

**CITY OF AVALON
PLANNING COMMISSION ACTIONS
WEDNESDAY OCTOBER 28, 2015 at 6:00 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL-

Present (6): Acting Chairman Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Montano, Commissioner Glass and Commissioner Ponce

Absent (2): Chairman Fertig, and Vice Chairman Martin

Staff Present: Planning Consultant Al Warot, City Attorney Scott Campbell (via phone), Audio/ Video Dudley Morand, Analyst Audra McDonald

ACTIONS:

September 16, 2015 : Motion by Commissioner Ponce second by Commissioner Montano
Ayes (5): Commissioner Dunn, Acting Chairman Huart, Commissioner Glass, Commissioner Ponce, and Commissioner Montano.

Abstain (1): Commissioner Lavelle

Absent (2): Chairman Fertig, and Vice Chairman Martin

PUBLIC HEARING:

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 51 Playa Azul. (The project is Categorically Exempt under Section 15305 of the State CEQA Guidelines - Minor Alterations in Land Use Limitations.)

Owner: Jack Swindell

Applicant: Same as above

Location: 51 Playa Azul

APN: 7480-048-049

PC#2593 Zone: Low Density Residential

File Date: 8/24/15

Commissioner Glass abstains from item.

Planning Consultant Warot presented staff report.

Acting Chairman Huart opens public hearing. Having no questions or comments, Huart closes public hearing.

Commissioner Dunn makes a motion to approve, Commissioner Ponce seconds motion.

Ayes (5): Acting Chairman Huart, Commissioner Lavelle, Commissioner Ponce, Commissioner Montano, Commissioner Dunn

Abstain (1): Commissioner Glass

Absent (2): Chairman Fertig, and Vice Chairman Martin

2. A Public Hearing for an application for a Tentative Parcel Map and Resolution to create two (2) new parcels on property located at 128 Sumner Avenue. (The proposed Tentative Parcel Map is a component of a project for which a Mitigated Negative Declaration was previously adopted.)

Owner: Santa Catalina Island Company

Applicant: Same as above

Location: 128 Sumner Avenue

APN: 7480-016-009

PC#2595 Zone: Commercial

File Date 9/1/15

Commissioner Montano and Commissioner Dunn abstain from item 2.

Planning Consultant Warot presented staff report.

Acting Chairman Huart opens public hearing.

Kris Wilhelm, SCICo, discussed parcel map.

City Attorney Scott Campbell asked that a motion officially be made to continue public hearing until the next PC meeting.

Commissioner Glass makes a motion to approve, Commissioner Lavelle seconds.

Aye (5): Commissioner Ponce, Acting Chairman Huart, Chairman Lavelle, and Chairman Glass.

Abstain(2): Commissioner Montano and Commissioner Dunn

Absent (2): Chairman Fertig, Vice Chairman Martin

ITEM OF DISCUSSION:

Planning Consultant Warot discusses dates for next month's Planning Commission meeting, noting that November and December meetings are normally combined. Commission agrees the next Commission meeting is to be held on Monday, November 30, 2015.

COMMISSIONER BUSINESS:

Commissioner Lavelle reminded staff of the upcoming Halloween parade Saturday, October 31, 2015 at 4:00pm.

BUSINESS FROM THE AUDIENCE: None

ADJORN: 6:26pm

The DVD of the Planning Commission meeting of October 28, 2015, is the official record of that Planning Commission meeting and is on file and maintained in City Hall.

By: Al Warot-Planning Consultant