

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA PLANNING COMMISSION

January 2, 2008

CALL TO ORDER: Chairperson Charoen called the regular meeting of the La Palma Planning Commission to order at 7:40 p.m. on Wednesday, January 2, 2008, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE: Commission Member Herman

INVOCATION: Father Ven Amidar, St. Irenaeus Catholic Church

ROLL CALL: Commission Members

ROLL CALL:

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, Director of Recreation and Community
Services
Keith Neves, Finance Director
Ismile Noorbaksh, Director of Public Works/City
Engineer
Laurie Murray, Administrative Services Manager/
City Clerk
Kimberly Kenney, Minutes Clerk
Crystal Wilkerson, Minutes Clerk

CONSENT CALENDAR

PL-1. Approval of Planning Commission Minutes

December 18, 2007, Minutes of the Planning Commission.

Commission Member Waldman made a motion to approve the December 18, 2007, Minutes of the Planning Commission.

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

PUBLIC HEARINGS

PL-2. Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01)

- a) Chairperson Charoen opened the Public Hearing at 7:42 p.m.
- b) Community Development Director Di Mario gave the Staff Report.
- c) Public Input was received.

Tami Bui, Regional Manager for Southern California Edison (SCE), stated that SCE supports this proposal as presented and that the SCE Transmission Department has approved it.

Tim Miller, Zoning Project Manager for Trillium Consulting (on contract with T-Mobile), answered Council questions regarding design options.

- d) Chairperson Charoen closed the Public Hearing at 8:19 p.m.

Chairperson Charoen reopened the public hearing at 8:21 p.m.

Director of Recreation and Community Services Hobson reported that the Communities Activities and Beautification (CAB)

Committee discussed this project over several meetings and suggested this recommendation on December 17, 2007.

Steve Shanahan, 7821 Barbi Lane, Chairperson of CAB, spoke in favor of the project as presented.

Tim Miller, Zoning Project Manager for Trillium Consulting (on contract with T-Mobile), indicated that T-Mobile would continue to work with CAB on designs for the tile work if the Commission so wished.

Chairperson Charoen closed the public hearing at 8:27 p.m.

- e) Commission Comments and Questions
- f) Adopt a Resolution approving Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01)

Resolution No. PC 2008-01 approving Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and to Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01).

Commission Member Rodriguez made a motion to adopt Resolution No. PC 2008-01 approving Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01) The motion was seconded by Commission Member Waldman.

Vice Chairperson Barnes made a substitute motion to adopt Resolution No. PC 2008-01 approving Amendment No. 2 to Conditional Use Permit 336, Requesting Approval to Omit Required Landscaping Conditions and To Install Decorative Tiles and Images on the Exterior Walls of the Equipment Shelter for a Telecommunications Facility in the Southern California Edison Right-of-Way 435 Feet West of Moody Street (APN: 263-155-01) with an amendment to have the Development Committee and CAB

Committee review the final artwork before it is approved. The substitute motion was seconded by Commission Member Waldman.

Vice Chairperson Barnes withdrew the substitute motion.

The Planning Commission strongly encouraged that the Community Development Director consult with CAB, the Development Committee, and the Planning Commission prior to approving the final tile designs.

The original motion carried on the following vote:

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

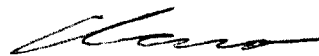
NOES: Commission Member Herman

Mayor Charoen recessed the City Council for a short break at 8:40 p.m.

Mayor Charoen reconvened the City Council at 8:47 p.m. with all members present.


ADJOURNMENT

Chairperson Charoen adjourned the Planning Commission meeting at 8:47 p.m.



G. Henry Charoen, Chairperson

Attest:



Laurie A. Murray
City Clerk