

**CITY OF LONG BEACH  
CIVIL SERVICE COMMISSION  
MINUTES**

**WEDNESDAY, AUGUST 20, 2014  
333 WEST OCEAN BLVD., 7TH FLOOR  
CIVIL SERVICE BOARD ROOM, 8:00 AM**

Lawrence Keller, President  
Robin Perry, Vice President



Charles Hicks Jr., Commissioner  
Rick McGilton-McGlamery, Commissioner  
Carolyn M. Smith Watts, Commissioner

Kandice Taylor-Sherwood,  
Executive Director

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**FINISHED AGENDA & MINUTES**

**ROLL CALL**

Kandice Taylor-Sherwood, Executive Director & Secretary  
Melinda George, Deputy Director  
Sharon Hamilton, Acting Executive Assistant  
Gary Anderson, Deputy City Attorney  
Salvador Ambriz, Personnel Analyst  
Debbie McCluster, Personnel Analyst  
Caprice McDonald, Personnel Analyst  
Robert Pfingsthorn, Personnel Analyst  
Lourdes Ferrer, Personnel Analyst  
Donna de Araujo, Personnel Analyst  
Cynthia Stafford, Manager, Personnel Operations, Human Resources  
Stacey Lewis, Assistant Director of Human Resources, Harbor

**Commissioners** Robin Perry, Charles Hicks, Rick McGilton-McGlamery and  
**Present:** Carolyn M. Smith Watts

**Commissioners** Lawrence Keller

**Absent:**

1. 14-168CS      **Recommendation to approve minutes:**  
*Regular Meeting of August 6, 2014*

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

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and  
Carolyn M. Smith Watts

Absent: 1 - Lawrence Keller

**CONSENT CALENDAR (2-5)**

Passed The Consent Calendar

**A motion was made by Commissioner Smith Watts, seconded by Commissioner McGilton-McGlamery, to approve Consent Calendar Items. The motion carried by the following vote:**

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

**Absent:** 1 - Lawrence Keller

2. 14-169CS

**Recommendation to approve examination results:**

*Business Systems Specialist (Established 8/13/14) - 46 Applied, 41 Qualified*

*Fire Engineer - 21 Applied, 6 Qualified*

*Police Recruit (Amended from 8/6/14) - 2010 Applied, 662 Qualified*

*Recycling Specialist - 164 Applied, 23 Qualified*

**A motion was made to approve recommendation on the Consent Calendar.**

3. 14-170CS

**Recommendation to receive and file retirement:**

*Armando Yearwood/Police Officer/Police (14 yrs., 11 mos.)*

**A motion was made to approve recommendation on the Consent Calendar.**

4. 14-171CS

**Recommendation to receive and file resignations:**

*Jose Marin/Special Services Officer/Police (5 yrs., 11 mos.)*

*Mufeedan Waajid/School Guard/Police (1 yr., 10 mos.)*

*Shawnee Luna/School Guard/Police (1 yr., 4 mos.)*

*John Kinnaird/Ambulance Operator/Fire (11 mos., 11 days)*

*Michelle Fino/Public Health Nutritionist II/Health (14 yrs., 6 mos.)*

**A motion was made to approve recommendation on the Consent Calendar.**

5. 14-172CS      **Recommendation to receive and file withdrawal of appeal:**  
*Suspension Appeal 42-S-1213*

**A motion was made to approve recommendation on the Consent Calendar.**

**REGULAR AGENDA**

6. 14-173CS      **RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**  
Yvonne Morales, Animal Control Officer  
*Communication from George Chapjian, Director of Parks,  
Recreation and Marine*

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

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

**Absent:** 1 - Lawrence Keller

7. 14-174CS      **RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**  
Hiran Fernando, Airport Operations Assistant II  
*Communication from Dale Worsham, Administrative Officer, Long Beach Airport*

Dale Worsham, Administrative Officer, Long Beach Airport was present to answer Commission questions.

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

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

**Absent:** 1 - Lawrence Keller

8. 14-175CS

**RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**

Stephan Lum, Civil Engineer

*Communication from Dale Worsham, Administrative Officer, Long Beach Airport*

Dale Worsham, Administrative Officer, Long Beach Airport was present to answer Commission questions.

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

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

**Absent:** 1 - Lawrence Keller

9. 14-176CS

**RECOMMENDATION FOR PROVISIONAL APPOINTMENT -**

Enriquito Asuncion, Senior Civil Engineer

*Communication from Meg Rau, Administrative Officer, Development Services*

Meg Rau, Administrative Officer, Development Services was present to answer Commission questions.

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

**Yes:** 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts

**Absent:** 1 - Lawrence Keller

10. 14-177CS

**RECOMMENDATION TO CHANGE EXAMINATION PLANS -**

General Maintenance Assistant and Construction Supervisor  
*Staff report prepared by Kandice Taylor-Sherwood, Executive Director*

Stacey Lewis, Assistant Executive Director of Human Resources, Harbor was present to answer Commission questions.

**A motion was made by Commissioner Smith Watts, seconded by Commissioner McGilton-McGlamery, to approve recommendation.**

**The motion carried by the following vote:**

**Yes: 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts**

**Absent: 1 - Lawrence Keller**

11. 14-178CS

**RECOMMENDATION TO APPROVE BULLETINS**

*Staff report prepared by Kandice Taylor-Sherwood, Executive Director*

Equipment Operator  
Gardener  
Neighborhood Services Specialist  
Public Safety Dispatcher  
School Guard  
Senior Survey Technician

**A motion was made by Commissioner Hicks, seconded by Commissioner Smith Watts, to approve recommendation.**

**Yes: 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts**

**Absent: 1 - Lawrence Keller**

12. 14-179CS

**RECOMMENDATION FOR CONSIDERATION OF  
ADMINISTRATIVE LAW JUDGE'S REPORT - Disability**

Retirement Appeal 02-DR-1213 (Mailed to CSC July 11, 2014)

- a. *Report prepared by Eric Sawyer, Administrative Law Judge*
- b. *Communication from Howard Z. Rosen, Attorney at Law*

The Secretary presented a report prepared by Hearing Officer Eric Sawyer, Administrative Law Judge, to the Commission, regarding the subject hearing which was conducted on May 16, 2014. After discussion:

**A motion was made by Commissioner McGilton-McGlamery, seconded by Commissioner Smith Watts and carried that the hearing officer's report be approved as prepared. The motion carried by the following vote:**

**Yes: 4 - Robin Perry, Charles Hicks, Rick McGilton-McGlamery and Carolyn M. Smith Watts**

**Absent: 1 - Lawrence Keller**

**MANAGERS' REPORT**

Melinda George, Deputy Director thanked Lourdes Ferrer, Personnel Analyst for her excellent work on the Fire Engineer Examination and working well with the Fire Department. She also informed the Commission that Nani Blyleven, Administrative Analyst, Human Resources will be training with the Civil Service Department on examination's and helping with the backlog of examinations. Melinda also thanked the Harbor Department for the two summer Interns and hosting a wonderful reception.

Kandice Taylor-Sherwood, Executive Director acknowledged staff for their efforts on all of the examinations and picking up the pace. Kandice informed the Commission that she will be hosting a "Vision & Goals" Workshop, September 3, 2014. This workshop is open to the public. The Civil Service Department will be collaborating with the Harbor Department with the efforts to catch up on the examination backlog. The Harbor Department will be giving the Civil Service Department three individuals full-time and part-time on a temporary basis.

**COMMENTS FROM PUBLIC – The Civil Service Commission will hear from members of the public on matters within the Commission's jurisdiction.**

Commissioner Perry commended staff on their great ideas and working more efficient. He also thanked the public for their support.

Stacey Lewis, Assistant Executive Director of the Harbor Department commended Kandice, Melinda and staff on their innovative ways of implementing the change of exam plan and the collaboration of the two departments.

Caprice McDonald acknowledged the hiring departments on their assistance with the Equipment Operator examination that will open soon.

**ADJOURNMENT**

**8:30 A.M. – DISMISSAL APPEAL HEARING 10-D-1314**

NOTE:

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the City Clerk Department at (562) 570-6101, 72 hours prior to the Commission meeting.

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 Klerk ng Lunsod sa (562) 570-6101, 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 la Secretaría Municipal al (562) 570-6101, 72 horas antes de la reunión de la Comisión.

បើលោកអ្នកមិនចេះនិយាយភាសាអង់គ្លេស ហើយត្រូវការរបៀបវារៈនៃកិច្ចប្រជុំគណៈកម្មាធិការ និងរបាយការណ៍នៃកិច្ចប្រជុំគណៈកម្មាធិការ ជាសំណើប្រែសម្រួលលាយលក្ខណ៍អក្សរទៅជា ភាសារបស់លោកអ្នក នោះសូមស្នើសុំមកនាយកដ្ឋានស្មៀនសាលាក្រុង តាមទូរស័ព្ទលេខ (562) 570-6101 អោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវប្រារព្ធធ្វើឡើង។





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**FINISHED AGENDA AND MINUTES****CALL TO ORDER (5:08 PM)**

At 5:08 p.m., Chair Van Horik called the meeting to order.

**ROLL CALL (5:08 PM)**

**Commissioners** Donita Van Horik, Molly Campbell, Alan Fox, Melani Smith and

**Present:** Phillip Saumur

**Commissioners** Mark Christoffels

**Absent:**

Also present: Amy Bodek, Director of Development Services; Jeff Winklepleck, Acting Planning Administrator; Michael Mais, Assistant City Attorney; Cuentin Jackson, Planner; Steven Valdez, Planner; Heidi Eidson, Bureau Secretary.

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

Commissioner Fox led the flag salute.

**MINUTES (5:09 PM)**

14-047PL

Recommendation to receive and file the Planning Commission minutes of July 17, 2014.

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

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

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

**Absent:** 1 - Mark Christoffels

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

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

**SWEARING OF WITNESSES (5:11 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 (5:12 PM)**

1. 14-048PL Recommendation to receive and file the report from The Boeing Company and concur with staff's finding that they have complied with the terms and conditions required under the Douglas Park Development Agreement, and fulfilled the requirements for the reporting period of January 2013 through December 2013. (District 5) (Application No. 1404-20)

Amy Bodek, Director of Development Services, introduced the item.

Cuentin Jackson, Project Planner, presented the staff report.

Commissioner Smith spoke.

A dialogue ensued between Commissioner Smith and Amy Bodek.

A dialogue ensued between Commissioner Campbell and Amy Bodek.

Larry Lukanish, applicant, responded to queries from Commissioner Campbell.

Amy Bodek responded to a query from Commissioner Saumur.

A dialogue ensued between Chair Van Horik and Larry Lukanish.

Larry Lukanish responded to a query from Amy Bodek.

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

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

**Absent:** 1 - Mark Christoffels

2. 14-050PL

Recommendation to recommend that City Council adopt a resolution certifying the Local Development Report (LDR) and its conformance with the Congestion Management Program (CMP). (Citywide)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Steven Valdez responded to a query from Commissioner Saumur.

Jeff Winklepleck spoke.

Jeff Winklepleck responded to a query from Commissioner Campbell.

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

Chair Van Horik spoke.

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

Commissioner Smith recused herself from the item.

Michael Mais responded to a query from Chair Van Horik.

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

**Yes:** 4 - Donita Van Horik, Molly Campbell, Alan Fox and Phillip Saumur

**Absent:** 1 - Mark Christoffels

**Recused:** 1 - Melani Smith

3. 14-051PL

Recommendation to approve a modification to a Conditional Use

Permit (CUP) to allow the conversion of a warehouse building into a self-storage building at 1700 Santa Fe Avenue. The modification, Site Plan Review, and Categorical Exemption requests are to allow the construction of a 4,325-square-foot, three-story office building on the southeast corner of Santa Fe Avenue and Esther Street, along with the utilization of an existing parking lot for recreational vehicle, boat and truck storage, located at 1700 Santa Fe Avenue in the General Industrial (IG) zone. (District 1) (Application No. 1406-11)

Jeff Winklepleck, Acting Planning Administrator, introduced Steven Valdez, Project Planner, who presented the staff report.

Commissioner Smith spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Commissioner Smith spoke.

Jeff Winklepleck responded to a query from Commissioner Saumur.

Commissioner Saumur spoke.

Gerardo Licciardi, property owner, spoke.

Paul Collins, project architect, spoke.

A dialogue ensued between Chair Van Horik and Gerardo Licciardi.

Steven Valdez responded to a query from Chair Van Horik.

Paul Collins spoke.

Jeff Winklepleck responded to comments made by Paul Collins.

Paul Collins spoke.

Jeff Winklepleck responded to comments made by Paul Collins.

Chair Van Horik spoke.

Amy Bodek responded to queries from Commissioner Smith.

Paul Collins responded to a query from Commissioner Saumur.

Jeff Winklepleck responded to a query from Commissioner Saumur.

A dialogue ensued between Chair Van Horik and Jeff Winklepleck.

Paul Collins spoke.

Gerardo Licciardi spoke.

Scott Calhoun, representing La Bonita Inn motel, spoke.

Scott Calhoun responded to a query from Chair Van Horik.

Scott Calhoun responded to a query from Commissioner Saumur.

Gerardo Licciardi responded to public comment.

Gerardo Licciardi responded to queries from Chair Van Horik.

Commissioner Fox spoke.

Jeff Winklepleck responded to queries from Commissioner Fox.

Commissioner Fox spoke.

Jeff Winklepleck responded to a query from Commissioner Smith.

Gerardo Licciardi spoke.

Gerardo Licciardi responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

Chair Van Horik spoke.

Commissioner Fox spoke.

**A motion was made by Commissioner Campbell, seconded by Commissioner Saumur, to approve the recommendation with modifications to add language to Condition No. 6 that parked vehicles should not be left idling; Condition No. 10 that the removal and installation of all existing wireless telecommunications facilities shall be submitted for Site Plan Review prior to the issuance of a building permit; and Condition No. 12 that the building shall be repainted using a color palette**

that is acceptable to the Director of Development Services; and the removal of Condition No. 13. The motion carried by the following vote:

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

**Absent:** 1 - Mark Christoffels

4. 14-052PL

Recommendation to approve a Conditional Use Permit (CUP) request and accept Categorical Exemption (CE 14-054) to allow the establishment of a tattoo parlor located at 1005 E. Anaheim Street within the Commercial Highway (CHW) zone. (District 6) (Application No. 1405-12)

Jeff Winklepleck, Acting Planning Administrator, spoke.

Jeff Winklepleck responded to a query from Chair Van Horik.

Michael Mais, Assistant City Attorney, spoke.

Ronald George provided public comment.

Ronald George responded to a comment from Chair Van Horik.

Jeff Winklepleck spoke.

**A motion was made by Commissioner Smith, seconded by Commissioner Campbell, to continue the item to August 21, 2014. The motion carried by the following vote:**

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

**Absent:** 1 - Mark Christoffels

**PUBLIC PARTICIPATION (6:15 PM)**

There was no public comment.

**COMMENTS FROM THE PLANNING COMMISSION (6:16 PM)**

Amy Bodek, Director of Development Services, responded to queries from Chair Van Horik.

**ADJOURNMENT (6:17 PM)**

At 6:17 p.m., Chair Van Horik adjourned the meeting.

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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.

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**FINISHED AGENDA AND MINUTES**

**CALL TO ORDER (5:03 PM)**

At 5:03 p.m., Chair Van Horik called the meeting to order.

**ROLL CALL (5:03 PM)**

**Commissioners** Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip  
**Present:** Saumur, Melani Smith and Alan Fox

Also present: Amy Bodek, Director of Development Services; Amy Webber, Deputy City Attorney; Derek Wieske, Assistant City Engineer; Malcolm Oscarson, Budget Officer for the Department of Public Works; Jorge Ramirez, Planner; Ira Brown, Planner; Lynette Ferenczy, Planner; Angie Zetterquist, Planner; Heidi Eidson, Bureau Secretary.

**FLAG SALUTE (5:04 PM)**

Commissioner Christoffels led the flag salute.

**DIRECTOR'S REPORT (5:04 PM)**

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

**SWEARING OF WITNESSES (5:06 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 ITEM (5:06 PM)**

1. 14-052PL Recommendation to approve a Conditional Use Permit (CUP) request and accept Categorical Exemption (CE 14-054) to allow the establishment of a tattoo parlor located at 1005 E. Anaheim Street within the Commercial Highway (CHW) zone. (District 6) (Application No. 1405-12)

Amy Bodek, Director of Development Services, introduced the item.

Jorge Ramirez, Project Planner, presented the staff report.

A dialogue ensued between Commissioner Saumur and Jorge Ramirez.

Jorge Ramirez responded to a query from Chair Van Horik.

John Harrison, representing the applicant, spoke.

Chair Van Horik responded to comments made by John Harrison.

Amy Bodek spoke.

Chair Van Horik responded to a query from Amy Bodek.

Jorge Ramirez spoke.

John Harrison responded to a query from Chair Van Horik.

Amy Bodek responded to a query from Chair Van Horik.

Commissioner Fox spoke.

Amy Bodek responded to comments made by Commissioner Fox.

Commissioner Fox spoke.

Commissioner Smith spoke.

A dialogue ensued between Commissioner Saumur and Amy Bodek.

Chair Van Horik spoke.

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

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

**Yes:** 6 - Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip Saumur, Melani Smith and Alan Fox

**REGULAR AGENDA (5:36 PM)**

2. 14-057PL Recommendation to deny the appeal and uphold the Zoning Administrator's decision to approve the Standards Variance request at 4015 Cedar Avenue and accept Categorical Exemption 14-011. (District 8) (Application No. 1404-25)

Amy Bodek, Director of Development Services, introduced Ira Brown, Project Planner, who presented an update on the project.

Chair Van Horik spoke.

**A motion was made by Commissioner Christoffels, seconded by Commissioner Campbell, to continue the item to September 18, 2014. The motion carried by the following vote:**

**Yes:** 6 - Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip Saumur, Melani Smith and Alan Fox

3. 14-058PL Recommendation to approve a Local Coastal Development Permit and Vesting Tentative Parcel Map No. 72651 for the conversion of two existing apartment units to condominiums at 9 and 11 Temple Avenue and accept Categorical Exemption 14-024. (District 3) (Application No. 1403-04B)

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

Armen Ross, representing the applicant, spoke.

Armen Ross responded to a query from Chair Van Horik.

A dialogue ensued between Commissioner Saumur and Armen Ross.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Saumur spoke.

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

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

**Yes:** 6 - Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip Saumur, Melani Smith and Alan Fox

4. 14-056PL

Recommendation to deny a Conditional Use Permit (CUP) request to allow the sale of beer and wine for off-site consumption (Type 20 License) at a new convenience store located at 1165 E. Anaheim Street within the Commercial Community Automobile-Oriented (CCA) District. (District 6) (Application No. 1402-06)

Amy Bodek, Director of Development Services, introduced Ira Brown, Project Planner, who presented an update on the project.

Amy Bodek responded to a query from Commissioner Christoffels.

Commissioner Fox spoke.

Amy Bodek responded to a comment from Commissioner Fox.

Armen Ross, representing the applicant, spoke.

Major Trish Poochigian, Salvation Army, provided public comment.

John Johnson, Salvation Army, provided public comment.

**A motion was made by Commissioner Christoffels, seconded by Commissioner Smith, to continue the item to October 2, 2014. The motion carried by the following vote:**

**Yes:** 6 - Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip Saumur, Melani Smith and Alan Fox

5. 14-059PL

Recommendation to approve a Site Plan Review and Tentative Tract Map for an adaptive reuse project to convert a designated historic landmark, known as the Security Pacific National Bank Building, from office use to 118 residential condominium units located at 110 Pine Avenue, within the Downtown Long Beach Planned Development District (PD-30). (District 2) (Application No. 1401-14)

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

Amy Bodek responded to a query from Commissioner Fox.

Commissioner Smith spoke.

A dialogue ensued between Amy Bodek and Commissioner Smith.

A dialogue ensued between Commissioner Saumur and Amy Bodek.

Amy Bodek responded to a query from Chair Van Horik.

David Takacs, applicant, responded to queries from Chair Van Horik.

David Takacs responded to a query from Commissioner Saumur.

Kraig Kojian, President and CEO of the Downtown Long Beach Associates, provided public comment.

Commissioner Campbell spoke.

Commissioner Smith spoke.

Chair Van Horik spoke.

**A motion was made by Commissioner Campbell, seconded by Commissioner Smith, to approve the recommendation subject to the approval of a Certificate of Appropriateness by the Cultural Heritage Commission. The motion carried by the following vote:**

**Yes:** 6 - Donita Van Horik, Mark Christoffels, Molly Campbell, Phillip Saumur, Melani Smith and Alan Fox

6. 14-060PL

Recommendation to approve a Conditional Use Permit (CUP) request to establish a recreational vehicle (RV) storage yard on two Southern California Edison properties located near Cherry Avenue and 70th Street at 6899 Cherry Avenue within the General Industrial (IG) zone and accept Categorical Exemption 14-004. (District 9) (Application No. 1401-15)

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

A dialogue ensued between Commissioner Smith and Angie Zetterquist.

Amy Bodek responded to queries from Chair Van Horik.

Commissioner Smith spoke.

Amy Bodek spoke.

Amy Bodek responded to a query from Chair Van Horik.

Amy Bodek responded to a query from Commissioner Smith.

Commissioner Campbell spoke.

Amy Bodek responded to a query from Commissioner Fox.

Angie Zetterquist responded to a query from Commissioner Fox.

Amy Bodek responded to a query from Commissioner Fox.

Commissioner Saumur spoke.

Mike Newman, applicant, spoke.

Chair Van Horik spoke.

Dennis Frang, architect for the project, spoke.

Mike Newman spoke.

A dialogue ensued between Commissioner Saumur and Mike Newman.

Chair Van Horik spoke.

Commissioner Smith spoke.

A dialogue ensued between Amy Bodek and Commissioner Smith.

Commissioner Saumur spoke.

Amy Bodek spoke.

Mike Newman responded to comments made by the Commission.

A dialogue ensued between Commissioner Smith and Mike Newman.

A dialogue ensued between Commissioner Fox and Mike Newman.

Amy Webber, Deputy City Attorney, responded to a query from Chair Van Horik.

Chair Van Horik spoke.

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

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

**No:** 1 - Phillip Saumur

7. 14-055PL

Recommendation to find the projects listed in the Proposed Fiscal Year 2015 Capital Improvement Program (FY 2015 CIP) in conformity with the General Plan and accept Categorical Exemption 14-070. (Citywide) (Application No. CIP-15)

(Commissioner Smith recused herself from the item).

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

Malcom Oscarson, Budget Officer for the Department of Public Works, provided an overview of the CIP.

Amy Burton, Deputy City Attorney, responded to a query from Commissioner Campbell.

Amy Bodek responded to a query from Chair Van Horik.

Derek Wieske, Assistant City Engineer, responded to a query from Commissioner Christoffels.

Derek Wieske responded to a query from Commissioner Saumur.

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

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

**Recused:** 1 - Melani Smith

**PUBLIC PARTICIPATION (7:00 PM)**

There were no comments from the public.

**COMMENTS FROM THE PLANNING COMMISSION (7:00 PM)**

There were no comments from the Planning Commission.

**ADJOURNMENT (7:01 PM)**

At 7:01 p.m., Chair Van Horik adjourned the meeting.

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**NOTE:**

If written language translation of the Commission agenda and minutes for non-English speaking persons is desired, please make your request by phone to the Development Services Department at (562) 570-6194 or (562) 570-5794, 72 hours prior to the Commission meeting.

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 Serbisyong 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 ទោះសូមស្នើសុំមុននាយកដ្ឋានសេវាអភិវឌ្ឍន៍ តាមទូរស័ព្ទលេខ (562) 570-6194, (562) 570-5794 ដោយបាន 72 ម៉ោងមុនកិច្ចប្រជុំគណៈកម្មាធិការត្រូវ ប្រារព្ធធ្វើឡើង។