

**MINUTES
REGULAR MEETING
SANTA FE SPRINGS PLANNING COMMISSION
July 13, 2015**

1. CALL TO ORDER

Chairperson Johnston called the study session to order at 6:01 p.m.

2. PLEDGE OF ALLEGIANCE

Chairperson Johnston led the Pledge of Allegiance.

3. ROLL CALL

Present: Chairperson Johnston
Vice Chairperson Madrigal
Commissioner Ybarra

Staff: Wayne Morrell, Director of Planning
Steve Skolnik, City Attorney
Kristi Rojas, Planning Consultant
Paul M. Garcia, Planning Consultant
Eli Sandoval, Planning Intern
Teresa Cavallo, Planning Secretary

Council: Laurie Rios, Mayor

Absent: Commissioner Arnold
Commissioner Zamora

4. ORAL COMMUNICATIONS

Oral Communications were opened at 6:02 p.m. There being no one wishing to speak, Oral Communications were closed at 6:03 p.m.

5. MINUTES

Approval of the minutes of the June 22, 2015 Planning Commission Meetings.

Commissioner Ybarra moved to approve the minutes of the June 22, 2015; Vice Chairperson Madrigal seconded the motion. There being no objections the minutes were unanimously approved and filed as submitted.

6. ELECTION OF OFFICERS FOR 2014-2015

The bylaws require the election of Commission Officers.

City Attorney Steve Skolnik explained the process of the election of officers for the Planning Commission and instructed Chairperson Johnston to open the nominations for Chairperson.

Chairperson Johnston vacated the Chairperson position and opened the nominations for Chairperson. Commissioner Johnston nominated Vice Chairperson Madrigal for Chairperson;

Commissioner Ybarra seconded the nomination. Vice Chairperson Madrigal accepted the nomination; no objections were received. Vice Chairperson Madrigal was voted the new Chairperson.

City Attorney Steve Skolnik furthermore instructed Chairperson Madrigal to open the nominations for Vice Chairperson.

Chairperson Madrigal opened the nominations for Vice Chairperson. Commissioner Ybarra nominated Commissioner Zamora for Vice Chairperson; Commissioner Johnston seconded the nomination. No objections were received. Commissioner Zamora was voted the new Vice Chairperson.

7. PUBLIC HEARING – (Continued from the June 8, 2015 Planning Commission Meeting)
Conditional Use Permit Case No. 764

A request by T-Mobile for ex-post facto approval to add three new additional antennas for a total of nine (9) antennas, three new RRUs (Remote Radio Units), and an upgrade to the DC power for an existing unmanned wireless telecommunication facility located on a ±142'-0" high Southern California Edison transmission tower located at 11213 Telegraph Road Drive (APN: 8006-032-800), (north of Telegraph Road between the San Gabriel River and the Telegraph Road off-ramp from the San Gabriel 605 (South) Freeway), in the A-1, Light Agricultural, Zone. (T-Mobile)

Chairperson Madrigal opened the Public Hearing at 6:08 p.m. for Item No. 7 and requested a motion regarding staff's recommendation to continue Item No. 7 to the next regularly held Planning Commission meeting scheduled for August 10, 2015.

Commissioner Ybarra moved to continue Item No. 7; Commissioner Johnston seconded the motion, which was unanimously approved.

8. PUBLIC HEARING
Development Plan Approval Case No. 892 and Environmental Documents

A request for approval to allow the construction of an approximately 63,458 sq. ft. concrete tilt-up building and related improvements, on an approximately 2.92-acre site, located at 12140 Altamar Place (APN: 8168-006-056), within the M-2, Heavy Manufacturing, Zone. (Chalmers Equity Group)

Chairperson Madrigal opened the Public Hearing at 6:08 p.m. for Item No. 8 and called upon Kristi Rojas, Planning Consultant to present Item No. 8 before the Planning Commission.

Present in the audience was the applicants and applicant's Environmental Consultant.

Having no questions, Chairperson Madrigal closed the Public Hearing at 6:14 p.m. for Item No. 8 and requested a motion.

Commissioner Ybarra moved to approve Item No. 8 based on staff's recommendations; Commissioner Johnston seconded the motion, which was unanimously approved.

9. CONSENT ITEMS

Consent Agenda items are considered routine matters which may be enacted by one motion and roll call vote. Any item may be removed from the Consent Agenda and considered separately by the Planning Commission.

A. CONSENT ITEM

Conditional Use Permit Case No. 606-2

A request for a compliance review for continued storage, manufacturing, and distribution of lubricating oils (in excess of 100,000 gallons), on the property located at 12402 Los Nietos Road (APN: 8002-021-031) in the M-2, Heavy Manufacturing Zone and within the Consolidated Redevelopment Project Area. (R & D Schoensiegel Family LLC.)

B. CONSENT ITEM

Conditional Use Permit Case No. 696-2

A request for a compliance review of a 5,179 sq. ft. church facility. The facility is comprised of three units - T, U, and V, within the Valley View Commerce Center at 14515 Valley View Avenue (APN: 8069-006-042), in the C-4 PD, Community Commercial – Planned Development Overlay, Zone. (Together Community Church)

C. CONSENT ITEM

Modification Permit Case No. 1254-1

A request to amend Modification Permit Case No. 1254, to allow for the removal of an additional required parking stall due to the installation of a California Building Standards Code compliant trash enclosure, resulting in a total deficiency of three (3) of thirteen (13) required parking stalls, at 12805 Sunshine Avenue (APN: 8026-020-063), within the M-2, Heavy Manufacturing, Zone. (Robert Honing & Machining Inc.)

Since staff reports were sufficient, Chairperson Madrigal requested a motion regarding Item Nos. 9A – 9C.

Commissioner Johnston moved to approve Item Nos. 9A – 9C; Commissioner Ybarra seconded the motion which was unanimously approved.

10. ANNOUNCEMENTS

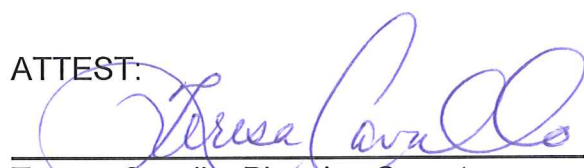
- ♦ Commissioners
None.

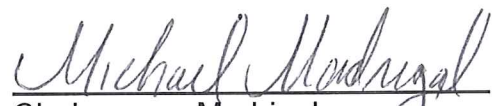
- ♦ Staff
Director of Planning Wayne Morrell thanked Commissioner Johnston for the great job that she did while she held the Planning Commission Chairperson position and her service has been greatly appreciated.

11. ADJOURNMENT

At 6:17 p.m. Chairperson Madrigal adjourned the meeting to Monday, August 10, 2015 at 6:00 p.m.

ATTEST:


Teresa Cavallo, Planning Secretary


Chairperson Madrigal