

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

PLEDGE OF ALLEGIANCE

ROLL CALL- Present: Commissioner Huart, Commissioner Lavelle, Vice Chairman Martin, Commissioner Lord, and Commissioner Montano. Absent: Commissioner Dunn, Chairman Fertig. Staff present: Planning Director Amanda Cook, Administrative Assistant Christy Alegria, and Audio/ Video Dudley Morand.

ANNOUNCEMENTS: None

PRESENTATION:

A presentation about the HERO program for financing the installation of solar panels on residential properties.

Commissioner Lord introduced the program and Blair McNeil. Blair McNeil gave the presentation on the HERO program. Comments in favor of solar heard from community member Randy Brannock.

RESOLUTION:

1. A Resolution to adopt findings for an approved Site Plan Application and Local Coastal Permit; a denied Conditional Use Permit for Restaurant/Bar/Café; and Adopting a Mitigated Negative Declaration for a new Grocery store. This project is not located in the coastal appeal zone.

Owner:	Santa Catalina Island Company
Applicant:	Vons
Location	234 Sumner Avenue
APN:	A portion of 7480-016-009
PC# 2573	Zone: Commercial

The Commission and staff discussed the project. Motion was made by Commissioner Lord, seconded by Commissioner Huart to approve the resolution as submitted. Ayes (4): Huart, Lavelle, Martin, and Lord; Opposed (0): None; Abstain (1): Montano; Absent (2): Fertig and Dunn.

PUBLIC HEARING:

2. A Public Hearing to consider adoption of a Resolution recommending approval of the 2015 Growth Resolution.

Planning Director Cook reviewed the staff report. Motion was made by Commissioner Lavelle, seconded by Commissioner Montano to adopt the Growth Resolution for 2015. Ayes (5): Montano, Lord, Martin, Lavelle, and Huart; Opposed (0): None; Abstain (0): None; Absent (2): Fertig and Dunn.

COMMISSIONER BUSINESS:

Commissioner Lavelle discussed the Vons meeting and comments from the public regarding that meeting.

Planning Director Cook noted the three voting bodies from the Council for the Vons appeal are Councilmember Olsen, Councilmember Hernandez, and Councilmember Sampson.

Commissioner Lord noted that the HERO Program brochures will be in the lobby of Avalon City Hall.

BUSINESS FROM THE AUDIENCE: None

ADJORN:

The DVD of the Planning Commission Meeting of December 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