A. CALL TO ORDER

Chairperson Juan Ortiz called the meeting to order at 6:09 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Senior Planner Chris Palmer led the Pledge of Allegiance

C. ROLL CALL

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

EX-OFFICIO MEMBERS: Planning Director Brian James
Assistant City Attorney Melissa Crosthwaite

STAFF: Senior Planner Christopher Palmer

D. ORAL COMMUNICATIONS

No Communications

E. RECESS AIRPORT ZONING COMMISSION

F. CONSENT CALENDAR

1. Approval of Minutes:

a. 02/01/17 minutes

Motion to Approve by Commissioner Carey and Second by Commissioner Alshanableh

Yes: Carey, Ortiz, Talleda, Alshanableh
No:
Abstain: Smith
Absent:
b. 03/15/17 minutes

Motion to Approve by Commissioner Smith and Second by Commissioner Carey

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

G. CONTINUED PUBLIC HEARINGS

1. Billboard Agreement 2017BA01 ( Continued from April 19, 2017)

Staff recommendation: Continue to the next regularly scheduled meeting

H. NEW PUBLIC HEARINGS

No items

I. RECESS THE PLANNING COMMISSION AND CALL BACK TO ORDER THE AIRPORT ZONING COMMISSION

J. AIRPORT ZONING COMMISSION CONCENT CALENDAR

No communications

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

N. ADMINISTRATIVE ITEMS

1. Study session regarding:
   • The effective dates of new ordinances in relation to ongoing projects
   • The Planning Commission’s review authority on various applications
   • Density Bonus requirements of State law and the Municipal Code

   These topics were related to an upcoming project to amend a Vesting Tentative Map and to review a Density Bonus Agreement, which would add 24 additional units (total of 96 units proposed) to a previously approved project at 3670 W. Imperial Highway. However,
this was not a public hearing and the Planning Commission did not make any decisions or take any actions. The purpose of the Study Session was for informational purposes only.

O. ADJOURNMENT

The meeting was adjourned at 7:42pm.

Chairperson Juan Ortiz
Hawthorne Planning Commission

Date signed: 6/21/17

ATTEST:

Brian James
Secretary, Hawthorne Planning Commission
HAWTHORNE AIRPORT ZONING COMMISSION
MINUTES OF MAY 17, 2017

A. CALL TO ORDER

Chairperson Juan Ortiz called the meeting to order at 6:09 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Senior Planner Chris Palmer led the Pledge of Allegiance.

C. ROLL CALL

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

EX-OFFICIO MEMBERS: Planning Director Brian James
Assistant City Attorney Melissa Crosthwaite

STAFF: Senior Planner Christopher Palmer

D. ORAL COMMUNICATIONS

No items

E. AIRPORT ZONING COMMISSION CONCENT CALENDAR

No communications

F. AIRPORT ZONING COMMISSION NEW/CONTINUED ITEMS

No items

G. CALL BACK TO ORDER THE PLANNING COMMISSION CONCURRENTLY 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 7:42pm.

Chairperson Juan Ortiz
Hawthorne Airport Zoning Commission

Date signed: 6/21/17

ATTEST:

Brian James
Secretary, Hawthorne Airport Zoning Commission