

MINUTES
REGULAR MEETING
CALIFORNIA CITY PLANNING COMMISSION
TUESDAY, FEBRUARY 10, 2009, 6:00 P.M.
COUNCIL CHAMBERS, 21000 HACIENDA BOULEVARD

A. OPENING

The meeting was called to order at 6:00 p.m. by the Chairman followed with the Pledge of Allegiance and Invocation.

Roll Call:

PRESENT: Diana Ballesterro, Michele Chebahtah, Vice Chairman Roger Terneuzen, Chairman Al Greer

B. CONSENT ITEMS

1. ADOPT AGENDA and minutes for January 13, and January 27, 2009, by motion action of Terneuzen, second by Chebahtah to adopt the agenda.

Roll Call:

Commissioner Ballesterro YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen YES
Chairman Greer YES

MOTION CARRIED. Vote 4-0.

C. ANNOUNCEMENTS/PRESENTATIONS

3. Staff:

Staff gave a report on the Kern COG conference in Bakersfield held on Thursday, February 5, 2009. The conference centered Greenhouse Gas Emissions and reducing the impacts with the implementation of AB 32 and SB 375.

4. Civic: Chuck McGuire invited everyone to come to the California City Advisory Committee meetings at 6:00 p.m. on the fourth Thursday of each month. The main agenda is the special tax and the budget. Also the committee tries to find ways to improve the community? Mr. McGuire reported this was the first night the meeting was being put out on the internet at the californiacity.com website.

5. Public: Wally Melendez asked if the Commission could have staff place the public

business from the floor statement back on the agenda? The Commission asked staff to place it back on the agenda.

D. CONTINUED BUSINESS:

6. Draft General Plan Update 2028 - Circulation Element

The Director of Public Works gave a report on the Circulation Element of the General Plan. This was for distribution only and staff would like the Commission's input first before opening it up for public comments and public hearing. The Commission responded there were no questions or comments and were overall impressed with what they had received so far. The next element the Commission would be receiving would be the Housing Element. It may take longer to prepare since it is a much larger document.

E. NEW BUSINESS:

7. Public Hearing on Initial Study, Negative Declaration, Tentative Parcel Map 11849, Zone Change 182 and Conditional Use Permit 08-03 by Resolution 02-10-2009PC.

The Chairman declared the public hearing open and staff read the item. The owner and his engineer was present. The Commission had no questions and asked for communications. The recording secretary reported that all written communications had been provided. The Chairman opened the meeting to receive public comments. There were comments received in opposition to the project. The Chairman called for additional comments, there being none he called for a motion to close public comments.

Motion action of Terneuzen, second by Ballestero to close the public testimony portion of the meeting. MOTION CARRIED. Vote 4-0.

The Commission asked if a traffic study was done? The Director of Public Works reported on was not required. It is a 4-way stop now and the traffic study done for the Ellison Plaza, indicated the amount of traffic at the intersection did not warrant a traffic signal until years down the road.

There being no further questions, the Chairman called for a roll call vote.

Motion action of Chebahtah, second by Ballestero to approve Tentative Tract Map 11849, subdividing the 12.56-acre parcel into six lots.

Roll Call:

Commissioner Ballestero YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen NO
Chairman Greer YES

MOTION CARRIED. Vote 3-1.

Motion action of Chebahtah, second by Ballestero to approve Initial Study, Negative Declaration and Zone Change 182 by Resolution 02-10-2009PC.

Roll Call:

Commissioner Ballestero YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen NO
Chairman Greer YES

MOTION CARRIED. Vote 3-1.

Motion action of Chebahtah, second by Ballestero to approve Conditional Use Permit 08-03 by Resolution 02-10-2009PC.

Roll Call:

Commissioner Ballestero YES
Commissioner Chebahtah YES
Vice Chairman Terneuzen NO
Chairman Greer YES

MOTION CARRIED. Vote 3-1.

F. COMMISSION REPORTS/REQUESTS:

The Commission discussed the Kern COG conference.

Vice Chairman Terneuzen thanked staff for getting the new hotel fenced.

There being no further comments from the Commission, the Chairman called for a motion to adjourn.

G. ADJOURNMENT

Motion action of Terneuzen, second by Chebahtah to adjourn at 6:40 p.m. MOTION CARRIED. Vote 4-0.