

Becky Blair, Chair  
Alan Fox, Vice Chair



Leslie Gentile, Commissioner  
Phil Saumur, Commissioner  
Melani Smith, Commissioner  
Donita Van Horik, Commissioner

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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (5:02 PM)

[see media](#)

At 5:02 p.m., Chair Blair called the meeting to order.

### ROLL CALL (5:02 PM)

[see media](#)

**Commissioners** Alan L. Fox, Leslie Fernald Gentile, Phillip Joseph Saumur, Donita

**Present:** Van Horik and Becky Blair

**Commissioners** Melani Smith

**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; Heidi Eidson, Bureau Secretary.

### MINUTES (5:03 PM)

[see media](#)

[see media](#)

[12-018PL](#)

Recommendation to receive and file the Planning Commission minutes for February 16, 2012.

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

**Yes:** 4 - Phillip Joseph Saumur, Alan L. Fox, Donita Van Horik and Becky Blair

**Excused:** 1 - Leslie Fernald Gentile

**Absent:** 1 - Melani Smith

### DIRECTOR'S REPORT (5:03 PM)

[see media](#)

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

### **SWEARING OF WITNESSES (5:05 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.

### **FLAG SALUTE (5:05 PM)**

[see media](#)

Commissioner Van Horik led the flag salute.

### **REGULAR AGENDA (5:05 PM)**

[see media](#)

[see media](#)

1. [12-019PL](#) Recommendation to find the proposed vacation of a portion of Pier C Street west of Pico Avenue in conformance with the adopted goals and policies of the City's General Plan. (District 1) (Application No. GPC 030112.2)

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

Lewis Rubenstein, City Traffic Engineer for the Harbor Department, spoke.

Ira Brown and Lewis Rubenstein responded to a query from Commissioner Van Horik.

Lewis Rubenstein responded to queries from Commissioner Saumur.

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

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**Absent:** 1 - Melani Smith

[see media](#)

2. [12-020PL](#) Recommendation to find the proposed vacation of Esther Street west of Judson Avenue in conformance with the adopted goals and policies of the City's General Plan. (District 1) (Application No. GPC 030112.1)

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

Ira Brown responded to a query from Commissioner Van Horik.

Ira Brown responded to queries from Commissioner Saumur.

Craig Reynolds, representing the applicant, spoke.

Craig Reynolds responded to a query from Chair Blair.

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

Craig Reynolds and Amy Bodek responded to queries from Commissioner Gentile.

Amy Bodek responded to a query from Chair Blair.

Ira Brown spoke.

Craig Reynolds responded to a query from Commissioner Gentile.

Amy Bodek responded to a query from Commissioner Gentile.

Michael Mais, Assistant City Attorney, responded to queries from Commissioner Saumur.

Chair Blair spoke.

Michael Mais responded to comments made by Chair Blair.

Chair Blair spoke.

Amy Bodek spoke.

Amy Bodek responded to a query from Commissioner Fox.

Commissioner Van Horik spoke.

Commissioner Saumur spoke.

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

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**Absent:** 1 - Melani Smith

[see media](#)

3. [12-021PL](#)

Recommendation to receive and file the 2011 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 the California Department of Housing and Community Development. (Citywide)

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

Ira Brown responded to a query from Chair Blair.

Amy Bodek, Director of Development Services, spoke.

Amy Bodek responded to queries from Commissioner Saumur.

A dialogue ensued between Chair Blair and Amy Bodek.

Derek Burnham responded to a query from Commissioner Van Horik.

Amy Bodek responded to queries from Commissioner Saumur.

Gary Shelton provided public comment.

Chair Blair spoke.

Amy Bodek responded to comments made by Chair Blair.

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

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Leslie Fernald Gentile, Donita Van Horik and Becky Blair

**Absent:** 1 - Melani Smith

**PUBLIC PARTICIPATION (6:03 PM)**

[see media](#)

Gary Shelton provided public comment.

**COMMENTS FROM THE PLANNING COMMISSION (6:05 PM)**

[see media](#)

There were no comments from the Planning Commission.

**ADJOURNMENT (6:05 PM)**

At 6:05 p.m., Chair Blair adjourned the meeting.

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