

MINUTES

CITY OF CARSON REGULAR MEETING OF THE PLANNING COMMISSION CITY COUNCIL CHAMBERS, CARSON CITY HALL

701 East Carson Street, Second Floor
Carson, CA 90745

JANUARY 22, 2013 – 6:30 P.M.

1. **CALL TO ORDER** Chairman Faletogo called the meeting to order at 6:32 P.M.
2. **PLEDGE OF ALLEGIANCE** The Salute to the Flag was led by Commissioner Goolsby.
3. **ROLL CALL**

Planning Commissioners Present:
*Brimmer, Diaz, Faletogo, Goolsby, Gordon, Schaefer, Saenz, Verrett

*(Commissioner Brimmer arrived at 6:36 P.M.)

Planning Commissioners Absent:
None

Planning Staff Present: Senior Planner Signo, Assistant City Attorney Soltani, Recording Secretary Bothe
4. **AGENDA POSTING CERTIFICATION** Recording Secretary Bothe indicated that all posting requirements had been met.
5. **AGENDA APPROVAL** Chairman Faletogo moved, seconded by Commissioner Diaz, to approve the Agenda as presented. Motion carried, 7-0 (Commissioner Brimmer had not yet arrived).
6. **INSTRUCTIONS TO WITNESSES** Chairman Faletogo requested that all persons wishing to provide testimony stand for the oath, complete the general information card at the podium, and submit it to the secretary for recordation.
7. **SWEARING OF WITNESSES** Assistant City Attorney Sunny Soltani
8. **ORAL COMMUNICATIONS** For items **NOT** on the agenda. Speakers are limited to three minutes. None

9. CONSENT CALENDAR

A) Minutes: January 8, 2013

MOTION:

Chairman Faletogo moved, seconded by Commissioner Diaz, to approve the January 8, 2013, Minutes as presented. Motion carried, 7-0 (Commissioner Brimmer had not yet arrived).

Due to a possible conflict of interest, Commissioner Schaefer recused herself from consideration of this matter.

9. CONSENT CALENDAR

B) Modification to Conditions of Approval Tentative Parcel Map No. 70372

Applicant's Request:

The applicant, Carson Marketplace, LLC, is requesting to modify Condition Nos. 8, 9, 11, and 16 and the addition of Condition No. 11A for TPM 70372. The subject property is located at 20400 South Main Street.

Staff Recommendation:

APPROVE by Minute Resolution the modification to Condition Nos. 8, 9, 11 and 16 and the addition of Condition No. 11A to Tentative Parcel Map No. 70372; and INSTRUCT staff to make the necessary modifications to Resolution No. 10-2307.

Planning Commission Decision:

Chairman Faletogo moved, seconded by Commissioner Gordon, to approve the applicant's request. Motion carried without objection, 7-0 (Commissioner Schaefer abstained).

9. CONSENT CALENDAR

C) Extension of Time for Design Overlay Review No. 1437-11; Conditional Use Permit Nos. 872-11 and 887-11; and Variance Nos. 525-11 and 526-11

Applicant/Owner:

The applicant, Garrett Harper, is requesting a one-year time extension for stated zoning entitlements to construct a self-service carwash and a 1,233-square-foot convenience store with beer and wine sales located in the ML-D (Manufacturing, Light-Design Overlay) zoning district. The subject property is located at 21212 South Alameda Street.

Staff Recommendation:

APPROVE the extension of time for DOR No. 1437-11, CUP Nos. 872-11 and 887-11 and Variance Nos. 525-11 and 526-11 until January 10, 2014; and ADOPT a minute resolution extending the approval to January 10, 2014.

Planning Commission Decision:

Chairman Faletego moved, seconded by Commissioner Saenz, to approve the applicant's request, extending the approval to January 10, 2014. Motion carried without objection, 8-0.

10. CONTINUED PUBLIC HEARING None

11. PUBLIC HEARING

A) Conditional Use Permit No. 896-12 and Variance No. 539-12

Applicant's Request:

The applicant, Michael Foley, is requesting to approve a Conditional Use Permit for a second dwelling unit and variance request to reduce the required driveway setback for a site located within the RS (Residential, Single-Family) zoning district. The property is located at 21213 South Harbor View Avenue/2555 Jackson Street.

Staff Recommendation:

Senior Planner Signo presented staff report and the recommendation to APPROVE Conditional Use Permit No. 896-12 and Variance No. 539-12, subject to the conditions of approval attached as Exhibit "B" to the Resolution; and WAIVE further reading and ADOPT Resolution No. 13-2455, entitled, "A Resolution of the Planning Commission of the city of Carson approving Conditional Use Permit No. 896-12 for an existing second dwelling unit and Variance No. 539-12 to reduce the required driveway setback for a property located at 21213 South Harbor View Avenue and 2555 East Jackson Street."

Chairman Faletego opened the public hearing.

Michael Foley, applicant's representative, noted his concurrence with the conditions of approval. Responding to Commissioner Goolsby's inquiry regarding the exterior surface/finish of the structures, Mr. Foley advised that new paint will be applied to the entire exterior of the structures.

There being no further input, Chairman Faletego closed the public hearing.

Planning Commission Decision:

Commissioner Gordon moved, seconded by Commissioner Diaz, to concur with staff recommendation; moved to add language to Condition No. 17 that all exterior walls shall be consistent in using the same finishing material on the walls; and moved to adopt Resolution No. 13-2455. Motion carried, 8-0.

11. PUBLIC HEARING

B) Design Overlay Review No. 1468-12

Applicant’s Request:

The applicant, Elizabeth Laskowska for California Water Service Co., is requesting to approve a Design Overlay Review for the construction of a 1,802-square-foot mechanical building to enclose upgraded equipment replacing existing equipment located within the ML-D (Manufacturing, Light – Design Overlay) zoning district. The subject property is located at 24800 South Main Street.

Staff Recommendation:

Senior Planner Signo presented staff report and the recommendation to APPROVE the proposed project subject to the conditions of approval attached as Exhibit “B” to the Resolutions; and WAIVE further reading and ADOPT Resolution No. 13-2456, entitled “A Resolution of the Planning Commission of the city of Carson approving Design Overlay Review No. 1468-12 for the construction of a 1,802-square-foot mechanical storage building and replacement equipment located at 24800 South Main Street.”

Chairman Faletogo opened the public hearing.

Elizabeth Laskowska, applicant’s representative, noted her concurrence with the conditions of approval.

There being no further input, Chairman Faletogo closed the public hearing.

Planning Commission Decision:

Commissioner Diaz moved, seconded by Commissioner Brimmer, to approve the applicant’s request, thus adopting Resolution No. 13-2456. Motion carried, 8-0.

12. NEW BUSINESS DISCUSSION

sn East Carson Street Parking Overlay District Workshop

This matter was continued to an unspecified date.

13. WRITTEN COMMUNICATIONS None

14. MANAGER'S REPORT

- A) Bike Master Plan – Workshop scheduled for Saturday, January 26, 2013
- B) Legislative reception of elected representatives for Carson, February 21, 2013, 6:30 P.M., Community Center

Senior Planner Signo encouraged everyone to attend the above-mentioned events.

15. COMMISSIONERS’ REPORTS

Commissioner Brimmer wished everyone a happy New Year; noted her enjoyment in attending the Samoan Winter Festival; and asked that an update be placed on the Planning Commission agenda to discuss the progress of the improvements on the former Don Kott property.

Commissioner Schaefer noted her delight in attending the swearing in event for U.S. Rep. Janice Hahn, D-San Pedro, and Assemblyman Isadore Hall, III, D-Compton, on January 17th at the Juanita Millender-McDonald Community Center in Carson.

Chairman Faletogo thanked staff for their efforts this evening, noting his pleasure with the comprehensive staff reports.

Commissioner Brimmer noted her delight with the Juanita Millender-McDonald Community Center being chosen as the venue for U.S. Rep. Janice Hahn, D-San Pedro, and Assemblyman Isadore Hall, III, D-Compton, to take their oaths of office on January 17th this year.

16. ADJOURNMENT

At 7:05 P.M., the meeting was formally adjourned to Tuesday, February 12, 2013, 6:30 P.M., City Council Chambers.

Chairman

Attest By:

Secretary