

**CITY OF AVALON
PLANNING COMMISSION ACTIONS
WEDNESDAY, October 19, 2016 at 6:00 p.m.**

PLEDGE OF ALLEGIANCE

ROLL CALL-

Present (7): Vice Chairman Montano, Commissioner Huart, Commissioner Dunn, Commissioner Glass, Commissioner Fertig, Commissioner Putnam, and Alternate Commissioner Tyler; Absent (1): Chairman Martin

Staff Present: Planning Director Amanda Cook, City Attorney Scott Campbell, Audio/Video/Administrative Assistant Kim Felix

Commissioners and staff discuss Commissioner absences. City Attorney Campbell reads definition of "excused" absences for Commissioners and what the repercussions would be, which is 3 unexcused absences within a 6 month period calls for termination of Commissioner position. The Commission found that Chairman Martin's absence did not fit the criteria for an excused absence.

ACTIONS:

September 21, 2016-Motion to approve by Commissioner Fertig with a second by Commissioner Glass

Ayes (7):Vice Chairman Montano, Commissioner Huart, Commissioner Dunn, Commissioner Glass, Commissioner Fertig, Commissioner Putnam, and Alternate Commissioner Tyler; Absent (1): Chairman Martin

Vice Chairman Montano requests the Commission and the applicant (SCICo) of Items 1 & 3 to allow Commission to swap the order of hearing these Items on the Agenda around as she and another commissioner will have to recuse themselves from the same 2 items. Applicant and Commission agree.

Item 4.

A Public Hearing to consider a resolution to recommend changes to the Avalon Municipal Code, Section 9-8 Article 2. Site Plan Review, to include guidelines for administratively approving projects meeting the definition of 'minor' modifications.

Planning Director Cook reads item.

No discussion from Commissioners.

Motion to approve by Commissioner Fertig with a second by Alternate Commissioner Tyler.
Ayes (7): Vice Chairman Montano, Commissioners Huart, Dunn, Glass, Fertig, Putnam, and
Alternate Commissioner Tyler; Absent (1): Chairman Martin

ITEM OF DISCUSSION:

Proposed Sign Ordinance language

Comments were heard from various Commissioners

Motion to approve (language) as amended to reference the Resort Recreation zone maximum
size sign of 16 square feet. by Commissioner Fertig with a second by Commissioner Glass
Ayes (7): Vice Chairman Montano, Commissioners Huart, Dunn, Glass, Fertig, Putnam, and
Alternate Commissioner Tyler; Absent (1): Chairman Martin

COMMISSIONER BUSINESS:

Vice Chairman Montano advises Commission and Staff of the P.L.A.Y. Preschool auction coming
up and will have a date at the next Planning Commission Meeting. Also reminds Commission
and staff of the upcoming Fall Fest, being held on October 20, 2016.

Vice Chairman Montano recuses herself and Commissioner Dunn on Items 1 and 3 due to
income with SCICo. Commissioner Fertig takes over as Acting Chairman.

Item 1.

A Site Plan application for renovation of the Hotel Atwater. (The proposed project is
Categorically Exempt under CEQA Guidelines Section 15301. Existing Facilities).

Owner:	Santa Catalina Island Company
Applicant:	Same
Location:	125 Sumner
APN:	7480-017-025
PC# 2612	Zone: Commercial
File Date:	September 30, 2016

Planning Director Cook reads staff report

Acting Chairman Fertig opens public hearing

Kris Wilhelm, SCICo, explains plans for the ground floor lobby renovations. Commissioner Putnam asked several questions of applicant regarding trash and parking.
Acting Chairman Fertig closes public hearing

Motion to approve by Commissioner Huart with a second by Commissioner Glass
Ayes (5): Acting Chairman Fertig, Commissioners Huart, Glass, Putnam, and Alternate Commissioner Tyler; Abstain (2): Vice Chairman Montano and Commissioner Dunn; Absent (1): Chairman Martin

No action taken on Item 2 due to Item being held over at the request of applicant

Item 2.

Held a Public Hearing for an application for a Mitigated Negative Declaration for a Lot Split Variance for less than the required minimum lot size and width and a Coastal Development Permit/CDP for a proposed subdivision at 357 Whittley Avenue. The project site is located in the Coastal Zone, and is not within the area where issuance of a CDP is appealable to the Coastal Commission.

Owner: Eric and Joanel Huart
Applicant: Same
Location: 357 Whittley
APN: 7480-026-022
PC#2610 Zone: Low Density
File Date: 06/28/2016

Item 3.

A Public Hearing for an application for a Site Plan and Coastal Development Permit for a Non-potable water dispensing station at 740 Avalon Canyon Road (adjacent to Bird Park Picnic Grounds and the third fairway). (The proposed project is Categorically Exempt under CEQA Guidelines Section 15301. Existing Facilities and Section 15311. Accessory Structures)

Owner: Santa Catalina Island Company
Applicant: Same
Location: 740 Avalon Canyon Road (adjacent to Bird Park Picnic grounds)
APN: 7480-001-028
PC# 2611 Zone: Resort Recreation
File Date: September 29, 2016

Planning Director Cook reads staff report

Acting Chairman Fertig opens public hearing
Comments were heard from Kris Wilhelm, SCICo.

Acting Chairman Fertig closes public hearing

Motion to approve by Commissioner Glass with a second by Alternate Commissioner Tyler
Ayes (5): Acting Chairman Fertig, Commissioners Huart, Glass, Putnam, and Alternate
Commissioner Tyler; Abstain (2): Vice Chairman Montano, and Commissioner Dunn; Absent
(1): Chairman Martin

COMMISSIONER BUSINESS:

None

BUSINESS FROM THE AUDIENCE:

None

ADJORN: 6:38 p.m.

The DVD of the Planning Commission Meeting of October 19, 2016, is the official record of that
Planning Commission Meeting and is on file and maintained in City Hall.

By: Amanda Cook-Planning Director