

**CITY OF AVALON**  
**PLANNING COMMISSION ACTIONS**  
**WEDNESDAY, September 17, 2014 at 6:00 p.m.**

PLEDGE OF ALLEGIANCE:

ROLL CALL- Present: Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Chairman Fertig, Commissioner Montano, and Commissioner Lord. Absent: Commissioner Martin. Also present Planning Director Amanda Cook, City Attorney Scott Campbell, Audio/Video Christy Alegria.

ACTIONS:

August 20, 2014: Approved Actions from the August 20, 2014 Planning Commission meeting. Motion made by Commissioner Lavelle, seconded by Commissioner Huart. Ayes (6): Huart, Lavelle, Dunn, Fertig, Montano, and Lord; Absent (1): Martin; Abstain (0): None

PUBLIC HEARINGS:

***The following item was pulled by the applicant. No action was taken.***

1. A Public Hearing for an Application for a New Conditional Use Permit and Resolution to allow the renting or leasing of a room or rooms with or without table board in a dwelling unit for periods of fewer than thirty (30) consecutive days duration (Transient Rental Sec. 9-6.603 AMC) at 337 Eucalyptus Avenue.

Owner:	Holly Waters
Applicant:	Same
Location:	337 Eucalyptus Avenue
APN:	7480-049-108
PC#2565	Zone: High Density Flats
File Date	August 15, 2014

2. A Public Hearing for an Application for a Local Coastal Permit and a Site Plan Application to install a HAM Radio Antenna. This location is outside of the appealable zone to the Coastal Commission.

Owner:	City of Avalon
Applicant:	Catalina Island Medical Center
Location:	100 Falls Canyon Road
APN:	7480-002-900
PC#2566	Zone: Low Density
File Date:	August 4, 2013

Comments were heard from Glen Gustafson, resident of Eucalyptus Garden Estates, described the proposed antenna system, and from Jack Friel CEO of Catalina Island Medical Center regarding HAM operators. Motion was made by Commissioner Lord, seconded by Commissioner Lavelle to approve as submitted with standard list of

conditions. Ayes (6): Lord, Montano, Fertig, Dunn, Lavelle, and Huart; Abstain (0): None; Opposed (0): None; Absent (1): Martin

3. A Public Hearing for a Sign Variance to allow a second sign greater than 8 sq. feet to be installed on the snack bar at Joe Machado Field 1000 Avalon Canyon Road

Owner: The City of Avalon  
Applicant: The Dugout/ Margie Wahl  
Location : 100 Avalon Canyon Road  
APN: 7480-045-021  
PC# 2530 Zone : Light Industrial

The Commission discussed the sign variance/ hardship. Commissioner Lord motioned to approve the item as submitted. Motion failed for lack of a second. Motion was made by Commissioner Lord, second by Commissioner Fertig to hold over item until the next Planning Commission Meeting in October. The Commission discussed holding over the item and the size of the proposed sign. Ayes (6): Huart, Lavelle, Dunn, Fertig, Montano, and Lord; Absent (1): Martin; Abstain (0): None

4. Consideration of a Resolution recommending an Ordinance to amend the Avalon Municipal Code related to Title 9 Chapter 1 Planning Commission regarding creating an alternate Planning Commissioner position and associated guidelines.

Motion was made by Commissioner Lord, second by Commissioner Huart to adopt the resolution recommending adoption of the Ordinance to the City Council. Commissioner Lord amended motion to incorporate changes to the resolution; Commissioner Huart amended his second to incorporate changes. Ayes (6): Huart, Lavelle, Dunn, Fertig, Montano, and Lord; Absent (1): Martin; Abstain (0): None

#### ITEMS OF DISCUSSION:

5. Draft Water Conservation Policy

The Commission and staff discussed R/O Units/ desalinization, discharge permits, demolition/excavation water usage, extensions on planning entitlements, and construction while in phase two water rationing.

Heard from Pete Edwards regarding water for demolition and Southern California Edison Water Supply.

The Commission and Staff discussed the proposed policy and creating more liberal rules. The policy for processing of applications and permits during phase two water rationing, and the use of water suppression for the new construction.

#### COMMISSIONER BUSINESS:

Chairman Fertig asked about the street sweeper status, discussed the up coming Planning Commission Meetings, and mentioned scheduling a review in concept for solar panels in November or December.

The Planning Commission/staff discussed having a policy regarding construction restrictions, having the November/ December meeting on the 10<sup>th</sup> December, vehicle/ parking discussion

BUSINESS FROM THE AUDIENCE:

Heard from Pete Edwards regarding the upcoming Planning Commission Meetings.

Commissioner Lavelle discussed Avalon Beautiful field trip to the dump regarding trash cans, the dump thanked Pete Edwards for doing a great job separating construction waste, and informed the community of the upcoming festivals and events.

ADJORN:

The DVD of the Planning Commission Meeting of September 17, 2014, is the official record of that Planning Commission Meeting and is on file and maintained in City Hall.

By: Amanda Cook  
Director of Planning