

MARCH 3, 1986  
PLANNING COMMISSION MEETING  
7:00 COUNCIL CHAMBERS - CITY HALL

I. ROLE CALL: Present: Doering, Fulton, Land,  
McAlear, Richmond, Siegel,  
Weinberger

Also Present: Executive Director, Community  
Development - Winogron  
Planning Manager - Morries

SWEARING IN: The Swearing In was conducted by the  
Deputy City Clerk.

ELECTION OF INTERIM OFFICERS:

ACTION: That the Commission adopt staff's recommendation  
to elect the Chair and Vice-chair for a 90-day period.

Ayes: Doering, Fulton, Land, McAlear,  
Richmond, Siegel, Weinberger  
Noes: None  
Motion carried.

Nominations for Chair - Land  
Richmond  
Fulton  
First vote: no majority  
Second vote: consensus

Motion to elect Land as Chair by acclimation of the  
Commission.

Ayes: Doering, Fulton, Land, McAlear,  
Richmond, siegel, Weinberger  
Noes: None  
Motion carried.

Nominations for Vice-chair - Siegel  
Fulton

Motion to elect Fulton as Vice-chair by acclimation of the  
Commission.

Ayes: Doering, Fulton, Land, Mealear,  
Richmond, Siegel, Weinberger  
Noes: None  
Motion carried.

II. MINUTES - none

III. PUBLIC HEARING

A. Discussion of Public Hearing procedures: discussion to leave time limit for public comments open, to be set at each public hearing. Addition of third category of public comments: proposed, opposed, and neutral. Time limit for this meeting set of five (5) minutes.

B. Variance No. 85-002 -

1. Planning manager's report: Brief summary of staff report.

2. Applicant remarks: Mark Seuel, agent for Atlantic Releasing Corporation. Request for clarification of staff recommended amendment numbers nine (9) adding ..... "if all conditions of this approval are not fulfilled within that time period, the variance will expire unless extension of time is approved by commission."

- acceptable to applicant and commissions.

3. Public comments

a) In favor of variance: None

b) Neutral to variance: None

c) Neutral to variance: Ron Shipton, 8718 Rosewood. Citizen questioned activity during 12 months compliance period and parking requirements.

4. Applicant Response:

Further discussion of required on- and off-site parking.

5. Discussion and suggestion to amend staff recommendations to include the following after #4; "In the event that notice of cancellation is delivered to the Community Development Director provided above, this Variance shall terminate 90 days prior to the termination of the lease."

Motion to adopt Variance No. 85-000 is amended.  
(motion - Siegel, second - McAlear)

Ayes: Doering, Fulton, Land, McAlear,  
Richmond, Siegel, Weinberger

Noes: None

Motion carried.

IV. COMMISSION CONSIDERATION

- A. Review and discussion of by-law (these recommended by City Attorney and these used by Lawndale Planning Commission). Decision to ask staff to develop draft by-laws as a result of this discussion.
- B. Resolution 86-01 - Establishment of date and time of Commission meetings. Approval of 7:00 P.M. meetings with a suggestion by Land to move meeting day to Tuesdays. Postponement of this decision until next meeting so staff can report on possible scheduling conflicts.
- C. Statement of Economic Interests. Decision to contact City Clerk individually and discuss the process.

V. ITEMS FROM CITIZENS

VI. ITEMS FROM STAFF

VII. ITEMS FROM COMMISSION

Commissioners made suggestions for study session topics including; housing, Santa Monica Boulevard development, enforcement of variances, "commercial gentrification," pedestrian orientation, design review, the urban village concept, parking and the relationship between land-use and city revenues. It was suggested that additional meetings be scheduled for these study sessions. Other discussions included a liason system with GPAC and the separation of the two planning commission roles: (quasi-judicial and legislative).

VIII ADJOURNMENT: The meeting was adjourned at 9:57 P.M. to the Planning Commission Institute Session in San Diego on March 12, 13, and 14.