# A REGULAR MEETING OF THE CITY OF SIGNAL HILL PLANNING COMMISSION

February 12, 2013 7:00 P.M.

### **CALL TO ORDER**

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

### **ROLL CALL**

The Commission Secretary conducted roll call.

Present:

Chair Devon Austin

Vice-Chair Rose Richárd

Commissioner Tom Benson (absent-excused)

Commissioner Jane Fallon Commissioner Shannon Murphy

### Staff present:

- 1) Community Development Director Scott Charney
- 2) Associate Planner Colleen Doan
- 3) Assistant City Attorney Jeff Malawy
- 4) Building Official Gil Petris
- 5) Sr. Engineering Technician II Anthony Caraveo

There were 9 people in attendance.

### PLEDGE OF ALLEGIANCE

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

### PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

#### DIRECTOR'S REPORTS

## 1. COMMISSION RECEIVES AND FILES A PLAN CHECK STUDY SESSION REPORT

Building Official Gil Petris presented the staff report.

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

There being no public testimony, the Commission received and filed the report.

### 2. COMMISSION RECEIVES AND FILES A TRUCKING YARD UPDATE REPORT

Associate Planner Colleen Doan presented the staff report.

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

There being no public testimony, the Commission received and filed the report.

# 3. COMMISSION RECEIVES AND FILES A REPORT ON THE I-710 GATEWAY CITIES AIR QUALITY ACTION PLAN

Community Development Director Scott Charney presented the staff report.

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

1) Nancy Sciortino, resident asked for clarification on the cancer risk chart.

There being no further public testimony, the Commission received and filed the report.

# 4. COMMISSION SELECTS THE NEW SIGNAL HILL POLICE DEPARTMENT AS THE 1<sup>ST</sup> QUARTER BEAUTIFICATION AWARD RECIPIENT

Associate Planner Colleen Doan presented the staff report.

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

There being none, it was moved by Vice-Chair Richard and seconded by Commissioner Fallon to select the Beautification Award nominees for 2013 as follows:

- 1) 1<sup>st</sup> Quarter, 2059 Stanley Avenue
- 2) 2<sup>nd</sup> Quarter, 3233 Lemon Avenue
- 3) 3<sup>rd</sup> Quarter, Town Center East
- 4) 4<sup>th</sup> Quarter, Signal Hill Police Department

Following discussion, Commissioner Fallon rescinded her motion.

Commissioner Murphy nominated the new Signal Hill Police Department as the 1<sup>st</sup> Quarter recipient.

It was then moved by Commissioner Murphy and seconded by Commissioner Fallon to select the new Signal Hill Police Department as the 1<sup>st</sup> Quarter Beautification recipient.

The following vote resulted

AYES: COMMISSIONER MURPHY

COMMISSIONER FALLON VICE-CHAIR RICHÁRD

NOES: CHAIR AUSTIN

ABSENT: COMMISSIONER BENSON

ABSTAIN: NONE

The motion carried.

# 5. COMMISSION RECEIVES AND FILES THE 2013 GREATER LOS ANGELES HOMELESS COUNT

Associate Planner Colleen Doan presented the staff report.

Commissioner Murphy and Vice-Chair Richard reported on their participation in the LAHSA 2013 Homeless Count on January 30, 2013.

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

The following individual came forward:

1) Nancy Sciortino, resident spoke on her participation and the importance of the homeless count.

The Commission received and filed the report.

### CONSENT CALENDAR

The Community Development Director stated the following items were on the Consent Calendar for approval.

#### 6. Minutes

Recommendation: Approve.

### 7. Development Status Report

Recommendation: Receive and file.

## 8. Code Enforcement Report

Recommendation: Receive and file.

It was moved by Commissioner Fallon and seconded by Commissioner Murphy to approve Item No. 6 and to receive and file Items 7 and 8.

The motion carried.

### COMMISSION NEW BUSINESS

There was no Commission new business.

### <u>ADJOURNMENT</u>

It was moved and seconded to adjourn the meeting to the next regular meeting of March 12, 2013.

The motion carried.

Chair Austin adjourned the meeting at 9:00 p.m.

DEVON AUSTIN

CHAIR

ATTEST:

SCOTT CHARNEY

**COMMISSION SECRETARY**