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NOVEMBER 3, 2008

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MINUTES

REGULAR PLANNING COMMISSION MEETING

NOVEMBER 3, 2008

1. CALL MEETING TO ORDER

A regular meeting of the Planning Commission of the City of Rolling Hills Estates was called to order at 7:30 p.m. in the City Hall Council Chambers, 4045 Palos Verdes Drive North, by CHAIRMAN CONWAY.

2. PLEDGE OF ALLEGIANCE

COMMISSIONER BAYER led the assembly in the Pledge of Allegiance to the Flag.

3. ROLL CALL

Commissioners Present: O'Day, Southwell, Bayer, Rein, Golida, Scott, Chairman

Conway

Commissioners Absent: None

Staff Present: Planning Director Wahba, Assistant Planner Masters.

4. APPROVAL OF MINUTES

COMMISSIONER BAYER moved, seconded by COMMISSIONER SCOTT,

TO APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF OCTOBER 28, 2008.

There being no objection, CHAIRMAN CONWAY so ordered.

5. AUDIENCE ITEMS

None.

6. <u>CONSENT CALENDAR</u>

None.

7. BUSINESS ITEMS

A. PLANNING APPLICATION NO. 28-08; APPLICANT: MR. & MRS. RICHARD LUNDQUIST; LOCATION: 11 CELESTE PLACE; A GRADING APPLICATION TO CUT AND FILL GREATER THAN 20 CUBIC YARDS OF EARTH MATERIAL TO REPAIR A FAILED HILLSIDE SLOPE ON THE SUBJECT PROPERTY AND THE ADJACENT PROPERTY AT 16 VISTA REAL DRIVE.

Assistant Planner Masters gave a brief Staff Report, as per written material, and recommended approval with conditions.

COMMISSIONER REIN and Planning Director Wahba discussed replanting of the slope and the drainage swale, which will be addressed by Building & Safety.

At CHAIRMAN CONWAY'S invitation, Richard Somers (joint applicant) came forward and clarified for the Commission that this is a joint application, and Planning Director Wahba confirmed. Richard Lundquist (joint applicant) and Ken Deppe (KCD Hillside Constructors in Placentia) also came forward for questions.

COMMISSIONER GOLIDA asked about the status of the slope after the most recent rains, and Mr. Lundquist responded that the rains were minor, but work does need to get started right away.

COMMISSIONERS GOLIDA and BAYER discussed landscaping plans with the applicants and suggested that it be water wise.

COMMISSIONER O'DAY asked about dirt, and Mr. Lundquist advised the Commission that the two properties would net each other out.

COMMISSIONER SCOTT discussed the timeline with the applicant.

COMMISSIONER O'DAY moved, seconded by COMMISSIONER BAYER,

TO APPROVE PA-28-08 WITH CONDITIONS AS OUTLINED IN THE STAFF REPORT.

AYES: O'Day, Southwell, Bayer, Rein, Golida, Scott, Chairman Conway

NOES: None ABSTAIN: None ABSENT: None

Planning Director Wahba explained the 20-day appeal period.

8. PUBLIC HEARINGS

NONE.

9. COMMISSION ITEMS

COMMISSIONER O'DAY asked for an update on the property at the corner of Conestoga and Estribo Drives, and Planning Director Wahba responded that it has been referred to the City Prosecutor, who is exploring the next step.

COMMISSIONER BAYER asked for an update on the house on Bluemound. Planning Director Wahba responded that the project is still ongoing, and COMMISSIONER BAYER advised that she hasn't seen any activity.

COMMISSIONER BAYER commented on the planting recently done at the entryway to Rollingwood. It is water wise and very nicely done by a member of the community, who is a landscape architect. The Environmental Committee is also moving along and will put out a pamphlet for City.

COMMISSIONER CONWAY reminded the Commission to please go out and vote.

10. <u>DIRECTOR'S ITEMS</u>

Planning Director Wahba advised the Commission of Dave Pierson's party on November 6 at 12:00 noon for serving the city for 30 years and asked for RSVPs. It was agreed that COMMISSIONER BAYER would represent the Commission at the party.

Planning Director Wahba advised that the next meeting will be a heavier agenda with two second-story additions on Empty Saddle Road and at the corner of Dapplegray and Buckskin.

COMMISSIONERS GOLIDA and SCOTT discussed the Silverdes project with Planning Director Wahba.

COMMISSIONER REIN and Planing Director Wahba then discussed a situation with an equestrian boarder boarding at several sites.

11. MATTERS OF INFORMATION

A. CITY COUNCIL ACTIONS (OCTOBER 28, 2008).

COMMISSIONER BAYER moved, and COMMISSIONER O'DAY seconded, TO RECEIVE AND FILE ITEM 11A.

There being no objection, CHAIRMAN CONWAY so ordered.

12. <u>ADJOURNMENT</u>

At 7:50 p.m. CHAIRMAN CONW November 17, 2008, at 7:30 p.m.	/AY adjourned the Planning Commission meeting to
Julie Cremeans Minutes Secretary	 Douglas R. Prichard Citv Clerk