

**A REGULAR MEETING OF THE CITY OF SIGNAL HILL
PLANNING COMMISSION
June 8, 2010
7:00 P.M.**

CALL TO ORDER

Chair Benson called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Chair Benson led the audience in the Pledge of Allegiance.

ROLL CALL

The Commission Secretary conducted roll call.

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

Absent: None.

Staff present:

- 1) Community Development Director Gary Jones
- 2) Planning Manager Scott Charney
- 3) Assistant City Attorney Jeff Malawy, Esq.
- 4) Associate Planner James Kao
- 5) Assistant Planner Reina Schaetzl
- 6) Sr. Engineering Tech. II Anthony Caraveo

There was 1 person in attendance.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

NEW BUSINESS - REORGANIZATION

Community Development Director Gary Jones, stated that annually, at this time, the Planning Commission reorganizes and selects members to serve one-year terms as Chair and Vice-Chair. Community Development Director Gary Jones will call for nominations for Chair and

once seated the Chair will call for nominations for Vice-Chair to serve the 2010/11 term of office.

Commission Secretary Gary Jones called for nominations for Chair.

Commissioner Fallon nominated Vice-Chair Murphy; Vice-Chair Murphy accepted the nomination and thanked her fellow Commissioners.

The following vote resulted:

AYES: CHAIR BENSON, COMMISSIONERS AUSTIN, FALLON AND RICHÁRD

NOES: NONE

ABSENT: NONE

ABSTAIN: VICE-CHAIR MURPHY

The motion carried.

Commission Secretary Gary Jones turned the meeting over to Chair Murphy.

Chair Murphy called for nominations for Vice-Chair.

Commissioner Benson nominated Commissioner Fallon. Commissioner Fallon accepted the nomination and thanked her fellow Commissioners.

The following vote resulted:

AYES: CHAIR MURPHY, COMMISSIONERS AUSTIN, BENSON, AND RICHÁRD

NOES: NONE

ABSENT: NONE

ABSTAIN: COMMISSIONER FALLON

The motion carried.

PUBLIC HEARING

- 1. COMMISSION RECOMMENDS CITY COUNCIL APPROVAL OF CONDITIONAL USE PERMIT 10-04, A REQUEST TO CONSTRUCT AND OPERATE A ROOFTOP WIRELESS TELECOMMUNICATION FACILITY AT AN EXISTING COMMERCIAL BUILDING LOCATED AT 3275 GRANT STREET**

Commission Secretary Gary Jones read the form of notice.

Associate Planner James Kao presented the staff report.

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

The following individual came forward:

- 1) Tim Kaczmar, applicant, spoke in favor.

There being no further testimony, Chair Murphy closed the public hearing.

It was moved by Vice-Chair Fallon and seconded by Commissioner Richárd to waive further reading and adopt Resolution No. 664-06-10, entitled:

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF SIGNAL HILL, CALIFORNIA, RECOMMENDING CITY COUNCIL APPROVAL OF NEGATIVE DECLARATION 05/28/10(1), RELATIVE TO CONDITIONAL USE PERMIT 10-04, A REQUEST TO CONSTRUCT AND OPERATE A WIRELESS TELECOMMUNICATIONS FACILITY ON THE ROOFTOP AND BEHIND EXISTING SCREEN WALL OF AN INDUSTRIAL OFFICE BUILDING AT 3275 GRANT AVENUE IN THE LI, LIGHT INDUSTRIAL, ZONING DISTRICT

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

The motion carried.

It was moved by Vice-Chair Fallon and seconded by Commissioner Richárd to waive further reading and adopt Resolution No. 665-06-10, entitled:

**A RESOLUTION OF THE PLANNING COMMISSION OF THE
CITY OF SIGNAL HILL RECOMMENDING CITY COUNCIL
APPROVAL OF CONDITIONAL USE PERMIT 10-04, A
REQUEST TO CONSTRUCT AND OPERATE A ROOFTOP
WIRELESS TELECOMMUNICATIONS FACILITY ON AN
EXISTING INDUSTRIAL OFFICE BUILDING LOCATED AT 3275
GRANT STREET IN THE LI, LIGHT INDUSTRIAL, ZONING
DISTRICT**

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

The motion carried.

DIRECTOR'S REPORTS

2. **COMMISSION AUTHORIZES STAFF TO DEVELOP WORK PLAN TO IMPROVE THE APPEARANCE OF OUTDOOR STORAGE YARDS, TO DRAFT A ZONING ORDINANCE AMENDMENT WITH REVISED STANDARDS AND TO PREPARE NEW COMPLIANCE PLANS FOR EACH OUTDOOR STORAGE YARD**

Assistant Planner Reina Schaetzl presented the staff report.

It was moved by Commissioner Benson and seconded by Vice-Chair Fallon to direct staff to develop a work plan to improve the appearance of outdoor storage yards by inspecting each outdoor storage yard; to draft a zoning ordinance amendment with revised standards; and to prepare a new compliance plan for each outdoor storage yard.

The following vote resulted:

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

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

The motion carried.

3. SUSTAINABLE CITY COMMITTEE REORGANIZES AND SELECTS JANE FALLON AS REPRESENTATIVE AND TOM BENSON AS ALTERNATE

Community Development Director Gary Jones presented the staff report.

It was moved by Commissioner Austin and seconded by Commissioner Richárd to appoint Vice-Chair Fallon to serve as Planning Commission representative on the Sustainable City Committee and Tom Benson to serve as alternate.

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 4-7

Commission Secretary Gary Jones stated the following were listed on the Consent Calendar for approval.

4. Code Enforcement Report

Recommendation: Receive and file.

5. Development Status Report

Recommendation: Receive and file.

6. Planning Wows

Recommendation: Receive and file.

7. Minutes

Recommendation: Receive and file.

It was moved by Commissioner Benson and seconded by Commissioner Richárd 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

Chair Murphy requested that the Sustainable City Committee representative report back with periodic updates.

Commissioner Benson suggested that the City's website development team consider including a local business directory.

ADJOURNMENT

It was moved by Vice-Chair Fallon and seconded by Commissioner Austin to adjourn to the next regular meeting of the Planning Commission to be held Tuesday, July 13, 2010.

The motion carried.

Chair Murphy adjourned the meeting at 8:00 p.m.

SHANNON MURPHY
CHAIR

ATTEST:

GARY JONES
COMMISSION SECRETARY