HAWTHORNE PLANNING COMMISSION

MINUTES OF FEBRUARY 1, 2017

A. CALL TO ORDER

Chairperson Patrick T. Carey called the meeting to order at 6:01 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Commissioner Alshanableh led the Pledge of Allegiance

C. ROLL CALL

PRESENT: Chairperson Patrick T. Carey
Vice-Chairperson Juan Ortiz
Commissioner Rula Alshanableh
Commissioner Mike Talleda

ABSENT: Commissioner Robert Smith

EX-OFFICIO MEMBERS: Planning Director Brian James
Assistant City Attorney Robert Kim

STAFF: Associate Planner Maria Majcherek

D. ORAL COMMUNICATIONS

No Communications

E. RECESS AIRPORT ZONING COMMISSION

F. CONSENT CALENDAR

1. Approval of Minutes:

   a. 6/1/16 minutes

   Motion to Approve by Commissioner Talleda and Second by Commissioner Alshanableh:

       Yes: Talleda, Alshanableh, Ortiz
       No:
       Abstain: Carey
       Absent: Smith
b. 6/15/16 minutes

Motion to Approve with correction to roll-call by Commissioner Carey and Second by Commissioner Ortiz:

Yes: Carey, Ortiz, Alshanableh  
No:  
Abstain: Talleda  
Absent: Smith

c. 8/3/16 minutes

Motion to Approve by Commissioner Ortiz and Second by Commissioner Carey:

Yes: Ortiz, Carey, Talleda  
No:  
Abstain: Alshanableh  
Absent: Smith

G. CONTINUED PUBLIC HEARINGS

No items

H. NEW PUBLIC HEARINGS

1. Conditional Use Permit No. 2016CU07

Associate Planner Maria Majcherek presented the staff report for Conditional Use Permit 2016CU07 to add an additional two feet of wood fencing onto the existing six foot tall block wall.

The applicant’s neighbor, Mr. Randy Kerns, stated that he would agree to the additional fence height if the applicant agrees to maintain the wall.

The applicants, Stephen and Estella Klebe, spoke in support of the application and agreed to all conditions including maintaining the wall and obtaining a permit to have the wall inspected and built to code.

Motion to Approve with conditions as included in the Resolution by Commissioner Ortiz with Second by Commissioner Talleda:

Yes: Alshanableh, Talleda, Ortiz, Carey  
No:  
Abstain:  
Absent: Smith
I. RECESS THE PLANNING COMMISSION AND CALL BACK TO ORDER THE AIRPORT ZONING COMMISSION

J. AIRPORT ZONING COMMISSION CONCENT CALENDAR
   No Items

K. AIRPORT ZONING COMMISSION NEW/CONTINUED ITEMS
   No Items

L. CALL BACK TO ORDER THE PLANNING COMMISSION CONCURRENTLY WITH THE AIRPORT ZONING COMMISSION

M. COMMISSIONER REPORTS
   No Items

N. ADMINISTRATIVE ITEMS
   1. Discussion of storm water management and Low Impact Development requirements. Doug Krauss (Administrative Analyst) provided the Commission with background and education on storm water requirements and low impacts development standards.
   2. Consideration of appointment of a Chairperson and Vice-Chairperson. The Commission appointed Juan Ortiz as the Chairperson and Mike Talleda as the Vice-Chairperson.
   3. The FPPC’s Statement of Economic Interests Form 700 will be distributed in early March and are due March 29, 2017

O. ADJOURNMENT
   The meeting was adjourned at 7:30pm.

Chairperson Patrick T. Carey
Hawthorne Planning Commission
Date signed: 05/17/2017

ATTEST:

______________________________
Brian James
Secretary, Hawthorne Planning Commission
HAWTHORNE AIRPORT ZONING COMMISSION
MINUTES OF FEBRUARY 1, 2016

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B. PLEDGE OF ALLEGIANCE

Commissioner Alshanableh led the Pledge of Allegiance

C. ROLL CALL

PRESENT:  Chairperson Patrick T. Carey
Vice-Chairperson Juan Ortiz
Commissioner Rula Alshanableh
Commissioner Mike Talleda

ABSENT:  Commissioner Robert Smith

EX-OFFICIO MEMBERS:  Planning Director Brian James
Assistant City Attorney Robert Kim

STAFF:  Associate Planner Maria Majcherek

D. ORAL COMMUNICATIONS

No Communications

E. AIRPORT ZONING COMMISSION CONCENT CALENDAR

No Items

F. AIRPORT ZONING COMMISSION NEW/CONTINUED ITEMS

No Items

G. CALL BACK TO ORDER THE PLANNING COMMISSION CONCERNMENT WITH THE AIRPORT ZONING COMMISSION

H. COMMISSIONER REPORTS

No Items
I. ADMINISTRATIVE ITEMS

As noted in Item N. above

J. ADJOURNMENT

The meeting was adjourned at 7:30pm.

Chairperson Patrick T. Carey
Hawthorne Airport Zoning Commission

Date signed: 05/07/2017

ATTEST:

__________________________________________
Brian James
Secretary, Hawthorne Airport Zoning Commission