MINUTES OF THE REGULAR MEETING OF THE LA PALMA PLANNING COMMISSION

May 15, 2012

<u>CALL TO ORDER:</u> Chairperson Charoen called the Regular Meeting of the La Palma Planning Commission to order at 7:30 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Hwangbo

<u>INVOCATION:</u> Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Council and Commission Members

Council Members

present:

Mayor/Chairperson Charoen, Mayor Pro Tem/Vice Chairperson Hwangbo, Council/Commission Member Rodriguez, Council/Commission Member Shanahan,

and Council/Commission Member Waldman

Council Members

absent:

None

City Officials present: Terry Matz, Interim City Manager

Joel Kuperberg, City Attorney

Michael Belknap, Recreation & Community Services

Director

Douglas Dumhart, Community Development Director Jeff Moneda, Public Works Director/City Engineer

Eric Nuñez, Police Chief

Michael Solorza, Finance Director

Laurie Murray, Administrative Services Manager/City

Clerk

Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the April 17, 2012, and May 1, 2012, Regular Meetings of the La Palma Planning Commission.

Commission Member Shanahan made a motion to approve Consent Calendar Item PL-1.

The motion was seconded by Commission Member Waldman and carried on the following vote:

AYES: Chairperson Charoen, Vice Chairperson

Hwangbo, Commission Member Rodriguez,

Commission Member Shanahan, and

Commission Member Waldman

NOES: None

PUBLIC HEARINGS

- PL-2. Precise Plan 273 and Conditional Use Permit 354 for a New Chase Bank at 5962 La Palma Avenue
 - a) Chairperson Charoen opened the Public Hearing at 7:30 p.m.
 - b) Associate Planner Hutter gave the Staff Report.
 - c) Public Input:

Charlie Arbing, Vice President Market Director of Real Estate for Chase Bank, thanked staff for their assistance with the project.

- d) Chairperson Charoen closed the Public Hearing at 7:47 p.m.
- e) Commission Comments and Questions:

None.

f) Adopt a Resolution of the La Palma Planning Commission approving Conditional Use Permit 354.

Resolution No. PC 2012-06 approving Conditional Use Permit 354.

g) Adopt a Resolution of the La Palma Planning Commission approving Precise Plan 273.

Resolution No. PC 2012-07 approving Precise Plan 273.

Vice Chairperson Hwangbo made a motion to adopt Resolution No. PC 2012-06 approving Conditional Use Permit 354 and Resolution No. PC

Planning Commission May 15, 2012 Page 3

2012-07 approving Precise Plan 273 for a New Chase Bank at 5962 La Palma Avenue.

The motion was seconded by Commission Member Shanahan and carried on the following vote:

AYES: Chairperson Charoen, Vice Chairperson

Hwangbo, Commission Member Rodriguez,

Commission Member Shanahan, and

Commission Member Waldman

NOES: None

REGULAR ITEMS

None Scheduled.

ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the La Palma Planning Commission at 7:45 p.m.

	G. Henry Charoen Chairperson	
Attest:		
Laurie A. Murray, CMC City Clerk		