

**A REGULAR MEETING OF THE CITY OF SIGNAL HILL
PLANNING COMMISSION
November 21, 2017
7:00 P.M.**

CALL TO ORDER

Chair 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 Chris Wilson
 Vice Chair Victor Parker
 Chair Rose Richárd

Staff present:

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

In addition, there were 3 people in attendance.

PLEDGE OF ALLEGIANCE

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

PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

Chair Richárd motioned to take the Zoning Ordinance Amendment Study Session Director's Report out of order to be placed ahead of the Public Hearing. There was no opposition by the other Commissioners or by the public.

DIRECTOR'S REPORT

a. Study Session: The Zoning Ordinance Amendment Process

Assistant Planner Ryan Agbayani gave the staff report.

There were no questions or comments.

PUBLIC HEARING

a. General Plan Amendment 17-01, Amending the Generalized Land Use Map, and Zoning Ordinance Amendment 17-02, Amending the Official Zoning Map, the Open Space and Public Institutional Use Classifications, and the Public Institutional Building Height Limit

Senior Planner, Colleen Doan, gave the staff report.

Commissioner Fallon expressed her excitement regarding this project.

Chair Richárd called for a motion to vote on all three items simultaneously. There was no opposition.

It was moved by Commissioner Wilson and seconded by Vice Chair Parker to recommend City Council approval of General Plan Amendment 17-01, Zoning Ordinance Amendment 17-02, and to adopt Negative Declaration 11/22/17(1).

The motion carried 5/0 for all three items.

DIRECTOR'S REPORT

b. Award Programs

Community Development Director Scott Charney gave the staff report.

Commissioner Fallon recommended placing a small ad in the Signal Tribune newspaper.

Commissioner Wilson asked if the Chamber of Commerce could get involved regarding soliciting nominations.

Commissioner Brooks asked a clarifying question if the solicitation flyers were published in the City Views newsletter.

Chair Richárd called for a voice vote to receive and file the report.

The motion carried 5/0.

CONSENT CALENDAR

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

The motion carried 5/0.

COMMISSION NEW BUSINESS

Commissioner Wilson encouraged participation in the Signal Hill Toy Drive to be held from Saturday, November 25 to Sunday, November 26 at the Target located at 950 E. 33rd Street.

Commissioner Fallon wished everyone a Happy Thanksgiving.

Vice Chair Parker commended City staff for their efforts in facilitating the Halloween Carnival, which took place on Saturday, October 28.

Chair Richárd also commended City staff for their involvement in the Halloween Carnival. Furthermore, she wished everyone a Happy Thanksgiving.

ADJOURNMENT

It was moved by Commissioner Brooks and seconded by Commissioner Fallon to adjourn to the next regular meeting of the Planning Commission to be held on Tuesday, December 19, 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 7:30 p.m.

Chair

Attest:

Scott Charney
Commission Secretary