

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

August 19, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Planning Commission to order at 7:02 p.m. on Tuesday, August 19, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Vice Chairperson Barnes

INVOCATION: Commission Member Herman

ROLL CALL: Commission Members

Commission Members present: Chairperson Charoen, Vice Chairperson Barnes, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

Commission Members absent: None

City Officials present: Dominic Lazzaretto, City Manager
Joel Kuperberg, City Attorney
John Di Mario, Community Development Director
Ed Ethell, Chief of Police
Jan Hobson, Recreation & Community Services Director
Keith Neves, 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 August 5, 2008, Regular Meeting of the Planning Commission.

Vice Chairperson Barnes 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: Vice Chairperson Barnes, Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

NOES: None

PUBLIC HEARINGS

PL-2. Amendment No. 1 to Conditional Use Permit 227 for the Addition of an Emergency Standby Generator to an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle

- a) Chairperson Charoen reopened the Public Hearing at 7:03 p.m.
- b) Community Development Director Di Mario gave the staff report.
- c) Public Input
No one wished to speak.
- d) Chairperson Charoen closed the Public Hearing at 7:05 p.m.
- e) Commission Comments and Questions
- f) Table the Item indefinitely to allow for the Applicant to submit a complete application

Commission Member Waldman made a motion to deny the application for Amendment No. 1 to Conditional Use Permit 227 for the Addition of an Emergency Standby Generator to an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle without prejudice to allow the Applicant to submit a complete application.

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

AYES: Vice Chairperson Barnes, Chairperson Charoen, Commission Member Herman, Commission Member Rodriguez, and Commission Member Waldman

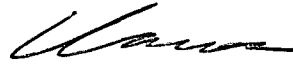
NOES: None

REGULAR ITEMS

None Scheduled.


ADJOURNMENT

Chairperson Charoen adjourned the Planning Commission meeting at 7:09 p.m.



G. Henry Charoen, Chairperson

Attest:



Laurie A. Murray, City Clerk