



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: May 27, 2015 - Wednesday

Time: 9:00 a.m.

Present:

Commissioners Modugno, Pincetl, Valadez, Pedersen

Absent: Commissioner Louie

Ex Officio Members:

Director of Public Works: Mr. Fabrizio Pachano, Senior Civil Engineer

County Counsel: Mr. Joseph Nicchitta, Deputy
Ms. Jill Jones, Deputy

Planning Director: Mr. Mitch Glaser, Assistant Administrator, Current Planning Division
Mr. Mark Child, 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 Valadez representing the First Supervisorial District.

APPROVAL OF AGENDA

2. Motion/second by Commissioners Valadez/Pedersen – That the agenda for May 27, 2015 be approved.

At the direction of the Chair, the agenda was approved with Commissioners Valadez, Pedersen, Modugno, and Pincetl in favor and Commissioner Louie being recorded as absent.

COUNTY COUNSEL REPORT

3. There were no reports given by County Counsel.

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DIRECTOR/DEPUTY DIRECTOR

4. Mr. Glaser reported to the Commission that four items were heard at yesterday's Board of Supervisor's meeting: 1) The appeal of a Conditional Use Permit for beer and wine sales at a new 7-Eleven store; 2) A zone change and plan amendment to allow a new Auto Zone store in West Rancho Dominguez; 3) The Yard Sale Ordinance; and 4) The Tree Planting Ordinance.

Commissioner Pincetl asked Mr. Glaser for further clarification on the Tree Planting Ordinance and Mr. Glaser provided additional background on the Ordinance.

Commissioner Modugno asked Mr. Glaser why it took so long to process the 7-Eleven appeal when it normally takes 30 days. Mr. Glaser responded that the applicant requested additional time to conduct community outreach and that the Board needed more time to review the case due to the transition of the new Supervisors.

MINUTES FOR APPROVAL

5. Motion/second by Commissioners Pedersen/Valadez – That the minutes for April 22, 2015 be approved.

At the direction of the Chair, the minutes were approved with Commissioners Pedersen, Valadez and Modugno in favor and Commissioner Louie being recorded as absent and Commissioner Pincetl being recorded as abstaining.

PUBLIC HEARINGS

Zoning Permits - North Section

Action Taken as Noted

6. **(Continued from 05/06/15). Project No. 00-32-(5). Conditional Use Permit No. 00-32. Applicant: Careylee Moisan. 9777 Soledad Canyon Road. The Soledad Zoned District. To authorize a recreational vehicle park and campground in the A-2-2 (Heavy Agricultural – Two Acre Minimum Required Lot Area) zone and within the Agua Dulce Community Standards District. This project is not subject to CEQA reporting requirements.**

The Applicant, Manuel Fernandez, requested a 30 day continuance to address some issues.

Motion/second by Commissioners Valadez/Pedersen – The the item be continued to Wednesday, July 8, 2015.

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PUBLIC HEARINGS (Cont.)

Zoning Permits - North Section

At the direction of the Chair, the item was continued to Wednesday, July 8, 2015.

Zoning Permits - East Section

Project Approved

7. **(Continued from 05/13/15). Project No. R2015-00161-(4). Conditional Use Permit No. 201500006. Applicant: American Royal Petroleum, Inc. 11025 Washington Blvd., Whittier. Whittier Downs Zoned District. To authorize a conditional use permit for the sale of beer and wine for off-site consumption (Type 20 alcohol license) at an existing gas station mini-mart in the C-2-BE (Neighborhood Business – Billboard Exclusion) zone within the unincorporated community of West Whittier – Los Nietos. The project is categorically exempt Class 1 – Existing Facilities pursuant to CEQA reporting requirements.**

Mr. Mar presented the staff report recommending approval. The applicant's representative, Sherry Olson, presented testimony on the locations of the elementary school, high school and church and that the Commission consider removing Condition No. 42.

Motion/second by Commissioners Pedersen/Valadez – That the Regional Planning Commission close the public hearing, find the project is categorically exempt pursuant to local State and CEQA guidelines and approve Conditional Use Permit Number 201500006 with findings and conditions of approval and without the removal of Condition Number 42.

At the direction of the Chair, the item was approved with Commissioners Pedersen, Valadez, Modugno, and Pincetl in support and Commissioner Louie being recorded as absent. The last day to appeal this action is Wednesday, June 10, 2015.

Ordinance Studies

Action Taken as Noted

8. **Project No. R2015-00319. Advance Planning Case No. 201500002-(1-5). Animal Facility Ordinance. A Countywide Ordinance amending Title 22 of the County Code (Planning and Zoning) to revise uses and standards for Animal Facilities. The amendment will allow for the boarding and breeding of cats and dogs as a permitted use in the A-2 and M-1 zones, while requiring a Conditional Use Permit**

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PUBLIC HEARINGS (Cont.)

Ordinance Studies

For the use in the C-M zone. A Negative Declaration has been prepared for this project.

Mr. Jaramillo requested a continuance to July 22, 2015, to allow for additional outreach to address concerns and questions raised regarding the proposed ordinance.

At the direction of the Chair, the item was continued to Wednesday, July 22, 2015.

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

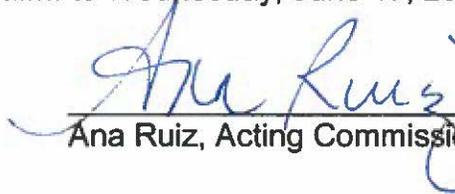
There were no reports given by Commission/Counsel/Director.

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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.

The Commission adjourned at 9:18 a.m. to Wednesday, June 17, 2015.



Ana Ruiz, Acting Commission Secretary

ATTEST

APPROVE



Pat Modugno, Chair



Mitch Glaser, Assistant Administrator
Current Planning Division (Items 1-7)



Mark Child, Deputy Director
Advance Planning Division (Items 8-11)