

**A REGULAR MEETING OF THE CITY OF SIGNAL HILL
PLANNING COMMISSION
July 13, 2010
7:00 P.M.**

CALL TO ORDER

Chair Murphy called the meeting to order at 7:02 p.m.

PLEDGE OF ALLEGIANCE

Chair Murphy led the audience in the Pledge of Allegiance.

ROLL CALL

The Commission Secretary conducted roll call.

Present: Chair Shannon Murphy
 Vice-Chair Jane Fallon
 Commissioner Devon Austin
 Commissioner Tom Benson
 Commissioner Rose Richárd

Absent: None.

Staff present:

- 1) Planning Manager Scott Charney
- 2) Assistant City Attorney Jeff Malawy, Esq.
- 3) Associate Planner James Kao
- 4) Assistant Planner Reina Schaetzl

There were 4 person(s) in attendance.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

DIRECTOR'S REPORT

1. **COMMISSION RECEIVES AND FILES REPORT ON FUTURE PUBLIC HEARING REGARDING THE EDCO ADMINISTRATIVE TERMINAL SCHEDULED FOR AUGUST 10, 2010**

Planning Manager Scott Charney presented the staff report.

Chair Murphy invited anyone wishing to speak on the matter to come forward.

The following individual(s) came forward:

1. Steve South, Vice-President Operations, EDCO, was present and addressed the Commission's questions and concerns.

There being no further testimony, it was moved by Commissioner Benson and seconded by Commissioner Richárd to receive and file this report.

The following vote resulted:

AYES: CHAIR MURPHY, VICE-CHAIR FALLON,
COMMISSIONERS AUSTIN, BENSON AND RICHÁRD

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

The motion carried.

COMMISSION APPROVES CONSENT CALENDAR ITEMS 2-5

Planning Manager Scott Charney stated the following were listed on the Consent Calendar for approval.

2. Code Enforcement Report

Recommendation: Receive and file.

3. Development Status Report

Recommendation: Receive and file.

4. Planning Wows

Recommendation: Receive and file.

5. Minutes

Recommendation: Receive and file.

Chair Murphy stated that due to her absence, for the record she abstains from approving the minutes of the Special Council/Commission meeting held June 29, 2010.

It was moved by Commissioner Benson and seconded by Vice-Chair Fallon to receive and file the Consent Calendar.

The motion carried.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

COMMISSION NEW BUSINESS

Commissioner Benson distributed a flyer from the City of Long Beach regarding water conservation practices in parkways and suggested that Signal Hill do more to educate its own residents.

Vice-Chair Fallon suggested nominating properties that promote sustainable practices for beautification awards.

ADJOURNMENT

It was moved by Vice-Chair Fallon and seconded by Commissioner Richárd to adjourn to the next regular meeting of the Planning Commission to be held Tuesday, August 10, 2010.

The motion carried.

Chair Murphy adjourned the meeting at 7:47 p.m.

SHANNON MURPHY
CHAIR

ATTEST:

GARY JONES
COMMISSION SECRETARY