

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION
November 17, 2009

CALL TO ORDER: Chairperson Waldman called the Regular Meeting of La Palma Planning Commission to order at 7:16 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Boy Scout Troop 295

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
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 November 3, 2009, Regular Meeting of the La Palma Planning Commission.

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

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

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

NOES: None

PUBLIC HEARINGS

PL-2. Six-Month Review of Conditional Use Permit 346, Consisting of a 1,502 Square Foot Day Spa Facility at 30 Centerpointe Drive, Suite 9A

- a) Chairperson Waldman opened the Public Hearing at 7:17 p.m.
 - b) Associate Planner Scott Hutter gave the Staff Report
 - c) Public Input
- No members of the public wished to speak.
- d) Mayor Waldman closed the Public Hearing at 7:21 p.m.
 - e) Commission Comments and Questions

Discussion ensued regarding whether the Associate Planner's visit was scheduled; the cleanliness and atmosphere of the facility; the applicant's ability to meet all the conditions; and whether the owner wants to expand the clientele to accommodate male customers.

- f) Receive and File Report

Commission Member Rodriguez made a motion to receive and file the Report.

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 La Palma Planning Commission at 7:21 p.m.

 /s/

Mark I. Waldman, Chairperson

Attest:

 /s/

Laurie A. Murray, City Clerk