query from Commissioner Ivers.

Commissioner Ivers spoke.

Chair Highberger spoke.

Commissioner Hernandez spoke.

Jill Griffiths spoke.

Commissioner Hernandez spoke.

Chair Highberger spoke.

Robert Zur Schmiede, Deputy Director of Development, spoke.

Chair Highberger spoke.

Robert Zur Schmiede spoke.

Chair Highberger spoke.

Commissioner Ivers spoke.

Shannon Carmack spoke.

Chair Highberger spoke.

Bruce Beinlich, General Contractor, spoke.

A dialogue ensued between Chair Highberger and Bruce Beinlich.

Andy Sydner spoke.

Commissioner Hernandez spoke.

Andy Sydner responded to a query from Commissioner Hernandez.

Andy Sydner responded to a query from Chair Highberger.

Chair Highberger spoke.

Andy Sydner responded to a query from Chair Highberger.

Commissioner Carmack spoke.

A motion was made by Commissioner Hernandez, seconded by Commissioner Ivers, to continue the item to allow the applicant time to work with staff on revisions and bring back to the Commission for further review.

A dialogue ensued between Chair Highberger and Andy Sydner.

Robert Zur Schmiede responded to a query from Chair Highberger.

Jill Griffiths spoke.

Robert Zur Schmiede spoke.

A substitute motion was made by Commissioner Highberger, seconded by Commissioner Keller, to approve the recommendation. The motion failed by the following vote:

Yes: 2 - Shannon Carmack and Harvey Keller

No: 3 - Karen L. Highberger, Irma Hernandez and Louise Ivers

Absent: 1 - Laura H. Brassier

TRAINING SESSION (6:34 PM)

[see media](#)

The training session was cancelled.

PUBLIC PARTICIPATION (6:34 PM)

[see media](#)

Mary Anne Bates provided public comment.

COMMENTS FROM THE CULTURAL HERITAGE COMMISSION (6:36 PM)

[see media](#)

Commissioner Ivers spoke.

Chair Highberger responded to a query from Mary Anne Bates.

ADJOURNMENT (6:38 PM)

[see media](#)

At 6:38 p.m., there being no objection, Chair Highberger adjourned the meeting.

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Charles Durnin, Chair
Donita Van Horik, Vice-Chair



Becky Blair, Commissioner
Alan Fox, Commissioner
Leslie Gentile, Commissioner
Phil Saumur, Commissioner
Melani Smith, Commissioner

FINISHED AGENDA AND MINUTES

CALL TO ORDER (5:09 PM)

[see media](#)

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

ROLL CALL (5:09 PM)

[see media](#)

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

Boardmembers Donita Van Horik
Absent:

Also present: Amy Bodek, Director of Development Services; Derek Burnham, Planning Administrator; Amy Burton, Deputy City Attorney; Ira Brown, Project Planner; Cuentin Jackson, Project Planner; Heidi Eidson, Bureau Secretary.

FLAG SALUTE (5:09 PM)

[see media](#)

Commissioner Saumur led the flag salute.

MINUTES (5:10 PM)

[see media](#)

[see media](#)

11-038PL

Recommendation to receive and file the Planning Commission minutes of July 7, 2011.

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

Yes: 4 - Alan L. Fox, Charles Durnin, Melani Smith and Becky Blair

Abstain: 2 - Leslie Fernald Gentile and Phillip Joseph Saumur

Absent: 1 - Donita Van Horik

DIRECTOR'S REPORT (5:10 PM)

see media

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

Amy Burton, Deputy City Attorney, spoke.

SWEARING OF WITNESSES (5:12 PM)

see media

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 (5:12 PM)

see media

see media

1. 11-039PL Recommendation to recommend that the City Council adopt a resolution certifying the Local Development Report and its conformance with the Congestion Management Program. (Citywide)

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

Ira Brown responded to a query from Commissioner Fox.

Ira Brown responded to queries from Commissioner Smith.

Derek Burnham responded to a query from Commissioner Saumur.

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

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

Absent: 1 - Donita Van Horik

see media

2. 11-042PL Recommendation to receive and file the 2010 Annual Report for the Housing Element and instruct the Director of Development Services to

submit the Annual Report to the City Council, State Office of Planning and Research and California Department of Housing and Community Development. (Citywide)

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

A dialogue ensued between Commissioner Saumur and Derek Burnham.

A dialogue ensued between Commissioner Smith and Amy Bodek, Director of Development Services.

A dialogue ensued between Commissioner Blair and Amy Bodek.

Amy Bodek responded to a query from Chair Durnin.

Chair Durnin spoke.

Commissioner Smith spoke.

Gary Shelton provided public comment.

Amy Bodek responded to comments made by Gary Shelton.

Amy Bodek responded to queries from Commissioner Fox.

Amy Bodek responded to a query from Commissioner Gentile.

Chair Durnin spoke.

A motion was made by Commissioner Blair, seconded by Commissioner Smith, to approve the recommendation with an amendment that staff present a follow-up on the RHNA figures presented in the staff report. The motion carried by the following vote:

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

Absent: 1 - Donita Van Horik

see media

3. 11-040PL

Recommendation to approve a Conditional Use Permit to allow an existing used car dealership to continue operation in compliance with performance standards codified in Long Beach Boulevard Planned Development District (PD-29). The used car dealership is located at 2180 Long Beach Boulevard. (District 6) (Application No. 1103-20)

Derek Burnham, Planning Administrator, spoke.

Cuentin Jackson, Project Planner, presented the staff report.

A dialogue ensued between Commissioner Blair and Derek Burnham.

Abdul Adam, applicant, spoke.

Abdul Adam responded to a query from Chair Durnin.

A dialogue ensued between Commissioner Saumur, Abdul Adam, and Derek Burnham.

Abdul Adam responded to a query from Commissioner Fox.

A dialogue ensued between Commissioner Smith and Abdul Adam.

Derek Burnham responded to queries from Chair Durnin.

Derek Burnham responded to a query from Commissioner Blair.

Derek Burnham responded to a query from Commissioner Saumur.

Derek Burnham responded to queries from Commissioner Smith.

Commissioner Fox spoke.

Amy Burton, Deputy City Attorney, responded to comments made by Commissioner Fox.

A dialogue ensued between Derek Burnham and Commissioner Fox.

Chair Durnin spoke.

Commissioner Blair spoke.

A dialogue ensued between Commissioner Blair and Abdul Adam.

Amy Bodek and Derek Burnham responded to queries from Commissioner Blair.

Commissioner Blair spoke.

Commissioner Gentile spoke.

Abdul Adam responded to a comments made by Commissioner Gentile.

Chair Durnin spoke.

Amy Bodek responded to comments made by Chair Durnin.

Commissioner Saumur spoke.

A dialogue ensued between Abdul Adam and Commissioner Saumur.

Lal Akatrai, Hallmark Properties, provided public comment.

Commissioner Fox spoke.

A dialogue ensued between Commissioner Blair and Derek Burnham.

Chair Durnin spoke.

A motion was made by Commissioner Blair, seconded by Commissioner Saumur, to approve the recommendation with an amendment that the conditions be implemented within twelve months of approval. The motion carried by the following vote:

Yes: 4 - Charles Durnin, Phillip Joseph Saumur, Melani Smith and Becky Blair

No: 2 - Alan L. Fox and Leslie Fernald Gentile

Absent: 1 - Donita Van Horik

PUBLIC PARTICIPATION (6:55 PM)

see media

There was no public comment given.

COMMENTS FROM THE PLANNING COMMISSION (6:55 PM)

see media

Derek Burnham responded to a comment made by Commissioner Blair.

Derek Burnham responded to queries from Commissioner Smith.

Derek Burnham responded to queries from Chair Durnin.

ADJOURNMENT (7:00 PM)

see media

At 7:00 p.m., Chair Durnin adjourned the meeting.

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