



# CITY OF IRWINDALE

5050 N. IRWINDALE AVE., IRWINDALE CA 91706 • PHONE: (626) 430-2200

ALBERT  
ACOSTA  
COMMISSIONER

RICHARD  
CHICO  
COMMISSIONER

MARICELA  
FRYMARK  
COMMISSIONER

DAVID  
FUENTES  
COMMISSIONER

JOSEPH  
RODRIGUEZ  
COMMISSIONER

## AGENDA FOR THE REGULAR MEETING OF THE

### PLANNING COMMISSION

December 20, 2023

6:30 P.M.

### IRWINDALE COUNCIL CHAMBER

Via View-Only Zoom Webinar at  
<https://us02web.zoom.us/j/86349691359>

Webinar ID  
863 4969 1359

**In the event that a Zoom broadcast is unavailable, staff will promptly notify the public through its social media platforms. The public meeting will proceed in accordance with The Brown Act.**

Submit public comments by email to [planning@irwindaleca.gov](mailto:planning@irwindaleca.gov) prior to the start of the meeting. Comments will be read by the Administrative Secretary during public comment. Lengthy public comment may be summarized in the interest of time.

**Spontaneous Communications:** The public is encouraged to address the Planning Commission on any matter listed on the agenda or on any other matter within its jurisdiction. The Planning Commission will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. The Planning Commission will hear public comments on matters not listed on the agenda during the Spontaneous Communications period.

Pursuant to provisions of the **Brown Act**, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Planning Commission may request staff to investigate and/or schedule certain matters for consideration at a future Commission or City Council meeting.

**Americans with Disabilities Act:** In compliance with the ADA and Government Code section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can be found on the City's website: <https://www.irwindaleca.gov/DocumentCenter/View/8075/AB-2449-Reasonable-Accommodation-Policy>. If you need special assistance to participate in a City Council or Commission meeting or other services offered by this City, including an electronic or printed copy of the City's reasonable accommodation policy, please contact City Hall at (626) 430-2200. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. **Note:** Staff reports are available for inspection at the Planning Division Counter, 16102 Arrow Highway or at City Hall, 5050 N. Irwindale Avenue, during regular business hours (8:00 a.m. to 6:00 p.m., Monday through Thursday) by appointment only, and by contacting the Planning Division at 626-430-2208.



## Code of Ethics

As City of Irwindale Planning Commissioners, our fundamental duty is to serve the public good. We are committed to the principle of an efficient and professional local government. We will be exemplary in obeying the letter and spirit of Local, State and Federal laws and City policies affecting the operation of the government and in our private life. We will be independent and impartial in our judgment and actions.

We will work for the common good of the City of Irwindale community and not for any private or personal interest. We will endeavor to treat all people with respect and civility. We will commit to observe the highest standards of morality and integrity, and to faithfully discharge the duties of our office regardless of personal consideration. We shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of others.

We will inform ourselves on public issues, listen attentively to public discussions before the body, and focus on the business at hand. We will base our decisions on the merit and substance of that business. We will be fair and equitable in all actions, claims or transactions. We shall not use our official position to influence government decisions in which we have a financial interest or where we have a personal relationship that could present a conflict of interest, or create a perception of a conflict of interest.

We shall not take advantage of services or opportunities for personal gain by virtue of our public office that are not available to the public in general. We shall refrain from accepting gifts, favors or promises of future benefit that might compromise our independence of judgment or action or give the appearance of being compromised.

We will behave in a manner that does not bring discredit or embarrassment to the City of Irwindale. We will be honest in thought and deed in both our personal and official lives.

Ultimate responsibility for complying with this Code of Ethics rests with the individual elected official. In addition to any other penalty as provided by law, violation of this Code of Ethics may be used as a basis for disciplinary action or censure of a Commissioner.

These things we hereby pledge to do in the interest and purposes for which our government has been established.

*IRWINDALE PLANNING COMMISSION*



- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **INVOCATION**
- D. **ROLL CALL: Commissioners: Albert Acosta, Richard Chico, Maricela Frymark, David Fuentes, Joseph Rodriguez**
- E. **AB 2449 DISCLOSURES**  
*Remote participation by a member of the legislative body for just cause or emergency circumstances.*
- F. **ADMINISTRATION OF OATHS OF OFFICE TO PLANNING COMMISSIONERS**
- G. **REORGANIZATION OF PLANNING COMMISSION**
- H. **ANNOUNCEMENTS**
- 1. **CONSENT CALENDAR**

The Consent Calendar contains matters of routine business and is to be approved with one motion unless a member of the Commission requests separate action on a specific item. At this time, members of the audience may ask to be heard regarding an item on the Consent Calendar.

A. Minutes

Recommendation: Approve the following minutes:

- 1. Special meeting held November 13, 2023

2. **SPONTANEOUS COMMUNICATIONS**

This is the time set aside for members of the audience to speak on items not on this agenda. State law prohibits any Commission discussion or action on such communications unless 1) the Commission by majority vote finds that a catastrophe or emergency exists; or 2) the Commission by at least four votes finds that the matter (and need for action thereon) arose within the last five days. Since the Commission cannot (except as stated) participate it is requested that all such communications be made in writing so as to be included on the next agenda for full discussion and action.

Any public member addressing the Commission shall limit his or her address to three (3) minutes regarding the subject under discussion. If a member of the public wishes to donate their time to another speaker, both persons must be physically present and in attendance of the meeting. In no event shall any donations of time exceed six minutes of total speaking time per person on any one item. The Presiding Officer may, in his or her discretion, extend the 3-minute time limitation for the particular subject under discussion for all speakers. In no event shall the total amount of speaking time exceed 6 minutes per person for the subject under discussion. Organized group of persons wishing to address the Board on the same subject matter, should select a spokesperson to represent the group, so as to avoid unnecessary repetition. The Commission may regulate a speaker who is speaking too long, being unduly repetitious, or extending discussion of irrelevancies.

Public comments will be heard in the following order:

1. Comments e-mailed to [planning@irwindaleca.gov](mailto:planning@irwindaleca.gov)
2. In-person attendees

**3. NEW BUSINESS**

**4. PUBLIC HEARINGS**

**5. DISCUSSION ITEMS/PRESENTATIONS**

A. Conflicts of Interest and the Brown Act presentation

**6. COMMUNITY DEVELOPMENT DIRECTOR REPORT**

**7. LEGAL COUNSEL COMMENTS**

**8. COMMISSIONER COMMENTS**

**9. ADJOURN**

AFFIDAVIT OF POSTING

I, Jesus Hernandez, Administrative Secretary, certify that I caused the agenda for the regular meeting of the Irwindale Planning Commission to be held on December 20, 2023 to be posted at the City Hall, Library, and Post Office on December 14, 2023.

*Jesus Hernandez*

Jesus Hernandez,  
Administrative Secretary



**CITY OF IRWINDALE  
PLANNING COMMISSION MEMORANDUM  
COMMUNITY DEVELOPMENT DEPARTMENT  
PLANNING DIVISION**



**Agenda Item No. G**

**DATE:** December 20, 2023

**TO:** Honorable Chair and Members of the Planning Commission

**FROM:** Marilyn Simpson, AICP, Community Development Director

**SUBJECT:** Reorganization of Planning Commission

**RECOMMENDATION:**

That the Planning Commission elect the Chair and Vice-Chair.

**SUMMARY:**

It is appropriate at this time to reorganize the Planning Commission, including the selection of a Chair and Vice Chair. In order to complete the re-organization, the following procedure is suggested:

1. The Planning Commission Secretary opens the nominations for the office of Chair. Any Commissioner may nominate another Commissioner or themselves. No second to the nomination is required.
2. After receiving all nominations, the Planning Commission Secretary closes the nominations.
3. The Planning Commission Secretary then conducts the election of the Chair by roll call vote. If there is more than one nomination, a roll call vote is conducted in the order nominated until a Chair is elected by majority vote.
4. Once selected, the new Chair then opens nominations for Vice-Chair in the same manner.
5. After receiving all nominations, the Chair closes the nominations.
6. The Chair then conducts the election of the Vice-Chair by roll call vote. If there is more than one nomination, a roll call vote is conducted in the order nominated until a Vice-Chair is elected by majority vote.

**Item 1-A.1**

**IRWINDALE COUNCIL CHAMBER  
5050 N. IRWINDALE AVENUE  
IRWINDALE, CALIFORNIA 91706**

**November 13, 2023  
Monday  
6:30 P.M.**

The Irwindale **PLANNING COMMISSION** met in a special session at the above time and place.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Good evening, we're calling to order the Special Meeting of the Planning Commission dated November 13th, 2023 at 6:30 PM. Today's meeting will be conducted in a different format, we will first start the meeting with Roll Call.

**ROLL CALL:**

Present: Commissioners; Maricela Frymark; Richard Chico; David Fuentes

Also present: Julian Miranda, City Manager; Theresa Olivares, Assistant City Manager; Jamie Traxler, Assistant City Attorney; Brandi Jones, Senior Planner; Lisa Chou, Associate Planner; Martin Romero, Planning Technician; Jesus Hernandez, Administrative Secretary; Karen Ruiz, Office Specialist.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

We do have a quorum, but since we do not have a Chair or a Vice-Chair this evening, we will have to nominate a Chair Pro Tempore. Can I have a nomination for a Chair Pro Tempore?

COMMISSIONER  
FRYMARK

I nominate Commissioner Fuentes.

COMMISSIONER  
FUENTES

I accept.

COMMISSIONER  
CHICO

Does it require a second?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Yes.

COMMISSIONER  
CHICO

I'll second that.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Thank you.

COMMISSIONER  
FUENTES

Do we need to have Roll Call?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Yes, Commissioner Chico.

PLANNING COMMISSION MINUTES  
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COMMISSIONER  
CHICO

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Commissioner Frymark.

COMMISSIONER  
FRYMARK

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Commissioner Fuentes.

COMMISSIONER  
FUENTES

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Thank you.

CHAIR  
PRO-TEMPORE  
FUENTES

Good Evening everybody, I'd like to go ahead and call to order the Planning Commission Meeting of November 13, 2023, here at the Irwindale City Council. Could we all please stand for the Pledge of Allegiance?

PLEDGE OF  
ALLEGIANCE

I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

INVOCATION  
CHAIR  
PRO-TEMPORE  
FUENTES

Heavenly Father, we come before you this evening thanking you so much for your love, Father, your grace, and your mercies. I just pray, dear Lord, that you would bless this Commission and you bless all those that are here, Father, for our city, for our nation, dear Lord, and for all the events that are going on throughout this world. I pray you would just give us wisdom, dear Lord, to make the decisions that are pleasing to you. I ask this in your precious name. Amen.

CHAIR  
PRO-TEMPORE  
FUENTES

Well, let's see. Do we have a Roll Call again?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

No.

CHAIR  
PRO-TEMPORE  
FUENTES

Okay. AB 2449 Disclosures.

**AB 2449**  
**DISCLOSURES**

ADMINISTRATIVE SECRETARY  
HERNANDEZ We do not have any.

CHAIR PRO-TEMPORE  
FUENTES We do not have any on that, okay. Any announcements?

**ANNOUNCEMENTS**

CHAIR PRO-TEMPORE  
FUENTES Do we have any announcements from anybody?

ADMINISTRATIVE SECRETARY  
HERNANDEZ No announcements.

CHAIR PRO-TEMPORE  
FUENTES No announcements. Let's see, Consent Calendar.

**CONSENT CALENDAR**

CHAIR PRO-TEMPORE  
FUENTES A Consent Calendar contains matters of routine businesses and is to be approved with one motion, unless a member of the Commission requests separate action on a specific item. At this time, members of the public may ask to be heard regarding an item on the Consent Calendar. Are there anybody willing to come up or that would like to come speak? Seeing there is no one, I would like to separate the Minutes from the Consent Calendar. Can we separate the Regular Meeting held on September 20<sup>th</sup> for a separate vote?

COMMISSIONER CHICO Are you ready to approve it?

CHAIR PRO-TEMPORE  
FUENTES Yes...

COMMISSIONER CHICO I make a motion to approve as presented. That's September 20<sup>th</sup>?

CHAIR PRO-TEMPORE  
FUENTES Correct.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

So you want to start off with September 20<sup>th</sup>, correct?

CHAIR  
PRO-TEMPORE  
FUENTES

Correct.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

So you were absent on that one, correct?

CHAIR  
PRO-TEMPORE  
FUENTES

Excuse me?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Is that why you were separating them, because you were absent?

CHAIR  
PRO-TEMPORE  
FUENTES

Correct?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Okay, if someone else can do the motion?

COMMISSIONER  
FRYMARK

I second. Well...

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

He motioned, okay.

COMMISSIONER  
FRYMARK

Well he motioned and I second.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

So we are approving the Minutes for September 20<sup>th</sup>, I will go ahead and do Roll Call. Commissioner Chico.

COMMISSIONER  
CHICO

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Commissioner Frymark.

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COMMISSIONER  
FRYMARK

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Chair Pro-Tempore Fuentes.

CHAIR  
PRO-TEMPORE  
FUENTES

Abstain.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Thank you.

CHAIR  
PRO-TEMPORE  
FUENTES

Now, I will like to get on with the rest of the Consent Calendar to approve the rest of the Consent Calendar for the Special Meeting held on October 30<sup>th</sup>. Do we have a motion?

COMMISSIONER  
FRYMARK

I move.

COMMISSIONER  
CHICO

Second.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

I will go ahead and do Roll Call. Commissioner Chico.

COMMISSIONER  
CHICO

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Commissioner Frymark.

COMMISSIONER  
FRYMARK

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Chair Pro-Tempore Fuentes.

CHAIR  
PRO-TEMPORE  
FUENTES

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Thank you.

CHAIR  
PRO-TEMPORE  
FUENTES

Lets move on to Spontaneous Communications.

**SPONTANEOUS  
COMMUNICATIONS**

CHAIR  
PRO-TEMPORE  
FUENTES

Spontaneous Communications are limited to Special Meeting Agenda items only.

DENA ZEPEDA

Thank you, Chair.

CHAIR  
PRO-TEMPORE  
FUENTES

Wait a second. Are there any email comments?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Yes, so I will go ahead with the email first. We have an email communication from Carmen Roman. It says, "I would like to ask the Planning Commission to look into Louis Vuitton and the letter stating we will only get a little cancer from this chemical increase. Please do not put money before our lives. Just a little cancer on top of what we already have is a little too much. If they are running 30-35 canisters of chemicals and increase the current number, you let them set precedent for others to run as much. Don't let them kill us with cancer as they can make an extra buck or billion. We need research, notification to all residents, and public forms." Then she states, "I believe, since the inception of our Planning Commission, never have 3 Commissioners resigned. I want to know why and I'm not talking personnel matters, asking for transparency. The matter is residents have a committee or body of residents that has residents to keep our lives safe in any business matters. That 1,400 of us trust that a body of Irwindalians have the business, advancement, and growth as their business, but always take care of US; watchdogs if you will." Thank you.

CHAIR  
PRO-TEMPORE  
FUENTES

Thank you, are there any other emails?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

No other emails.

CHAIR  
PRO-TEMPORE  
FUENTES Would anyone in the public would like to come up and speak? Please state your name.

DENA ZEPEDA Thank you, Chair. Dena Zepeda, 4658 Fraijo. First of all, I'd like to thank the three of you for remaining with us. I don't know what's going on, you know, but it's really sad that our Planning Department and our Commissioners are bumping heads or something? I do have some kind of idea what's going on, but we need you guys. We really need the three of you right now to listen to everything that the residents are saying and what's going on. We feel that we've been lied to. Things have been hidden from us. Things weren't put on the agenda for you guys to see, and we and we expect you guys to be our ears, and our eyes, and our voices. We depend on you guys. So, if you can take things slow, with the futon, with all the other ones coming in, and really think about what we're bringing into our city and what we're doing here. It's really sad. It's really sad to see, you know, some of our best leave. There's three already that have gone. The residents, you know, are feeling it. We're going to feel it. So, I just want to thank you guys for being here tonight so we can continue, you know, with whatever we have. Just keep in mind the residents, thank you.

CHAIR  
PRO-TEMPORE  
FUENTES Thank you. Is there is anyone else who would like to speak during Spontaneous Communication, please come forward? Seeing none, we will go ahead and close Spontaneous Communication. Let's open up for New Business.

### **NEW BUSINESS**

CHAIR  
PRO-TEMPORE  
FUENTES Is there any New Business? No, new Business. Okay, let's open this Public Hearing.

### **PUBLIC HEARINGS**

CHAIR  
PRO-TEMPORE  
FUENTES A Zoning Ordinance Amendment Number 03-2023 and Zone Change Number 04-2023; Citywide - Title17 Zoning Code Update.

COMMISSIONER  
CHICO Mr. Chairman, I would like to make a statement before we proceed.

CHAIR  
PRO-TEMPORE  
FUENTES Yes.

COMMISSIONER  
CHICO

We have a very unusual circumstance regarding the number of Planning Commissioners that have vacated their seats. There was mention of any controversy. I know nothing about that. However, I think that this matter is of utmost importance. I know the Staff has been working very hard to try and comply and qualify for a grant. However, I think the importance of this issue far overshadows whatever grant we may or may not receive. You know, the purpose of having a Planning Commission is to act as the checks and balances for our City Council. We are entrusted by our Council to do the best job we can when we review these applications or these zoning matters. I feel that although we three are very qualified to do so, I feel it's only fair to the residents of the City of Irwindale, that we postpone this matter until the Council has time to fill the two vacancies. It is that important. So, I would like to hear from my colleagues and see how you feel about this.

COMMISSIONER  
FRYMARK

Thank you, Commissioner Chico, for your words. I want to echo that sentiment, understanding that our Commission is currently experiencing some shifts, for whatever reasons. I feel it is imperative that we take a moment to sit back and wait until we have a full Commission, once again, to review the updated zoning plan being proposed. Again, I echo what Commissioner Chico says, in that we see that the Planning Department is doing a lot of work and trying to get us up to date and aligned with changes in legislation. We recognize that there have been many efforts to seek additional feedback from our residents, and that I have also seen an increase in communication being posted about our public meetings on social media, which I appreciate. However, it gives me great pause to move forward at this time and make any kind of recommendation until we have a full Commission. I also want to publicly indicate that there has been a couple of comments or meetings where we have asked that setbacks be increased. We haven't seen that. We've also asked for height limitations to be changed from what's being proposed at a 50-foot height. We want to see something lower, especially in the zones M-1, C-1, C-2, and C-3 which is a mixed use because those are the zones that are most close to our residents. So, I want to make sure that we take the moment to review those height limitations, and make sure that we are listening to our residents before we proceed. I am done.

|                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CHAIR<br>PRO-TEMPORE<br>FUENTES          | Thank you, at this time I agree also with both my Commissioners here. This is a very complex matter. I don't know the reason why we have lost so many Commissioners recently, in not a long amount of time. It concerns me. It really concerns me. If I was a coach of a football team, let's just say you're a team and my players quit on me. There's got to be a reason why. Is it my bad coaching or is it because I don't understand the system, or what the deal is? But I think we need to look into that Mr. City Manager. What's going on here? I don't think historically that's ever happened, and it definitely concerns me. I agree with my two Commissioners here full heartedly that this needs to be postponed, so I'd like to make a motion to postpone this Public Hearing until we have a full Commission on board. |
| COMMISSIONER<br>FRYMARK                  | I second that motion.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| COMMISSIONER<br>CHICO                    | I would like to add one more thing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| CHAIR<br>PRO-TEMPORE<br>FUENTES          | Yes sir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| COMMISSIONER<br>CHICO                    | There is nothing lost other than the grant by us postponing this. The work of the consultant is still intact. The work of the Staff is still intact. All we're doing is taking a pause. We're not losing anything by waiting a little while. So, I think it is a good move.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| CHAIR<br>PRO-TEMPORE<br>FUENTES          | Can I get a Roll Call please?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| ADMINISTRATIVE<br>SECRETARY<br>HERNANDEZ | Do they have to open the Public Hearing or anything? Okay. Roll Call, Commissioner Chico.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| COMMISSIONER<br>CHICO                    | Yes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ADMINISTRATIVE<br>SECRETARY<br>HERNANDEZ | Commissioner Frymark.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| COMMISSIONER<br>FRYMARK                  | Yes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ADMINISTRATIVE<br>SECRETARY<br>HERNANDEZ | Chair Pro-Tempore Fuentes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

CHAIR  
PRO-TEMPORE  
FUENTES

Yes.

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Thank you.

CHAIR  
PRO-TEMPORE  
FUENTES

Thank you, that will close our Public Hearing.

CITY MANAGER  
MIRANDA

Chair Pro-Tempore, I just like to add a comment. I definitely want to respect your positions on this. Please do not feel that whatever grant is being worked on that, that takes precedence over your overall view of what's happening here tonight, and over the Zoning Update. You need to be sure when you vote on something, and if you are not sure then we will wait as long as you need to take so that you will be sure. I just want to make that perfectly clear to all of you.

CHAIR  
PRO-TEMPORE  
FUENTES

Thank you, Mr. City Manager.

COMMISSIONER  
FRYMARK

Yes, I echo that. Thank you.

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

Thank you, Chairman Pro-Tempore and Planning Commission. You knew I had to get up and say something. I want to make something clarified about the grant. We received the grant. It was a SB2 and we got also a LEAP grant, that Local Enforcement something Grant for that. We already received it. In addition, when we kicked this off, you know, to update the Code, there was money that the City Council put into that. So, I want you to be aware, not any pressure. The money for the grant actually does run out at the end of the year, but there were other monies in there, so we're looking at other funding sources, you know, for that. So, I just wanted to make you aware.

CHAIR  
PRO-TEMPORE  
FUENTES

Thank you for that update. The Public Hearing is now close. Discussion Items/Presentations, do we have anything from Staff? No? Yes?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ

Give me one second.

|                                                 |                                                                                                                                                                                                                                                         |
|-------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | Thank you Chair and Commission. So just for clarification on that. What the Commissioner's desire is that everything to be continued until we have a complete Planning Commission. So, does that include any of the Zoning Inconsistencies that we had? |
| CHAIR<br>PRO-TEMPORE<br>FUENTES                 | Yes, everything.                                                                                                                                                                                                                                        |
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | All of that.                                                                                                                                                                                                                                            |
| CHAIR<br>PRO-TEMPORE<br>FUENTES                 | Everything until we have a full Commission.                                                                                                                                                                                                             |
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | Okay, and projects as well?                                                                                                                                                                                                                             |
| CHAIR<br>PRO-TEMPORE<br>FUENTES                 | As far as projects, what are you talking about?                                                                                                                                                                                                         |
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | If there is a project that should come for the December meeting.                                                                                                                                                                                        |
| CHAIR<br>PRO-TEMPORE<br>FUENTES                 | Well this is only like the third meeting we had this year, so I don't know if any other ones are going to come up before we have a full Commission. So, I would say yes.                                                                                |
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | Okay.                                                                                                                                                                                                                                                   |
| COMMISSIONER<br>FRYMARK                         | Do we know of any projects coming along the way? Is there any in the pipeline?                                                                                                                                                                          |
| COMMUNITY<br>DEVELOPMENT<br>DIRECTOR<br>SIMPSON | Yeah. We did have one. I don't know how close we are, but it was a billboard for a recommendation to the City Council                                                                                                                                   |

CHAIR  
PRO-TEMPORE  
FUENTES

It was a what?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

A digital billboard.

COMMISSIONER  
FRYMARK

A digital billboard that we voted on...

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

No. No, another one.

COMMISSIONER  
FRYMARK

This is another one, got it. Is there going to be an impact if we were to wait?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

We'd have to talk to the proponent of that, but you know it's understandable once we explain.

COMMISSIONER  
FRYMARK

Okay, thank you.

**DISCUSSION ITEMS/  
PRESENTATIONS**

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

So there are no presentations tonight.

CHAIR  
PRO-TEMPORE  
FUENTES

There are presentations?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

There are no, no presentations tonight.

CHAIR  
PRO-TEMPORE  
FUENTES

Okay. Alright, thank you. We will move on the Community Development Director Report.

**COMMUNITY  
DEVELOPMENT  
DIRECTOR REPORT**

CHAIR  
PRO-TEMPORE  
FUENTES Do we have a report?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON Yes.

CHAIR  
PRO-TEMPORE  
FUENTES Thank you.

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON Thank you, Chair and Commission. I just have two items here. Just want to remind everyone of the annual employee holiday luncheon that will be held at the Mountain Meadows Golf course. Everyone is invited. Hopefully we'll see you then. Then the other thing, you may have gotten this notice from Jesus already, but we can never start too early. There's the Planning Commissioners Academy that's going to be held in Long Beach. That's going to be March 4<sup>th</sup> to 6<sup>th</sup> next year, but time has a way of getting away from us, so I want you to plan accordingly. That's all I have tonight.

CHAIR  
PRO-TEMPORE  
FUENTES Very good, thank you so much.

COMMISSIONER  
FRYMARK Question, regarding the Planning Commission Academy, March 4<sup>th</sup> through the 6<sup>th</sup>, if we wanted to register would we reach out to Jesus?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON You would reach out to Jesus. Yes.

COMMISSIONER  
FRYMARK Thank you. Long Beach, do you know where?

ADMINISTRATIVE  
SECRETARY  
HERNANDEZ Hilton Long Beach, so Ocean Boulevard.

COMMISSIONER  
FRYMARK Eww. Okay.

CHAIR  
PRO-TEMPORE  
FUENTES

Very good, thank you so much. Any Legal Comments?

**LEGAL COUNSEL**  
**COMMENTS**

ASSISTANT  
CITY ATTORNEY  
TRAXLER

Thank you Chair, no comments other than to say, I hope you all have a happy and healthy Thanksgiving.

CHAIR  
PRO-TEMPORE  
FUENTES

Thank you, likewise. Commissioner Comments.

**COMMISSIONER**  
**COMMENTS**

COMMISSIONER  
CHICO

I wish the City Council good luck, they have two to fill and one renewal.

CHAIR  
PRO-TEMPORE  
FUENTES

Mr. City Manager, do we have any candidates now that have applied?

CITY MANAGER  
MIRANDA

Yes, we do. I believe there are three candidates at this juncture, and the deadline has not come and gone yet. I believe it's, Monday the 20<sup>th</sup>.

CHAIR  
PRO-TEMPORE  
FUENTES

A week from yesterday.

CITY MANAGER  
MIRANDA

Monday the 20<sup>th</sup>, and I think... Is that for both of them?

CHAIR  
PRO-TEMPORE  
FUENTES

A week from today, I'm sorry. One for November 20<sup>th</sup> and the other one for December 6<sup>th</sup>, correct?

COMMUNITY  
DEVELOPMENT  
DIRECTOR  
SIMPSON

Right. The November 29<sup>th</sup>, Special Meeting of the City Council. The next one will be at the December 13<sup>th</sup> regularly scheduled City Council Meeting.

CITY MANAGER  
MIRANDA

The City Council will consider one on November 29<sup>th</sup>, and then will consider the other one on December 6<sup>th</sup>.

|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| COMMISSIONER<br>FRYMARK         | I have no further comment beyond what I mentioned earlier, but thank you.                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| CITY MANAGER<br>MIRANDA         | Correction the 13 <sup>th</sup> , December 13 <sup>th</sup> .                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| CHAIR<br>PRO-TEMPORE<br>FUENTES | Mr. Chico, do you have any comments?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| COMMISSIONER<br>CHICO           | No.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| CHAIR<br>PRO-TEMPORE<br>FUENTES | I went ahead and read the minutes from the September meeting that I did not attend. I hope Staff can come back with all the questions that were asked by the Commissioners with some answers. Some of them you mentioned Commissioner Frymark, with the setbacks with the heights, you know that kind of stuff. I truly hope you guys have answers for those at our next meeting. I got nothing more; I just want to wish everybody a happy Thanksgiving. God bless everyone and this meeting is adjourned. Thank you. |

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 6:50 p.m.

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Planning Commission Chair

Attest:

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Jesus Hernandez, Administrative Secretary