

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

October 21, 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, October 21, 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: Pastor Matthew Mitchell, Faith Fellowship

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
Jeff Moneda, Public Works Director/City Engineer
Laurie Murray, Administrative Services Manager/
City Clerk
Kimberly Kenney, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

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

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

PUBLIC HEARINGS

PL-2. Ordinance to Amend Chapters 13 and 26 of the City Code Pertaining to Compliance with City, State, and Federal Laws and Regulations

- a) Chairperson Charoen opened the Public Hearing at 7:17 p.m.
- b) Community Development Director John Di Mario gave the Staff Report
- c) Receive Public Input

Lisa Boynton, 5831 Shasta Circle, addressed the City Council regarding her opposition to the proposed Ordinance.

Discussion ensued regarding locations of dispensaries in Orange County; the need for the State and the Federal government to resolve the issue; the Planning Commission's duty to uphold federal law; the prospect that pharmacies may someday be able to dispense medical marijuana; and the City not getting between a doctor's prescription and upholding the law.

- d) Chairperson Charoen closed the Public Hearing at 7:39 p.m.
- e) Commission Comments and Questions
- f) Adopt a Resolution recommending adoption of an Ordinance amending Chapters 13 and 26 of the City Code pertaining to compliance with City, State, and Federal laws and regulations.

Resolution No. PC 2008-11 recommending adoption of an Ordinance amending Chapter 13 and 26 of the City Code pertaining to compliance with City, State, and Federal laws and regulations.

Vice Chairperson Barnes made a motion to adopt Resolution No. PC 2008-11 recommending adoption of an Ordinance amending Chapters 13 and 26 of the City Code pertaining to compliance with City, State, and Federal laws and regulations.

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

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

NOES: None

PL-3. Precise Plan 269, Approval of a Community Build Project at Denni Street Pocket Park

Commission Member Waldman recused himself from the meeting at 7:40 p.m. due to a presumed conflict of interest regarding the Community Build Project at Denni Street Pocket Park.

- a) Chairperson Charoen opened the Public Hearing at 7:40 p.m.
- b) City Manager Lazzaretto gave the Staff Report
- c) Receive Public Input

No one from the Public wished to speak.

Discussion ensued regarding the proposed solar panel lighting; dog refuse bags remaining onsite; a groundbreaking ceremony; the combination of public and private interests; how quickly the plans were completed; the landscaping buffer; that T-Mobile has donated a bench for the project; and that Kobata Associates is volunteering their time for the landscape architecture services.

- d) Chairperson Charoen closed the Public Hearing at 7:49 p.m.
- e) Commission Comments and Questions

- f) Adopt a Resolution approving Precise Plan 269 for a community build project with BP/ARCO at the Denni Street pocket park.

Resolution No. PC 2008-12 approving Precise Plan 269 for a community build project with BP/ARCO at the Denni Street pocket park.

Vice Chairperson Barnes made a motion to adopt Resolution No. PC 2008-12 approving Precise Plan 269 for a community build project with BP/ARCO at the Denni Street pocket park.

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

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

NOES: None

ABSTAINED: Commission Member Waldman

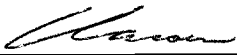
Commission Member Waldman returned to the dais at 7:50 p.m.

REGULAR ITEMS

None Scheduled.


ADJOURNMENT

Mayor Charoen adjourned the Regular Meeting of the Planning Commission at 7:50 p.m.



G. Henry Charoen, Chairperson

Attest:


Laurie A. Murray, City Clerk