

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

December 16, 2008

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of the Planning Commission to order at 7:08 p.m. on Tuesday, December 16, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California with all members present.

PLEDGE OF ALLEGIANCE: Commission Member Charoen

INVOCATION: Pastor Matthew Mitchell, Faith Fellowship Church

ROLL CALL: Commission Members

Commission Members present: Commission Member Charoen, Commission Member Herman, Commission Member Rodriguez, Vice Chairperson Shanahan, and Chairperson 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
Jeff Moneda, Public Works Director/City Engineer
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 December 2, 2008, Regular Meeting of the Planning Commission.

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

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

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

NOES: None

PUBLIC HEARINGS

PL-2. Twelve Month Review of Conditional Use Permit 340, for the Sale of Alcohol and Live Entertainment and a Stage at Café Herb Garden Located at 4961 La Palma Avenue

- a) Chairperson Waldman opened the Public Hearing at 7:09 p.m.
- b) Community Development Director Di Mario gave the Staff Report
- c) Receive Public Input

No members of the public wished to speak.

- d) Chairperson Waldman closed the Public Hearing at 7:10 p.m.
- e) Commission Comments and Questions

Discussion ensued regarding the applicant's compliance with previous conditions; the lack of active restaurant functions until recently; lack of public comment; and compliance with the Department of Alcohol Beverage Control.

- f) Receive and File Report

Commission Member Rodriguez made a motion to receive and file the twelve month review of Conditional Use Permit 340, for the sale of alcohol and live entertainment and a stage at Cafe Herb Garden located at 4961 La Palma Avenue.

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

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

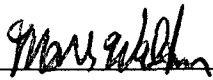
NOES: None

REGULAR ITEMS

None Scheduled.

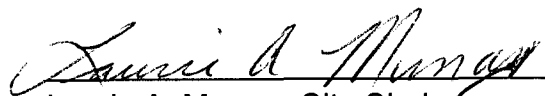
ADJOURNMENT

Chairperson Waldman adjourned the Regular Meeting of the City Council at 7:14 p.m.



Mark I. Waldman, Chairperson

Attest:



Laurie A. Murray, City Clerk