

AGENDA

REGULAR MEETING

LA PALMA DEVELOPMENT COMMITTEE

May 9, 2011

If you wish to speak before the Development Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Community Development Director. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

7:00 p.m.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Huang, Johnson, Lee, Lowe, Noorbaksh

PRESENTATIONS

None Scheduled.

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the Development Committee is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Development Committee for discussion.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Development Committee, staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

1. **Approval of Development Committee Minutes**

Recommendation that the Development Committee approve the Minutes of the March 14, 2011, Regular Meeting of the La Palma Development Committee.

PUBLIC HEARINGS

2. **Amendment to Precise Plan 13, a residential remodel to the existing one-story single-family residence located at 7812 Denise Circle**

Recommendation that the Development Committee take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Committee Comments and Questions
- f) Adopt a Resolution approving Amendment to Precise Plan 13 for a residential remodel to the existing one-story single-family residence located at 7812 Denise Circle

3. **Amendment to Precise Plan 214, a request from Beacon Day School for an enclosed outdoor relaxation/play area, on the north side of the building at 24 Centerpointe Drive**

Recommendation that the Development Committee take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Committee Comments and Questions
- f) Adopt a Resolution recommending City Council approval of Amendment to Precise Plan 214 with conditions for landscaping and hardscaping modifications in conjunction with the installation of Beacon Day School's enclosed outdoor relaxation/play area at 24 Centerpointe Drive.

4. **Addendum to the Master Sign Plan for the La Palma Express located at 5482 La Palma Avenue**

Recommendation that the Development Committee take the following actions:

- a) Open Public Hearing
- b) Receive Staff Report
- c) Receive Public Input
- d) Close Public Hearing
- e) Committee Comments and Questions
- f) Adopt a Resolution approving an addendum to the Master Sign Plan for the La Palma Express located at 5482 La Palma Avenue.

REGULAR ITEM

5. ***Amend Approved Roof Color and Material Policy to include New Green Roof Color and Material***

Recommendation that the Development Committee adopt a Resolution approving the addition of "Green" Roof and Materials to approved list of Roof Colors and Materials.

COMMITTEE MEMBER REMARKS

COMMUNITY DEVELOPMENT DIRECTOR REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 5:30 P.M., Monday through Thursday, and alternating Fridays. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact the Community Development Department at (714) 690-3340.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Office of the City Clerk at (714) 690-3338. Notification by noon on Monday, May 9, 2011 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

Any writings or documents provided to a majority of the Development Committee regarding any item on this agenda will be made available for public inspection at the Administration Counter at City Hall located at 7822 Walker Street during normal business hours.