

**CITY OF AVALON**  
**PLANNING COMMISSION ACTIONS**  
**WEDNESDAY, January 21, 2015 at 6:00 p.m.**

PLEDGE OF ALLEGIANCE

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

ACTIONS:

November 19, 2014: Motion by Commissioner Lavelle second by Commissioner Montano to approve as submitted. Ayes (5): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Fertig, Commissioner Martin, Commissioner Montano; Abstain(1): Alternate Commissioner Ponce; Absent (1): Commissioner Lord

December 17, 2014: Motion by Commissioner Huart, second by Commissioner Lavelle to approve as submitted. Ayes (6): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Martin, Commissioner Montano; Abstain (2): Commissioner Fertig and Alternate Commissioner Ponce; Absent (1): Commissioner Lord.

RESOLUTION: None

PUBLIC HEARING:

*The following items were taken out of order.*

3. Consideration of a Resolution recommending an Ordinance to amend the Avalon Municipal Code related to Single Room Occupancies.

Motion by Commissioner Martin, second by Commissioner Dunn to approve as submitted. Ayes (6): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Fertig, Commissioner Martin, Commissioner Montano and Alternate Commissioner Ponce; Abstain (0):None; Absent (1): Commissioner Lord.

COMMISSIONER BUSINESS:

Elect Chairman and Vice Chairman.

Chairman

Motion by Commissioner Dunn, second by Commissioner Martin to elect Commissioner Fertig as Planning Commission Chairman. Ayes (7): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Fertig, Commissioner Martin, Commissioner

Montano and Alternate Commissioner Ponce; Absent (1): Commissioner Lord. Abstain (0):None;

Vice Chairman:

Commissioner Dunn nominated Commissioner Huart for Vice Chair second by Commissioner Ponce and Chairman Fertig nominated Commissioner Martin second by Commissioner Lavelle. The Commission discussed the nominated.

Motion for Commissioner Martin as Vice Chair taken first. Motion was unanimous. Ayes (7): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Fertig, Commissioner Martin, Commissioner Montano and Alternate Commissioner Ponce; Absent (1): Commissioner Lord. Abstain (0):None;

*The following items taken in order.*

1. A Public Hearing for a **Review in Concept** for two alternate loading bay designs for Vons Market at 234 Sumner Avenue.

Owner: Santa Catalina Island Company  
Applicant: Vons  
Location 234 Sumner Avenue  
APN: A portion of 7480-016-009  
PC# 2575 Zone: Commercial

Commissioner Montano and Commissioner Dunn abstained due to financial conflict of interest. Chairman Fertig abstained due to property conflict and is allowed to be in the audience as a member of the public.

Planning Director Cook reviewed the rules for public hearing and the staff report. Brian Braaten, Vons representative, reviewed the two alternate loading bay designs with a power point presentation. Comments were heard from the Public in favor and against the two alternate loading bay designs and project. The Commission discussed their comments on the review in concept. No direction was given to staff that either of the alternate loading bay designs were preferred to the approved design. No action was taken.

Two minute recess.

2. A Public Hearing for an Addendum to the Mitigated Negative Declaration for a Site Plan Application and Local Coastal Permit to add 255 square foot to the second floor of the newly constructed Banquet Facility at 1 St. Catherine Way. This project is within the appealable zone to the Coastal Commission.

Owner: Santa Catalina Island Company

Applicant: Same  
Location 1 St. Catherine Way  
APN: 7480-001-001  
PC# 2574 Zone: Resort Recreational

Motion by Commissioner Martin, second by Commissioner Dunn to approve as submitted. Ayes (6): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Fertig Commissioner Martin, Commissioner Montano and Alternate Commissioner Ponce; Abstain (0):None; Absent (1): Commissioner Lord.

BUSINESS FROM THE AUDIENCE:

ADJORN:

The DVD of the Planning Commission Meeting of January 21, 2015, is the official record of that Planning Commission Meeting and is on file and maintained in City Hall.

By: Amanda Cook  
Director of Planning