

**A REGULAR MEETING OF THE CITY OF SIGNAL HILL
PLANNING COMMISSION
June 20, 2017
7:00 P.M.**

CALL TO ORDER

Commissioner Richárd called the meeting to order at 7:00 p.m.

ROLL CALL

The Commission Secretary conducted roll call.

Present: Commissioner Carmen Brooks
 Commissioner Jane Fallon
 Commissioner Victor Parker
 Commissioner Rose Richárd
 Commissioner Chris Wilson

Staff present:

- 1) Community Development Director Scott Charney
- 2) Senior Planner Colleen Doan
- 3) Assistant Planner Ryan Agbayani
- 4) Assistant City Attorney Gina Chung

In addition, there were 6 people in attendance.

PLEDGE OF ALLEGIANCE

Commissioner Richárd led the audience in reciting the Pledge of Allegiance.

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

OATHS OF OFFICE

- a. Commission Secretary Scott Charney administered the Oath of Office for newly appointed Planning Commissioners. The newly appointed commissioners (Brooks, Parker, and Wilson) publically recited their Oaths of Office.

REORGANIZATION

- a. Commission Secretary Scott Charney stated that annually at this time, the Commission selects members to serve one-year terms as Chair and Vice Chair. Secretary Charney called for nominations for Chair.

Commissioner Fallon nominated Commissioner Richárd for Chair. There were no further nominations. The vote carried 5/0 to select Commissioner Richárd as Chair for the 2017/18 term of office.

Chair Richárd nominated Commissioner Parker for Vice Chair. There were no further nominations. The vote carried 5/0 to select Commissioner Parker as Vice Chair for the 2017/18 term of office.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORTS

- a. Selection of the Sustainable City Committee (SCC) Planning Commission Representative and Alternate

Assistant Planner, Ryan Agbayani, presented the Director's Report.

Chair Richárd opened the floor to nominations for the SCC Representative. Commissioner Fallon nominated herself. Commissioner Brooks also nominated herself. A roll-call vote was conducted for Commissioner Fallon and a majority was reached to select Commissioner Fallon as the SCC Representative.

Chair Richárd then opened the floor to nominations for the SCC Alternate. Commissioner Brooks nominated herself. Chair Richárd nominated Vice Chair Parker. A roll-call vote was conducted for Commissioner Brooks and a majority (Brooks, Fallon, and Wilson) was reached to select Commissioner Brooks as the SCC Alternate.

- b. Solicitation of Nominations for Future Beautification Awards

Senior Planner, Colleen Doan, presented the Director's Report.

Commissioner Brooks asked to receive a list of past award recipients. She also asked for clarification regarding the distinction between Beautification Awards and Sustainability Awards.

Commissioners Wilson asked about public outreach, and Commissioner Parker asked about the split between commercial and residential recipients.

Staff noted that informational flyers and nomination forms will be available at the upcoming Summer Concert Series, and that the City web site and City Views newsletters also feature winners and a link to the nomination form.

The project located at 1880 Dawson Ave. was selected as the third quarter Beautification Award winner by a 5/0 vote.

c. Study Session on the Development Status Report

Staff presented the Director's Report.

Vice Chair Parker asked for clarification about the WELO checkbox under the project description column.

Commissioner Brooks inquired about the procedure if the scope of a project changes after the CTL clock has been initiated. She also asked for clarification about the terms and sunset procedures.

Staff provided details.

The Commission voted 5/0 to receive and file the report.

CONSENT CALENDAR

It was moved by Commissioner Fallon and seconded by Commissioner Wilson to receive and file the Consent Calendar.

The motion carried 5/0.

COMMISSION NEW BUSINESS

Chair Richárd personally welcomed the three new commissioners.

ADJOURNMENT

It was moved by Vice Chair Parker and seconded by Commissioner Fallon to adjourn to the next regular meeting of the Planning Commission to be held on Tuesday, July 18, 2017, at 7:00 p.m., in the Council Chamber of City Hall, 2175 Cherry Avenue, Signal Hill, CA, 90755.

The motion carried 5/0.

Chair Richárd adjourned the meeting at 7:55 p.m.

Chair

Attest:

Scott Charney
Commission Secretary