

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA PLANNING COMMISSION

January 19, 2016

CALL TO ORDER: Chairperson Goedhart called the Regular Meeting of the La Palma Planning Commission to order at 7:20 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Hwangbo being absent.

PLEDGE OF ALLEGIANCE: Council Member Kim

INVOCATION: Pastor John Kim, Cottonwood Church

ROLL CALL: Council and Commission Members

Commission  
Members present: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

Commission  
Members absent: Commission Member Hwangbo

City Officials present: Laurie A. Murray, City Manager  
Michelle Molko, Assistant City Attorney  
Michael Belknap, Community Services Director  
Douglas Dumhart, Community Development Director  
Eric Nuñez, Police Chief  
James Tsumura, Water Supervisor  
Kimberly Kenney, Deputy City Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

Minutes of the January 5, 2016, Regular Meeting of the Planning Commission.

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

The motion was seconded by Vice Chairperson Steggell and carried on the following vote:

AYES: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

ABSENT: Commission Member Hwangbo

## PUBLIC HEARINGS

PL-2. Consideration of Adoption of an Initial Study/Mitigated Negative Declaration, and Approving Conditional Use Permit 361, and Precise Plan 275 for a Double-sided Digital Display Billboard at 5545 Orangethorpe Avenue, La Palma, CA 90623 (APN #276-073-04)

- a) Chairperson Goedhart opened the Public Hearing at 7:21 p.m.
- b) Community Development Director Dumhart gave the Staff Report.
- c) Commissioner Comments and Questions:  
  
None.
- d) Public Input:  
  
No members of the public wished to speak.
- e) Chairperson Goedhart closed the Public Hearing at 7:32 p.m.
- f) Adopt Resolution No. PC 2016-01 adopting an Initial Study/Mitigated Negative Declaration (IS/MND) for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

Commission Member Kim made a motion to adopt Resolution No. PC 2016-01 adopting an Initial Study/Mitigated Negative Declaration (IS/MND) for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

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

AYES: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

ABSENT: Commission Member Hwangbo

- g) Adopt Resolution No. PC 2016-02 approving Conditional Use Permit 361 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

Commission Member Kim made a motion to adopt Resolution No. PC 2016-02 approving Conditional Use Permit 361 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

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

AYES: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

ABSENT: Commission Member Hwangbo

- h) Adopt Resolution No. PC 2016-03 approving Precise Plan 275 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

Commission Member Kim made a motion to adopt Resolution No. PC 2016-03 approving Precise Plan 275 for the construction, operation, and maintenance of a double-sided digital display billboard to be located on a portion of the real property at 5545 Orangethorpe Avenue.

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

AYES: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

ABSENT: Commission Member Hwangbo

PL-3. Consideration of a Resolution Recommending that the City Council Adopt an Ordinance Approving a Development Agreement Between the City of La Palma and Foster Interstate Media, Inc., for a Double-sided Digital Display Billboard at 5545 Orangethorpe Avenue, La Palma, CA 90623.

- a) Chairperson Goedhart opened the Public Hearing at 7:35 p.m.
- b) Community Development Director Dumhart gave the Staff Report.
- c) Commission Comments and Questions:

Discussion ensued regarding clarification of air time; that the City would get specific air time on the digital billboard to promote the community; clarification on the indemnification provisions; and if the agreement protects the City and its interests.

Assistant City Attorney Molko concurred that the agreement protects the City's interest, even with the minor change to the indemnification provisions.

- d) Public Input:

Ralph Rodriguez, a La Palma resident, asked about using the digital display billboard for emergency event postings.

Community Development Director Dumhart responded that there are provisions for public service announcements as well as emergency broadcasts in the agreement.

- e) Chairperson Goedhart closed the Public Hearing at 7:52 p.m.
- f) Adopt Resolution No. PC 2016-04 recommending that the City of La Palma City Council adopt an Ordinance approving the Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for a double-sided digital display billboard at 5545 Orangethorpe Avenue.

Commission Member Kim made a motion to adopt Resolution No. PC 2016-04 recommending that the City of La Palma City Council adopt an Ordinance approving the Development Agreement between the City of La Palma and Foster Interstate Media, Inc., for a double-sided digital display billboard at 5545 Orangethorpe Avenue.

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

AYES: Chairperson Goedhart, Commission Member Kim, Commission Member Shanahan, and Vice Chairperson Steggell

NOES: None

ABSENT: Commission Member Hwangbo

REGULAR ITEMS

None Scheduled.

Chairperson Goedhart requested to take a short recess at 7:53 p.m.

Chairperson Goedhart reconvened the City Council at 7:56 p.m. with Commission Member Hwangbo being absent

ADJOURNMENT

Chairperson Goedhart adjourned the Regular Meeting of the La Palma Planning Commission at 7:57 p.m.

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Gerard Goedhart  
Chairperson

Attest:

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Kimberly Kenney  
Deputy City Clerk