

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

September 16, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the La Palma Planning Commission to order at 7:16 p.m. on Tuesday, September 16, 2008, in the Council Chamber of La Palma City Hall, 7822 Walker Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Rodriguez

INVOCATION: Commission Member Waldman

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 September 2, 2008, Regular Meeting of the Planning Commission.

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

The motion was seconded by Commission Member Herman 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. Conditional Use Permit 345, Requesting Approval for a 28,226 Square Foot Warehousing and Distribution Use with Ancillary Office Space at 5572 Fresca Drive.

- a) Chairperson Charoen opened the Public Hearing at 7:16 p.m.
- b) Community Development Director Di Mario gave the Staff Report.
- c) Public Input

No members of the public wished to speak.

Discussion ensued with the applicant, Cliff Thompson, Rosendin Electric, regarding the twenty-three conditions of approval; construction timeline; parking issues; and loading procedures at the site.

- d) Chairperson Charoen closed the Public Hearing at 7:24 p.m.
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Conditional Use Permit 345, a request to utilize 28,226 square feet of an existing 57,702 square foot industrial building located at 5572 Fresca Drive for a warehousing and distribution use with ancillary office space.

Resolution No. 2008-09 PC approving Conditional Use Permit 345, utilizing 28,266 square feet of an existing 57,702 square foot industrial building located at 5572 Fresca Drive for a warehousing and distribution use with ancillary office space.

Commission Member Rodriguez made a motion to approve Resolution No. 2008-09 PC approving Conditional Use Permit 345, a request to utilize 28,226 square feet of an existing 57,702 square foot industrial building located at 5572 Fresca Drive for a warehousing and distribution use with ancillary office space.

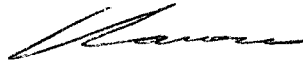
The motion was seconded by Commission Member Waldman and carried on the following vote:

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

NOES: None

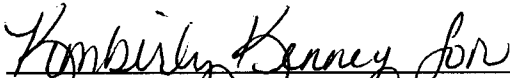
ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the Planning Commission at 7:26 p.m.



G. Henry Charoen, Chairperson

Attest:



Laurie A. Murray, City Clerk