

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 (5:09 PM)

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

### ROLL CALL (5:09 PM)

**Boardmembers** Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani

**Present:** Smith, Donita Van Horik and Becky Blair

**Boardmembers** Leslie Fernald Gentile

**Absent:**

Also present: Reginald Harrison, Interim Director of Development Services; Derek Burnham, Current Planning Officer; Jill Griffiths, Advance Planning Officer; Michael Mais, Assistant City Attorney; Larry Rich, Office of Sustainability; Mark Christoffels, City Engineer; Ira Brown, Project Planner; Scott Kinsey, Project Planner; Heidi Eidson, Planning Bureau Secretary.

### FLAG SALUTE (5:09 PM)

Commissioner Fox led the flag salute.

### JOINT STUDY SESSION WITH THE SUSTAINABILITY COMMISSION - Low-impact development (5:10 PM)

The Sustainable City Commissioners introduced themselves.

Larry Rich, Office of Sustainability, presented an overview of low-impact development.

Kirstin James, Water Quality Director at Heal the Bay, gave an overview of low-impact development projects in the other areas.

Larry Rich spoke.

Chair Smith spoke.

Larry Rich responded to queries from Commissioner Saumur.

Mark Christoffels, City Engineer, responded to a query from Commissioner Blair.

Commissioner Blair spoke.

Commissioner Durnin spoke.

Reginald Harrison, Interim Director of Development Services, responded to comments from Commissioner Durnin.

Larry Rich responded to comments from Commissioner Durnin.

Gordana Kajer, Sustainable City Commissioner, spoke.

Commissioner Van Horik spoke.

Kirstin James responded to queries from Commissioner Van Horik.

Larry Rich responded to queries from Commissioner Saumur.

Larry Rich responded to queries from Commissioner Durnin.

Chair Smith spoke.

#### **MINUTES (6:01 PM)**

10-044PL Recommendation to receive and file the Planning Commission minutes of June 3, 2010.

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

**Yes:** 5 - Phillip Joseph Saumur, Alan L. Fox, Charles Durnin, Melani Smith and Becky Blair

**Abstain:** 1 - Donita Van Horik

**Absent:** 1 - Leslie Fernald Gentile

10-045PL Recommendation to receive and file the Planning Commission minutes of June 17, 2010.

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

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

**Absent:** 1 - Leslie Fernald Gentile

10-046PL Recommendation to receive and file the Planning Commission minutes of August 5, 2010.

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

**Yes:** 5 - Phillip Joseph Saumur, Charles Durnin, Melani Smith, Donita Van Horik and Becky Blair

**Abstain:** 1 - Alan L. Fox

**Absent:** 1 - Leslie Fernald Gentile

#### **DIRECTOR'S REPORT (6:03 PM)**

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

Chair Smith spoke.

#### **PUBLIC PARTICIPATION (6:05 PM)**

There was no public comment given at this time.

#### **SWEARING OF WITNESSES (6:05 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 (6:06 PM)**

1. 10-047PL Recommendation to find the proposed projects listed in the Proposed Fiscal Year 2011 Capital Improvement Program in conformity with the General Plan. (Citywide) (Application No. CIP-11)  
Jill Griffiths, Advance Planning Officer, introduced Ira Brown, Project Planner, who presented the staff report.

Mark Christoffels, City Engineer, spoke.

Mark Christoffels responded to comments from Chair Smith.

Mark Christoffels responded to queries from Commissioner Van Horik.

Reginald Harrison, Interim Director, responded to a request from Commissioner Van Horik.

Mark Christoffels responded to queries from Commissioner Saumur.

Mark Christoffels spoke.

Mark Christoffels responded to a query from Chair Smith.

Mark Christoffels responded to queries from Commissioner Blair.

Mark Christoffels responded to a query from Chair Smith.

Mark Christoffels responded to a query from Commissioner Saumur.

Reginald Harrison responded to a query from Commissioner Blair.

Commissioner Blair spoke.

Mark Christoffels spoke.

Mark Christoffels responded to a query from Chair Smith.

Mark Christoffels responded to a query from Commissioner Saumur.

Mark Christoffels responded to Kurt Borstang, member of the public.

Kurt Borstang provided public comment.

Commissioner Van Horik spoke.

Reginald Harrison spoke.

Laurie Angel provided public comment.

A dialogue ensued between Commissioner Blair, Michael Mais, Assistant City Attorney, Mark Christoffels and Ira Brown.

Chair Smith responded to a query from Commissioner Fox.

**A motion was made by Commissioner Durnin, seconded by Commissioner Blair, to approve the recommendation with an amendment to find the proposed funded projects in conformity with the General Plan. The motion carried by the following vote:**

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

**Absent:** 1 - Leslie Fernald Gentile

**STUDY SESSION - Cell site ordinance (6:44 PM)**

Derek Burnham, Current Planning Officer, spoke.

Derek Burnham responded to a query from Commissioner Van Horik.

Scott Kinsey, Project Planner, presented the study session item.

Commissioner Durnin spoke.

A dialogue ensued between Commissioner Blair and Derek Burnham.

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

Derek Burnham responded to a query from Commissioner Blair.

Michael Mais responded to queries from Commissioner Saumur.

Scott Kinsey and Derek Burnham responded to a query from Commissioner Saumur.

Commissioner Van Horik spoke.

Michael Mais responded to a query from Commissioner Van Horik.

Michael Mais responded to a query from Chair Smith.

Kurt Borstang provided public comment.

Laurie Angel, Chair of North Long Beach PAC, provided public comment.

Suzanne Toler, representative for Clearwire, spoke.

A dialogue ensued between Chair Smith, Michael Mais, Derek Burnham and Suzanne Toler.

A dialogue ensued between Commissioner Fox, Suzanne Toler and Michael Mais.

A dialogue ensued between Michael Mais and Suzanne Toler.

Suzanne Toler responded to a query from Chair Smith.

Suzanner Toler responded to queries from Commissioner Saumur.

Sammy Lowes, Radio Frequency Engineer for Clearwire, responded to queries from the Commission.

Sammy Lowes responded to queries from Commissioner Durnin.

Don Williams, representing Clearwire and Blackdot Wireless, spoke.

A dialogue ensued between Commissioner Blair and Don Williams.

Don Williams responded to queries from Commissioner Saumur.

Don Williams responded to queries from Commissioner Van Horik.

Commissioner Van Horik spoke.

Tim Miller, Trillium Consulting, spoke.

Michael Mais responded to comments from Tim Miller.

Kurt Borstang provided additional public comment.

Commissioner Durnin spoke.

Commissioner Blair spoke.

Scott Kinsey responded to queries from Commissioner Van Horik.

Michael Mais responded to a query from Commissioner Van Horik.

Chair Smith spoke.

**COMMENTS FROM THE PLANNING COMMISSION (8:30 PM)**

There were no comments from the Planning Commission.

**ADJOURNMENT (8:30 PM)**

At 8:30 p.m., Chair Smith adjourned the meeting.

**NEXT REGULAR MEETING: September 2, 2010 - 5:00 PM**

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