



PLANNING COMMISSION MINUTES
Regular Meeting
July 16, 2009

West Hollywood Park Auditorium
647 N. San Vicente Boulevard, West Hollywood, California 90069

1. CALL TO ORDER:

Chair Altschul called the meeting of the Planning Commission to order at 6:35 P.M.

2. PLEDGE OF ALLEGIANCE: Luis Marquez led the Pledge of Allegiance.

3. ROLL CALL:

Commissioners Present: Bernstein, Buckner, Guardarrama, Hamaker, Yeber, Vice-Chair DeLuccio, Chair Altschul.

Commissioners Absent: None.

Staff Present: John Keho, Planning Manager, Christi Hogan, Assistant City Attorney, and David Gillig, Commission Secretary.

4. SPECIAL ORDER BUSINESS:

A. ELECTION OF CHAIR.

ACTION: Elect Donald DeLuccio as Chair of the Planning Commission for a term ending June 30, 2010. **Moved by Commissioner Buckner, seconded by Commissioner Bernstein and unanimously carried.**

B. ELECTION OF VICE-CHAIR.

ACTION: Elect Marc Yeber as Vice-Chair of the Planning Commission for a term ending June 30, 2010. **Moved by Commissioner Hamaker, seconded by Commissioner Guardarrama and unanimously carried.**

5. APPROVAL OF AGENDA:

ACTION: Approve the Planning Commission Agenda of Thursday, July 16, 2009 as presented. **Moved by Vice-Chair Yeber, seconded by Commissioner Altschul and unanimously carried.**

6. APPROVAL OF MINUTES.

A. July 2, 2009

Vice-Chair Yeber notated on page 6 of 10 the insertion of "*independent*" to the following paragraph: "*Commissioner Yeber questioned if an independent report is available stating signal deficiencies along Fountain Avenue.*"

Commissioner Altschul notated the meeting adjournment should read: "*Thursday, July 16, 2009*".

Chair DeLuccio clarified Jeanne Dobrin's comments on page 7 of 10, stating the following *"..she spoke regarding size, no views are protected, traffic hazards and lack of noticing."*

ACTION: Approve the Planning Commission Minutes of Thursday, July 2, 2009 as amended. **Moved by Commissioner Hamaker, seconded by Vice-Chair Yeber and unanimously carried, notating the abstention of Commissioner Altschul.**

7. **PUBLIC COMMENT.** None.

8. **ITEMS FROM COMMISSIONERS.**

Commissioner Buckner thanked outgoing Chair Altschul for his service and leadership, and congratulated incoming Chair DeLuccio and Vice-Chair Yeber.

Commissioner Bernstein thanked outgoing Chair Altschul for his service and leadership, and congratulated incoming Chair DeLuccio and Vice-Chair Yeber.

Commissioner Guardarrama thanked outgoing Chair Altschul for his service and leadership, and congratulated incoming Chair DeLuccio and Vice-Chair Yeber.

Vice-Chair Yeber thanked outgoing Chair Altschul for his service and leadership.

Chair DeLuccio thanked outgoing Chair Altschul for his service and leadership.

9. **CONSENT CALENDAR.** None.

10. **PUBLIC HEARINGS.** None.

11. **NEW BUSINESS.** None.

12. **UNFINISHED BUSINESS.** None.

13. **EXCLUDED CONSENT CALENDAR.** None.

14. **ITEMS FROM STAFF.**

A. Planning Manager's Update.

John Keho, Planning Manager, provided an update of upcoming projects tentatively scheduled for Planning Commission.

He reminded the next meeting will be a special meeting on Wednesday, July 29, 2009, West Hollywood Park Auditorium at 6:30 P.M.

B. Director's Report. None.

15. PUBLIC COMMENT.

JEANNE DOBRIN, WEST HOLLYWOOD, thanked outgoing Chair Altschul for his service and leadership. She congratulated Michael Jenkins and Christi Hugin on their 9th wedding anniversary.

16. ITEMS FROM COMMISSIONERS.

Vice-Chair Yeber requested clarification of planning coordination with outside utility agencies in conjunction with utility boxes, telecommunication boxes, and stand pipes.

Chair DeLuccio requested a review and discussion of the standing Subcommittees agendized for the August 6, 2009 Planning Commission meeting.

- 17. ADJOURNMENT:** The Planning Commission adjourned at 6:50 P.M. to a specially scheduled meeting of the Planning Commission, which will be on Wednesday, July 29, 2009 at 6:30 P.M. at West Hollywood Park Auditorium, 647 N. San Vicente Boulevard, West Hollywood, California. **Motion carried by consensus of the Commission.**

APPROVED BY A MOTION OF THE PLANNING COMMISSION ON THIS 29TH DAY OF JULY, 2009.


CHAIRPERSON

ATTEST:


COMMUNITY DEVELOPMENT DIRECTOR