#### **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

# November 12, 2013 - 6:30 P.M.

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1.	CALL TO ORDER	Chairman Faletogo called the meeting to order at 6:31 P.M.
2.	PLEDGE OF ALLEGIANCE	The Salute to the Flag was led by Commissioner Saenz.
3.	ROLL CALL	Planning Commissioners Present: Brimmer, Diaz, Faletogo, Goolsby, Gordon, Piñon, Schaefer, Saenz, Verrett
		Alternate Planning Commissioners Present: None
		Planning Staff Present: Senior Planner Signo, Assistant City Attorney Soltani, Associate Planner Gonzalez, Assistant Planner Castillo, Recording Secretary Bothe, Senior Clerk Faagata
4.	AGENDA POSTING CERTIFICATION	Recording Secretary Bothe indicated that all posting requirements had been met.
5.	AGENDA APPROVAL	Commissioner Saenz moved, seconded by Commissioner Diaz, to approve the Agenda as presented. Motion carried, 9-0.
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 Soltani
8.	ORAL COMMUNICATIONS	For items <b>NOT</b> on the agenda. Speakers are limited to three minutes.
		Chairman Faletogo called for a moment of silence in honor of the

victims of Typhoon Haiyan that

ravaged the Philippine Islands on Friday.

#### 9. CONSENT CALENDAR

**A)** Minutes: October 8, 2013; October 22, 2013

Commissioner Diaz moved, seconded by Commissioner Gordon, to approve the October 8, 2013 and October 22, 2013, Minutes as presented. Motion carried, 8-0 (Chairman Faletogo abstained).

#### 9. NEW BUSINESS CONSENT

## zg B) Modification No. 1 to Conditional Use Permit No. 891-11

# Applicant's Request:

The applicant, Porsche Cars of North America, is requesting a modification to increase earth-moving activities to import an additional 200,000 cubic yards and an addendum to the environmental impact report to address potential impacts of the additional grading located at 19220 South Main Street.

#### Staff Recommendation:

Approve applicant's request.

#### Planning Commission Decision:

Without objection, Chairman Faletogo approved the applicant's request.

#### 10. CONTINUED PUBLIC HEARING

#### 11. PUBLIC HEARING

mc A) Conditional Use Permit No. 942-13 and Modification No. 1 to Design Overlay Review No. 601-94

#### Applicant's Request:

The applicant, CORE Development Services, is requesting to replace antennas and associated equipment of an unmanned wireless telecommunication facility on an existing 150-foot high legal, nonconforming communications steel tower in the ML-D (Manufacturing, Light; Design Overlay) zone. The subject property is located at 17120 South Main Street.

Chairman Faletogo opened the public hearing.

Christine Song, applicant's representative, briefly commented on the request.

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

#### Planning Commission Decision:

Chairman Faletogo moved, seconded by Commissioner Diaz, to concur with staff recommendation, thus adopting Resolution No. 13-2498. Motion carried, 9-0.

12.	NEW BUSINESS DISCUSSION	None
13.	WRITTEN COMMUNICATIONS	None

#### 14. MANAGER'S REPORT

## **City Council action:**

 Modifying the decision of the Planning Commission approving Vesting Tentative Tract Map No. 72190, Conditional Use Permit No. 929-13, and Design Overlay Review No. 1481-13 for construction of a 16-unit residential condominium development located at 22111 South Main Street

Senior Planner Signo explained that City Council modified the conditions, requiring that no pedestrian access gate be off Jay Street; that the neighboring wall height be increased to 7 feet; and that no bougainvillea be planted along the perimeter walls to the neighbors.

 Approving the relocation of an existing easement to allow for relocation of an existing billboard and the access and utilities for this billboard to facilitate future development of the site 2403 East 223<sup>rd</sup> Street

Senior Planner Signo advised that this item was approved.

 Reconsider approving Conditional Use Permit No. 940-13 for use and development of an organic refuse landfill site for property located at 20151 South Main Street

Senior Planner Signo advised that City Council was concerned with access off Main Street and that Enterprise was given approval for 4 years at this site with a 1-year extension option.

Senior Planner Signo announced that a new Associate Planner had been hired, Ms. Arely Monarez.

#### 15. COMMISSIONERS' REPORTS

Commissioner Piñon stated he attended the following events: grand opening of the Saffron Renaissance project, and Veteran's Day event at Vet's Park.

Commissioner Diaz thanked Vice-Chair Verrett for attending the Dominguez Area HOA meeting on November 6<sup>th</sup>, and invited everyone to the association's holiday party on December 4<sup>th</sup>; and he thanked Vice-Chair Verrett for the information regarding the

Compton Community College District roundtable discussion with Dr. Keith Curry on November 7<sup>th</sup>.

Vice-Chair Verrett stated she'd like to see more progress with the improvements on the Alameda Street/Corridor, noting the residents are plagued by the truck/train noise and vibrations.

Staff provided input on the litigation currently taking place with this area, noting there are no funds to provide a sound wall at this time. Associate Planner Gonzalez mentioned that the Intermodal Container Transfer Facility (ICTF) railroad company will soon be looking to expand its operation, noting that item will come before this body next spring.

Assistant City Attorney Soltani explained that the City has joined the lawsuit against BNSF Railway over BNSF's proposed Southern California International Gateway (SCIG) rail yard project, noting that staff continues to monitor this situation.

Commissioner Diaz stated that he will continue to be kept in the loop regarding the SCIG meetings pertinent to this area of Carson. He suggested that at a minimum, the Alameda Street roadway should be resurfaced.

Commissioner Schaefer stated she attended the Veteran's Day event at Vet's Park, noting it was a patriotic affair; and she noted her support for continuing the effort to obtain the necessary improvements along the Alameda Corridor.

Commissioner Brimmer noted the need for improvements in the northern part of Carson; and stated she enjoyed the event that honored Frances Cottrell for her many years of service to this community, commending Vice-Chair Verrett for hosting the event.

Chairman Faletogo thanked everyone for their efforts this evening, noting he is glad to be back.

#### 16. ADJOURNMENT

At 7:26 P.M., the meeting was formally adjourned to Tuesday, November 26, 2013, 6:30 P.M., Council Chambers.

	Chairman
Attest By:	
Secretary	