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REGULAR PLANNING MINUTES

NOVEMBER 30, 2009

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MINUTES

REGULAR PLANNING COMMISSION MEETING

NOVEMBER 30, 2009

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 Manager's office, at City Hall, 4045 Palos Verdes Drive North, by CHAIRWOMAN BAYER, due to the Equestrian Committee needing to use the Council Chambers.

2. **PLEDGE OF ALLEGIANCE**

Waived.

3. **ROLL CALL**

Commissioners Present: Conway, Southwell, Rein, Scott, Huff, Chairwoman Bayer
Commissioners Absent: O'Day
Staff Present: Planning Director Wahba, Associate Planner Thom

4. **APPROVAL OF MINUTES**

COMMISSIONER CONWAY, seconded by COMMISSIONER SCOTT,

TO APPROVE THE MINUTES OF THE REGULAR PLANNING COMMISSION MEETING OF NOVEMBER 16, 2009.

There being no objection, CHAIRWOMAN BAYER so ordered.

5. **AUDIENCE ITEMS**

None.

6. **CONSENT CALENDAR**

A. WAIVE READING IN FULL OF ALL RESOLUTIONS THAT ARE PRESENTED FOR PLANNING COMMISSION CONSIDERATION ON TONIGHT'S AGENDA AND ALL SUCH RESOLUTIONS SHALL BE READ BY TITLE ONLY.

COMMISSIONER REIN moved, seconded by COMMISSIONER CONWAY,

TO APPROVE THE CONSENT CALENDAR.

AYES: Conway, Southwell, Rein, Scott, Huff, Chairwoman Bayer
NOES: None
ABSTAIN: None
ABSENT: O'Day

None.

7. **BUSINESS ITEMS**

A. PLANNING APPLICATION NO. 18-08; APPLICANT: SILVER CENTER; LOCATION: 449 SILVER SPUR ROAD; A PRECISE PLAN OF DESIGN TO CONSTRUCT A ONE-STORY, 4,745 SQUARE FOOT RETAIL/OFFICE BUILDING IN THE COMMERCIAL GENERAL (CG) ZONE WITH GROUND-

LEVEL CONVENTIONAL PARKING ON AN 18,400 SQUARE FOOT (0.42 ACRE) VACANT PARCEL.

Associate Planner Thom gave a brief Staff Report, as per written material, and recommend adoption and approval.

COMMISSIONER CONWAY moved, seconded by COMMISSIONER SCOTT,

TO ADOPT RESOLUTION PA-18-08 FOR THE APPROVAL OF THE MITIGATED NEGATIVE DECLARATION (MND), MITIGATION MONITORING AND REPORTING PROGRAM (MMRP), AND THE PRECISE PLAN OF DESIGN (PPD).

AYES: Conway, Southwell, Rein, Scott, Huff, Chairwoman Bayer
NOES: None
ABSTAIN: None
ABSENT: O'Day

Planning Director Wahba explained the 20-day appeal period.

B. PLANNING APPLICATION NO. 34-09; APPLICANT: WELLS FARGO; LOCATION: 501 DEEP VALLEY DRIVE; A PRECISE PLAN OF DESIGN TO AMEND THE MASTER SIGN PLAN FOR BUSINESS IDENTIFICATION SIGNAGE.

Associate Planner Thom gave a brief Staff Report, as per written material, and recommend approval.

COMMISSIONER SCOTT, COMMISSIONER BAYER, Planning Director Wahba and Associate Planner Thom discussed the specific changes in heights of the signs and letters from previous signs.

Steve Therriault (4444 Federal Boulevard, San Diego) came forward representing Signtech and summarized the specifics of the sign design.

COMMISSIONER CONWAY moved, seconded by COMMISSIONER SCOTT,

TO APPROVE PA-34-09.

AYES: Conway, Southwell, Rein, Scott, Huff, Chairwoman Bayer
NOES: None
ABSTAIN: None
ABSENT: O'Day

Planning Director Wahba explained the 20-day appeal period.

8. PUBLIC HEARINGS

None.

9. COMMISSION ITEMS

The Commissioners and Staff went over the holiday party arrangements.

10. DIRECTOR'S ITEMS

The Commissioners and Staff went over the RSVPs for the parade and holiday party.

Planning Director Wahba advised the Commissioners that the first meeting in December is scheduled for the 14th with only one item on the agenda so far, and the next meeting after that will be January 18th.

The Commissioners and staff briefly discussed group home nursing and medical marijuana providers in the city.

11. MATTERS OF INFORMATION

A. PARK AND ACTIVITIES MINUTES (NOVEMBER 17, 2009).

B. CITY COUNCIL ACTIONS (NOVEMBER 10, 2009).

COMMISSIONER CONWAY moved, and COMMISSIONER SCOTT seconded,

TO RECEIVE AND FILE ITEMS 11A through 11B.

There being no objection, CHAIRWOMAN BAYER so ordered.

12. ADJOURNMENT

At 7:50 p.m. CHAIRWOMAN BAYER adjourned the Planning Commission meeting to December 14, 2009, at 7:30 p.m.

Julie Cremeans
Minutes Secretary

Douglas R. Prichard
City Clerk