

MINUTES OF THE REGULAR MEETING  
OF THE LA PALMA PLANNING COMMISSION

October 19, 2010

CALL TO ORDER: Chairperson Shanahan called the Regular Meeting of the La Palma Planning Commission to order at 7:31 p.m. at La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Charoen

INVOCATION: Pastor Jerry Bennett, Faith Fellowship Church

ROLL CALL: Commission Members

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

Commission Members absent: None

City Officials present: Ed Ethell, Acting City Manager/Chief of Police  
Joel Kuperberg, City Attorney  
Douglas Dumhart, Community Development 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 October 5, 2010, Regular Meeting of the La Palma Planning Commission.

Commission Member Herman made a motion to approve Consent Calendar Item

PL-1.

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

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

NOES: None

### PUBLIC HEARINGS

PL-2. Conditional Use Permit 349 and Amendment to Precise Plan 57, A Request to Add a 24-hour Drive-up ATM Kiosk and Roof Mounted HVAC Units with Screening at the Bank of America Located at 5531 La Palma Avenue

a) Chairperson Shanahan opened the Public Hearing at 7:32 p.m.

b) Associate Planner Scott Hutter gave the Staff Report

c) Public Input

No members of the public wished to speak.

d) Chairperson Shanahan closed the Public Hearing at 7:40 p.m.

e) Commission Comments and Questions

Discussion ensued regarding the root systems of the Carrotwood trees proposed in the Landscape Plan; that the designated Carrotwood trees would be in planters; that currently there is a surplus of 13 parking spaces; that no negative comments have been received from the public; that the project is due to customer demand; that no increase in crime is anticipated; that the applicant will use existing and new plants along the drive-thru lane; and that lighting will be increased.

f) Adopt a Resolution approving Conditional Use Permit 349 and Amendment to Precise Plan 57, a request to add a 24-hour drive-up ATM kiosk and roof mounted HVAC units with screening at the Bank of America located at 5531 La Palma Avenue.

Resolution No. PC 2010-08 approving Conditional Use Permit 349 and Amendment to Precise Plan 57, a request to add a 24-hour drive-up ATM

kiosk and roof mounted HVAC units with screening at the Bank of America located at 5531 La Palma Avenue.

Commission Member Charoen made a motion to approve Resolution No. PC 2010-08 approving Conditional Use Permit 349 and Amendment to Precise Plan 57, a request to add a 24-hour drive-up ATM kiosk and roof mounted HVAC units with screening at the Bank of America located at 5531 La Palma Avenue.

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

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

NOES: None

#### REGULAR ITEMS

None Scheduled.

#### ADJOURNMENT

Chairperson Shanahan adjourned the Regular Meeting of the La Palma Planning Commission at 7:46 p.m.

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Steve Shanahan, Chairperson

Attest:

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Laurie A. Murray, City Clerk