

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

November 18, 2008

CALL TO ORDER: Chairperson Charoen called the Regular Meeting of the Planning Commission to order at 7:25 p.m. on Tuesday, November 18, 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: 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

Minutes of the October 21, 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 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. Amendment to Precise Plan 241, to Install a Healy EVR Phase II Vac-Assist System with a Concrete Block Tank Enclosure at an Existing Chevron Gas Station Located at 5502 Orangethorpe Avenue

- a) Chairperson Charoen opened the Public Hearing at 7:27 p.m.
- b) Associate Planner Hutter gave the Staff Report.
- c) Public Input

Discussion ensued regarding the location of the tank enclosure's steel doors; disguising the one-inch pipe connector with screening or landscaping; the location of vent riser pipes at other gasoline establishments; maintaining the current number of parking stalls; lack of comment from adjacent property owners; placement of the handicap parking stall; and staff's approval of the handicap stall location.

Greg Roberts, representing Carbon Tech Engineering, addressed the City Council regarding the owner's agreement with the Conditions of Approval.

- d) Chairperson Charoen closed the Public Hearing at 7:40 p.m.
- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment to Precise Plan 241 for the proposed Healy EVR Phase II Vac-Assist system at 5502 Orangethorpe Avenue.

Resolution No. PC 2008-13 approving Amendment to Precise Plan 241 for the proposed Healy EVR Phase II Vac-Assist system at 5502 Orangethorpe Avenue.

Commission Member Herman made a motion to approve Resolution No. PC 2008-13 approving Amendment to Precise Plan 241 for the proposed Healy EVR Phase II Vac-Assist system at 5502 Orangethorpe Avenue.

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

PL-3. Reapproval of Tentative Tract Map 16876 for the Construction of a 6-unit Residential Planned Unit Development at 5082 La Palma Avenue

- a) Chairperson Charoen opened the Public Hearing at 7:41 p.m.
- b) Community Development Director Di Mario gave the Staff Report
- c) Public Input

Discussion ensued regarding filing fees; the extension timeline; the timeline for construction and occupancy of the homes; the timeline for the common area being completed; an occupancy permit being issued for the first three units after completion of the common area; safety related issues during construction of the second phase; site conditions that need to be met prior to issuance of an occupancy permit; and the total amount of driveways on the property.

Thomas Yuge, Project Engineer, 2252 West Carson Street, Suite B, Torrance, addressed the City Council regarding meeting with staff after phase one and the common space are completed to review options for phase two.

- d) Chairperson Charoen closed the Public Hearing at 7:56 p.m.
- e) Commission Comments and Questions

- f) Adopt a Resolution approving Tentative Tract 16876.

Resolution No. PC 2008-14 approving Tentative Tract Map 16876 for the Construction of a 6 Unit Residential Planned Unit Development at 5082 La Palma Avenue.

Vice Chairperson Barnes made a motion to approve Resolution No. PC 2008-14 approving Tentative Tract Map 16876.

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-4. Revised Amendment Number One to Conditional Use Permit 227 for the Addition of an Emergency Backup Generator at an Existing Verizon Wireless Antenna Facility Located at 6907 Marlin Circle.

- a) Chairperson Charoen opened the Public Hearing at 7:57 p.m.
b) Community Development Director Di Mario gave the Staff Report.
c) Public Input

John Bitterly, representative from The Planning Consortium, addressed the City Council regarding their agreement with the Conditions of Approval.

Discussion ensued regarding the lack of comment from neighboring cities and the need for the emergency back up generator.

- d) Chairperson Charoen closed the Public Hearing at 8:06 p.m.
e) Commission Comments and Questions
f) Adopt a Resolution approving Revised Amendment Number One to Conditional Use Permit 227 to install a 30kW emergency backup generator at an existing Verizon Wireless antenna facility located at 6907 Marlin Circle.

Resolution No. PC 2008-15 approving Revised Amendment Number One to Conditional Use Permit 227 for the addition of an Emergency Backup Generator at an Existing Verizon Wireless Antenna Facility located at 6907 Marlin Circle.

Commission Member Waldman made a motion to approve Resolution No. PC 2008-15 approving Revised Amendment Number One to Conditional Use Permit 227 to install a 30kW emergency backup generator at an existing Verizon Wireless antenna facility located at 6907 Marlin Circle.

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

REGULAR ITEMS

None Scheduled.

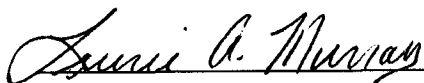
ADJOURNMENT

Chairperson Charoen adjourned the Regular Meeting of the Planning Commission at 8:07 p.m.



Mark Waldman, Chairperson

Attest:



Laurie A. Murray, City Clerk