HAWTHORNE PLANNING COMMISSION
MINUTES OF DECEMBER 5, 2018

A. CALL TO ORDER

Commissioner Talleda called the meeting to order at 6:00 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Vice-Chairperson Robert Smith led the Pledge of Allegiance

C. ROLL CALL

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<tr>
<th>COMMISSION:</th>
<th>Chairperson Mike Talleda</th>
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<td>Commissioner Rula Alshanableh</td>
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| STAFF:                      | Planning Director Brian James |
|------------------------------| City Attorney Seth Merewitz, Best, Best & Krieger |
|------------------------------| Senior Planner Chris Palmer |
|------------------------------| Associate Planner Maria Majcherek |

D. ORAL COMMUNICATIONS

Terry-Sue Akins and Jay Beygnon spoke about CUP 2018CU02 (3670 W. Imperial Highway), a request for to establish a master CUP for alcohol sales and service for future tenants. They warned that there is prostitution on the north side of Imperial Highway (City of Inglewood) which should be taken into consideration when considering this item. Staff will discuss this concern with the Police Department and address in the staff report.

E. PLANNING COMMISSION AND AIRPORT ZONING COMMISSION CONSENT CALENDAR

1. Approval of Planning Commission and Airport Zoning Commission minutes for the regular meeting of November 7, 2018

Motion to approve the minutes for the regular meeting of November 7, 2018, by Commissioner Alshanableh and Second by Commissioner Carey.

Yes: Talleda, Smith, Ortiz, Carey, Alshanableh
No:
Abstain:
Absent:
F. RECESS AIRPORT ZONING COMMISSION

G. PLANNING COMMISSION CONSENT CALENDAR

1. Approval of Revised Building Colors per HMC Section 17.20.010
   11431 Cedar Avenue, Hawthorne, California (7 Unit Residential Complex)

   Motion by Chairperson Talleda and a Second by Commissioner Ortiz to approve the colors as presented by Associate Planner Majcherek.
   
   Yes: Talleda, Smith, Ortiz, Carey, Alshanableh
   No:
   Abstain:
   Absent:

H. CONTINUED PUBLIC HEARINGS

1. Conditional Use Permit 2018CU01

Senior Planner Palmer presented the staff report for Conditional Use Permit 2018CU01, a request for approval of a new 131 room hotel at 11519 Acacia Avenue. The Commission inquired about the location of parking shuttle drop-off and pick-up (established on the north side of the cul-de-sac on Acacia Avenue), consideration of providing an increased setback, pedestrian gate access, and the traffic study and modifications to signals if deemed necessary in the future. The applicant, Roberto Lomeli Jr., spoke in favor of the project. Megan Mitchell expressed the desire to have the vehicle entrance relocated to Acacia, inquired about the process to amend the Municipal Code to include standards regarding hotel vehicle access locations, and addressed the incident of a bus accident at 116th and Birch (Staff to discuss with parking enforcement). Commissioner Ortiz expressed desire for a building setback and that the design match the rendering.

   Motion by Commissioner Carey to approve 2018CU01 as proposed by the applicant with a revision to Condition of Approval #2 to replace “complete conformity” with “substantial conformity.” Motion Seconded Vice-Chairperson Smith.

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

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 HEARINGS

   No items

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

N. ADMINISTRATIVE ITEMS

   • The Commission discussed conducting a special meeting on December 12th versus the regular meeting on December 19th in response to the holiday season. A quorum of the Commission was available on both dates and staff will inspect status of reports and respond via email.
   • The meeting of January 2, 2019, will be canceled.

O. COMMISSIONER REPORTS

   • Commissioner Carey reported that the hangars are almost complete.
   • Chairperson Talleda report on the “Fantasy Flight” charity event.

P. ADJOURNMENT

   Chairperson Talleda adjourned the meeting at 7:00 PM.
HAWTHORNE AIRPORT ZONING COMMISSION

MINUTES OF DECEMBER 5, 2018

A. CALL TO ORDER

Commissioner Talleda called the meeting to order at 6:02 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

B. PLEDGE OF ALLEGIANCE

Vice-Chairperson Robert Smith led the Pledge of Allegiance.

C. ROLL CALL

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D. ORAL COMMUNICATIONS

No Communications

E. AIRPORT ZONING COMMISSION CONSENT 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

See Item N above.

I. COMMISSIONER REPORTS

Minutes of December 5, 2018
See Item O above.

J. ADJOURNMENT

The meeting was adjourned at 7:00 PM

Chairperson Mike Talleda
Hawthorne Planning Commission/Airport Zoning Commission

Date signed: 12/19/18

ATTEST:

Brian James
Secretary, Hawthorne Planning Commission /Airport Zoning Commission