



# THE REGIONAL PLANNING COMMISSION

County of Los Angeles

## MINUTES

Meeting Place: Room 150 Hall of Records  
320 W. Temple Street  
Los Angeles, California 90012

Meeting Date: August 21, 2013 - Wednesday

Time: 9:03 a.m.

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Present: Commissioners Valadez, Helsley, Pedersen, Modugno

Absent: Commissioner Louie

Ex Officio Members:

Director of Public Works: Mr. Andy Narag, Senior Civil Engineer

County Counsel: Mr. Joseph M. Nicchitta, Senior Associate

Planning Director: Mr. Jon Sanabria, Deputy Director, Advance Planning Division

Forester and Fire Warden: Mr. Wally Collins, Fire Prevention Engineer

### PLEDGE OF ALLEGIANCE

1. The Pledge of Allegiance was led by Commissioner Helsley representing the Third Supervisorial District.

### APPROVAL OF AGENDA

2. Motion/second by Commissioners Helsley/Pedersen – That the agenda for August 21, 2013 be approved.

Vote-Ayes: Commissioners Valadez, Helsley, Pedersen, Modugno

Absent: Commissioner Louie

### COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

### DIRECTOR/DEPUTY DIRECTOR

4. Mr. Sanabria reported to the Commission that two items will be presented to the Board of Supervisors for consideration on Tuesday, August 27, 2013. The first item is the Disney/ABC Golden Oak Ranch Studios. The second item is to authorize the construction of two single-family homes on two lots in Malibu Lake. The reason

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DIRECTOR/DEPUTY DIRECTOR (Cont.)

it is scheduled for a hearing is that this project is an R-R Zone, and requires a Conditional Use Permit (CUP) for construction of residential units.

MINUTES FOR APPROVAL

5. Motion/second by Commissioners Modugno/Pedersen – That the minutes for July 10, 2013, were not approved for a lack of quorum. They will be presented again to Commissioners at the September 4, 2013, RPC meeting.

Vote-Ayes: Commissioners Pedersen, Modugno

Absent: Commissioner Louie

Abstained: Commissioners Valadez, Helsley

Motion/second by Commissioners Pedersen/Helsley – That the minutes for July 24, 2013, be approved.

Vote-Ayes: Commissioners Valadez, Pedersen, Modugno

Absent: Commissioner Louie

Abstained: Commissioner Helsley

PUBLIC HEARINGS

Special Projects

Project Approved

6. (Continued from 11/07/12, 03/27/13 & 05/22/13). Project No. PM070536-(5). Applicant: Robert Bonner. 2446 Cross Street, La Crescenta. La Crescenta Zoned District. a. Tentative Parcel Map No. 070536. To create two single-family lots in a 0.53 gross acre parcel in the R-1-7,500 (Single-Family Residence, 7,500 square feet minimum lot size) zone. This Project is categorically exempt Class 15 – Minor Land Divisions, pursuant to CEQA reporting requirements. b. Oak Tree Permit No. 201100046. To encroach (trim) into the protected zone of one oak tree that is leaning over the southern property line and neighboring property. This Project is categorically exempt Class 4 – Minor Alterations to Land, pursuant to CEQA reporting requirements.

Ms. Blengini presented her staff report to the Commission followed by testimony from John Wong, a Try Tech Civil Engineer from San Gabriel and Gail Little John from Monrovia to answer any questions the Commissioners might have. There were no members of the public in opposition.

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PUBLIC HEARINGS (Cont.)

Special Projects

Motion/second by Commissioners Modugno/Pedersen – That the Regional Planning Commission closed the public hearing and approved Tentative Parcel Map No. 070536 and Oak Tree Permit No. 201100046 with findings and conditions recommended by Commissioners, and that the project is categorically exempt from the California Environmental Quality Act (CEQA).

The appeal period for this project is Wednesday, September 4, 2013.

Vote-Ayes: Commissioners Valadez, Helsley, Pedersen, Modugno  
Absent: Commissioner Louie

Zoning Permits

Action Taken As Noted

7. **Project No. R2013-01777-(2). Conditional Use Permit No. 201300090. Applicant: Alpine Village, Inc. 833 W. Torrance Blvd., Torrance. Carson Zoned District. To authorize a conditional use permit (CUP) to allow the on-site sale of beer and wine (Type 41) in a temporary tent facility for an annual Oktoberfest festival in the M 1.5 (Restricted Heavy Manufacturing Zone) in the Carson Zoned District. The temporary tent facility requires a ministerial plot plan approval, and the CUP is only for the sale of alcohol at the Oktoberfest festival. This project is categorically exempt Class 1 – Existing Facilities pursuant to CEQA reporting requirements.**

Mr. Seawards reported to Commissioners that this project site is located in the Second Supervisorial District, and Commissioner Louie was scheduled to be absent today. Therefore, he requested for this item to be heard the following week.

Motion/second by Commissioners Helsley/Pedersen – That the Regional Planning Commission continued this item to Wednesday, August 28, 2013.

Vote-Ayes: Commissioners Valadez, Helsley, Pedersen, Modugno  
Absent: Commissioner Louie

Land Divisions

Project Approved

8. **Project No. R2012-01702-(3). Applicant: Calabasas Storage, LLC. 24003 and 24031 Ventura Blvd., and 5045 Old Scandia Lane. The Malibu Zoned District. a. Tentative Parcel Map No. 072018. To create two commercial-industrial lots on 5.88 gross**

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PUBLIC HEARINGS (Cont.)

Land Divisions

acres, within the M-1 (Light Manufacturing) Zone. b. Modification to Conditional Use Permit No. 02-017. To update condition language to reflect the proposed tentative map, including changes to the project description, required parking spaces, and Public Works road improvement conditions. c. Environmental Assessment No.02-017. To consider an Addendum to the Negative Declaration, which was certified by the Los Angeles County Planning Commission on March 5, 2003 pursuant to CEQA reporting requirements. The Addendum concludes that the tentative map and CUP modification will not exceed the established threshold criteria for any environmental factor, and as a result, will not have a significant effect on the physical environment.

Ms. Baldwin presented her staff report to the Commission followed by testimony from the applicant's representative David Moss, and answered questions presented by the Commission. There were 2 members of the public in support of the project but decided not to provide testimony.

Motion/second by Commissioners Helsley/Pedersen – That the Regional Planning Commission closed the public hearing, and having considered the addendum along with Negative Declaration No. 02-017, Environmental Assessment No. 02-017 to certify the negative declaration.

Vote-Ayes: Commissioners Valadez, Helsley, Pedersen, Modugno  
Absent: Commissioner Louie

Motion/second by Commissioners Helsley/Modugno – That the Regional Planning Commission approve Tentative Parcel Map No. 072018 and modification to CUP 02-017 subject to findings, conditions and amendments as discussed and reflected by staff.

In addition, Commissioner Helsley raised the following concerns: Easements along Old Scandia Lane requested to be vacated are shown on the tentative map as to remain; recommends for this map to not be a vested map; the Exhibit "A" to the CUP modification is unclear on the location, size, and quantity of existing landscaping; the Exhibit "A" to the CUP modification depicts new electrical panels; the required private driveway and firelane depicts obstructions within its required width; at a site visit, building "B" was seen to have access to hazardous chemicals which would not be used within the self-storage facility; request of clarification of what CUP conditions are being changed.

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PUBLIC HEARINGS (Cont.)

Land Divisions

In response to the Commissioner's concerns, staff suggested the addition of conditions to address these concerns of the Commission. Staff also clarified that Tentative Parcel Map No. 072018 is not a vesting map and does not have vesting rights.

The appeal period for this project is Tuesday, September 3, 2013.

Vote-Ayes: Commissioners Valadez, Helsley, Pedersen, Modugno  
Absent: Commissioner Louie

PUBLIC COMMENT

**9. Public comment pursuant to Section 54954.3 of the Government Code.**

There were no requests by members of the public to address the Commission.

CONTINUATION OF REPORTS

**10. Possible Call for Review of Decisions by Hearing Officer, pursuant to Section 22.60.200 of the Los Angeles County Code.**

There were no items Called up for Review by the Commission.

**11. Commission/Counsel/Director Reports**

Commissioner Helsley came across a report that was being done by BBC News on Smart Cities, and he would like to request an in-service presentation on some of the apps for staff, and Commissioners in the near future. A potential that can be apply in Los Angeles County.

Commissioner Valadez will be absent for the September 4, 2013, meeting and she has an important project on that day. She is requesting staff to continue that item to a future date and to come-up with some dates at the next RPC meeting.

ADJOURNMENT

A recording of the testimony received and the discussions held at this meeting and a copy of all findings and resolutions acted upon by the Commission are on file in the Department of Regional Planning.

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ADJOURNMENT (Cont.)

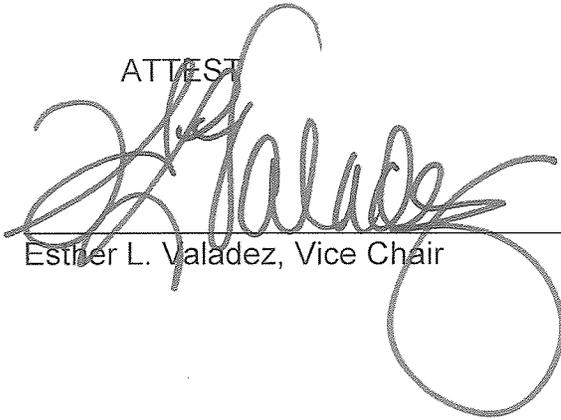
The Commission adjourned at 10:31 a.m. to Wednesday, August 28, 2013.



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Linda Maravilla, Acting Commission Secretary

ATTEST



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Esther L. Valadez, Vice Chair

APPROVE



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Jon Sanabria, Deputy Director  
Advance Planning Division