A. CALL TO ORDER

Chairperson Juan Ortiz called the meeting to order at 6:03 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Commissioner Robert Smith led the Pledge of Allegiance

C. ROLL CALL

<table>
<thead>
<tr>
<th>PRESENT:</th>
<th>Chairperson Juan Ortiz</th>
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<tbody>
<tr>
<td></td>
<td>Vice-Chairperson Mike Talleda</td>
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<td>Commissioner Rula Alshanableh</td>
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<td>Commissioner Patrick T. Carey (Absent)</td>
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<td>Commissioner Robert Smith</td>
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<tr>
<td>EX-OFFICIO MEMBERS:</td>
<td>Planning Director Brian James</td>
</tr>
<tr>
<td>STAFF:</td>
<td>Planning Director Brian James</td>
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</tbody>
</table>

D. ORAL COMMUNICATIONS

No Communications

E. PLANNING COMMISSION AND AIRPORT ZONING COMMISSION CONSENT CALENDAR

• Approval of Minutes:

Motion to Approve the minutes for the regular meeting of January 17, 2018, by Commissioner Smith and Second by Commissioner Alshanableh.

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

F. RECESS AIRPORT ZONING COMMISSION

G. PLANNING COMMISSION CONSENT CALENDAR
• Approval of Building Colors per HMC Section 17.20.010 at 2700 W. 120th Street, Hawthorne, California (Target). Motion to Approve by Commissioner Smith and Second by Vice-Chairperson Ortiz.

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

H. CONTINUED PUBLIC HEARINGS

No items

I. NEW PUBLIC HEARINGS

No items

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

K. AIRPORT ZONING COMMISSION CONSENT CALENDAR

No items

L. AIRPORT ZONING COMMISSION NEW/CONTINUED PUBLIC HEARING

No items

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

N. ADMINISTRATIVE ITEMS

• Motion by Chairperson Ortiz and a second by Commissioner Smith to appoint Commissioner Talleda as Chairperson.

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

• Motion by Commissioner Alshanableh and a second by Chairperson Ortiz to appoint Commissioner Smith as Vice-Chairperson.

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

- Planning Director James reminded the Commission that, if they were interested, please respond to the invitation from Marriott to attend the ceremonial modular stacking event on March 6, 2018, from 12:00 to 3:30 PM at 4434 W. 126th Street, Hawthorne, CA 90250.

O. COMMISSIONER REPORTS

- Chairperson Ortiz and the Commission discussed parking lot and property maintenance issues. Planning Director James addressed the current practices and ordinances used by Code Enforcement to address this issue. The Commission inquired about installing signs and cameras to identify litterers and trespassers.

- Commissioner Smith inquired about the exterior colors of a multi-family unit on Cedar Avenue near Imperial. Staff will investigate.

- Commissioner Talleda asked staff to look into a potentially homeless person seen near Hawthorne and Rosecrans who may need medical assistance.

P. ADJOURNMENT

The meeting was adjourned at 6:34 pm.
HAWTHORNE AIRPORT ZONING COMMISSION

MINUTES OF FEBRUARY 21, 2018

A. CALL TO ORDER

Chairperson Juan Ortiz called the meeting to order at 6:03 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Commissioner Robert Smith led the Pledge of Allegiance.

C. ROLL CALL

| PRESENT:                | Chairperson Juan Ortiz |
|                        | Vice-Chairperson Mike Talleda |
|                        | Commissioner Rula Alshanableh |
|                        | Commissioner Patrick T. Carey (Absent) |
|                        | Commissioner Robert Smith |
| EX-OFFICIO MEMBERS:    | Planning Director Brian James |
| STAFF:                 | Planning Director Brian James |

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 CONCURRENTLY WITH THE AIRPORT ZONING COMMISSION

H. ADMINISTRATIVE ITEMS

As noted in Item N above.
• COMMISSIONER REPORTS

As noted in Item O above.

• ADJOURNMENT

The meeting was adjourned at 6:34pm.

______________________________
Chairperson Juan Ortiz
Hawthorne Planning Commission/Airport Zoning Commission

Date signed: 5/2/18

ATTEST:

______________________________
Brian James
Secretary, Hawthorne Planning Commission/Airport Zoning Commission