

**UNOFFICIAL
CITY OF AVALON
PLANNING COMMISSION ACTIONS
WEDNESDAY JANUARY 20, 2016 at 6:00 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL-

Present (8): Chairman Fertig, Vice Chairman Martin, Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Montano, Commissioner Ponce, and Alternate Commissioner Glass

Staff Present: Planning Consultant Al Warot, City Attorney Scott Campbell, and Audio/ Video Dudley Morand

ACTIONS:

November 30, 2015: Motion to approve by Commissioner Lavelle, Second by Commissioner Ponce

Ayes (7): Vice Chairman Martin, Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Ponce, Commissioner Montano, and Alternate Commissioner Glass

Abstain (1): Chairman Fertig

PUBLIC HEARING:

1. 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

Chairman Fertig recuses himself from both items due to proximity of his residence.

Commissioner Montano recuses herself from Item 1 due to financial conflict.

Commissioner Dunn recuses himself from Item 1.

Planning Consultant Warot presents staff report.

Vice Chairman Martin inquires what will happen if they are to approve the parcel map. Planning Consultant Warot and City Attorney Campbell both explain the process after approval.

Commissioner Martin asks Kris Wilhelm if the Albertsons take over would have any effect on the Vons project.

Kris Wilhelm, SCICo, 150 Metropole Avenue, states they have heard nothing from Albertsons/Vons to suggest any issues with this project. SCICo has also been in contact with Albertsons staff about any issues or questions that may arise.

Commissioner Ponce inquires if they do approve for another extension, would it be the last one, which Wilhelm assures commissioners that it will be the last extension.

Bill Hill, 305 Eucalyptus Avenue, presents his concerns about the Vons project to the commission members.

Commissioner Huart expresses his concern that the map/plans may be too small to review properly. Kris Wilhelm, SCICo, acknowledges his concern and indicates it will be addressed.

Motion to continue by Commissioner Ponce with a second by Alternate Commissioner Glass.

Ayes (5): Vice Chairman Martin, Commissioner Huart, Commissioner Lavelle, Commissioner Ponce, and Alternate Commissioner Glass.

Abstain (3): Chairman Fertig, Commissioner Dunn, and Commissioner Montano.

2. A Public Hearing on an application for a Site Plan Review, Local Coastal Development Permit, and Resolution to allow the construction of a 1,338 square foot, two-story single-family residence at 345 Eucalyptus Avenue. (The project is Categorically Exempt under Section 15303(a) of the State CEQA Guidelines – New Construction or Conversion of Small Structures.)

Owner: Tyler and Jennifer Rameson
Applicant: Same as above
Location: 345 Eucalyptus Avenue
APN: 7480-033-005
PC#2598 Zone: High Density Residential
File Date 1/5/16

Chairman Fertig and Vice Chairman Martin recuse themselves from Item 2.

Planning Consultant Warot presents staff report.

Acting Chairman Dunn opens public hearing.

Pete Edwards, 117 Vieudelou Avenue, the applicant's representative, indicates he is available to answer any questions.

None from Commissioners or audience.

Commissioner Dunn closes public hearing with no discussion.

Motion to approve by Commissioner Lavelle with a second by Commissioner Ponce.

Ayes (6): Commissioner Huart, Commissioner Lavelle, Commissioner Dunn, Commissioner Ponce, Commissioner Montano, and Alternate Commissioner Glass.

Abstain (2): Chairman Fertig, and Vice Chairman Martin.

ITEM OF DISCUSSION: None

COMMISSIONER BUSINESS:

Scott Campbell, City Attorney, explains the concept of Air B&Bs as well as how it affects Avalon. He discusses Air B&B regulations and the issues that other cities are having with permits, etc. Avalon is well ahead of most cities with regard to its regulations having put a permit process in place many years ago.

Commissioner Lavelle announces the 2nd Annual Relay for Life Catalina will be held on Saturday June 11, 2016 from 9:00am-9:00pm at Joe Machado Field. They are hopeful for a City staff/Council/Commissioner member team to participate this year. All money raised through the fundraising will be donated to the American Cancer Society. Even if people cannot participate, there will be plenty of activities to join in on as it will be a fair-like event.

BUSINESS FROM THE AUDIENCE: None

ADJORN: 6:55 p.m.

The DVD of the Planning Commission Meeting of January 20, 2016, is the official record of that Planning Commission Meeting and is on file and maintained in City Hall.

By: Al Warot-Planning Consultant