

**PLACENTIA PLANNING COMMISSION
MINUTES OF THE REGULAR MEETING**

October 08, 2013

The regular meeting of the Placentia Planning Commission of October 08, 2013 was called to order at 6:30 p.m. in the City Council Chambers, 401 East Chapman Avenue, Placentia, by Chairman Ebenhoch.

ROLL CALL: Present: Michael Ebenhoch, Chairman
Christine Schaefer, Vice Chair
Dana Hill, Commissioner
Frank Perez, Commissioner
Tom Solomonson, Commissioner
Vic Tomazic, Commissioner
James Schenck, Commissioner

PLEDGE OF ALLEGIANCE: Led by Commissioner Perez

Others Present: Monique Schwartz, Associate Planner
Cathy Carranza, Clerical Aide

ORAL COMMUNICATIONS: The Chair invited the public to make oral comments on matters not on the agenda and none were offered.

ELECTION OF CHAIRMAN: Commissioner Tomazic re-nominated Chairman Ebenhoch to continue his position as Chairman. Commissioner Schenck seconded the nomination. Commissioner Ebenhoch accepted and having no other nominations, the vote was taken. **Passed by a 6-0-0-1 vote. Ebenhoch abstained**

ELECTION OF VICE CHAIR: Commissioner Solomonson re-nominated Vice Chair Schaefer to continue her position as Vice Chair. Commissioner Hill seconded the nomination. Having no other nominations, the vote was taken. **Passed 7-0-0-0 vote.**

CONSENT CALENDAR:

1. **Motion by Vice Chair Schaefer, seconded by Commissioner Tomazic, to APPROVE THE MINUTES of September 10, 2013. Passed by a 5-0-0-2 vote. Commissioner Solomonson and Commissioner Perez abstained.**

Public Hearings:

2. **Applicant:** Chino Hills Oil Inc.: David Delrahim

Use Permit (UP) 2013-07:

To permit the sale of alcoholic beverages (Type 20 Off-Sale Beer and Wine) for off-site consumption, in conjunction with the operation of a +/- 1,365 square foot convenience store (Circle K Store), gas station and car wash located at 600 N. Rose Drive in the Specific Plan 7 (SP-7) District.

Ms. Schwartz presented the staff report.

Vice Chair Schaefer asked if there were any responses to the notices that were mailed. Ms. Schwartz said no.

Commissioner Hill asked if there are any other 24hr stores within the shopping center. Ms. Schwartz said no.

Chairman Ebenhoch asked, if approved when would sales start. Ms. Schwartz stated that ABC approval would be needed first.

Vice Chair Schaefer asked if the surrounding homes were in place in 1995 when this request was originally denied. Ms. Schwartz said no they were not. Vice Chair Schaefer asked for confirmation that there was a 7 Eleven removed from a location down Rose Drive. Ms. Schwartz stated yes.

Chairman Ebenhoch opened the public hearing.

Sherrie Olson of 934 W. Yale Street, Ontario CA introduced herself to the Commission. Ms. Olson stated that the store has been recently remodeled inside. Ms. Olson stated that all employees go through extensive training before they go out to the sales floor.

Chairman Ebenhoch closed the public hearing.

Motion by Chairman Ebenhoch, seconded by Commissioner Tomazic TO ADOPT RESOLUTION NO. PC 2013-17 approving Use Permit (UP) 2013-07, SUBJECT TO THE SPECIAL CONDITIONS OF APPROVAL AND STANDARD DEVELOPMENT REQUIREMENTS SET FORTH THEREIN. Passed by a 7-0-0-0 vote.

NEW BUSINESS

DEVELOPMENT REPORT

Troy Butzlaff, City Administrator addressed the Commission. Mr. Butzlaff announced the departure of Mr. Domer to the City of Huntington Beach. Mr. Butzlaff stated that he is bringing in Interim Robyn Uptegraff. Mr. Butzlaff stated that Ms. Uptegraff has many years of experience in Planning and Development Services. Mr. Butzlaff presented the Commission with an update on the Outdoor Advertising Project. Mr. Butzlaff also stated that a joint study session between the City Council and the Planning Commission will be scheduled for early next year to discuss oil production facilities. Chairman Ebenhoch asked if Ms. Uptegraff would

be assisting with recruiting a new Assistant City Administrator. Mr. Butzlaff stated no, he will be doing an organizational assessment of the Executive team. Chairman Ebenhoch asked what the major concerns from the residents are regarding the Outdoor Advertising Project. Mr. Butzlaff stated location was the major concern. Vice Chair Schaefer asked if the residents had concerns with the new plans. Mr. Butzlaff stated that there are no new concerns from residents. Chairman Ebenhoch asked if the Outdoor Advertising can be canceled in the future. Mr. Butzlaff stated there is a twenty five year agreement. Vice Chair Schaefer asked if Ms. Uptegraff had to resign from another position to take on the interim position with the City of Placentia. Mr. Butzlaff stated no.

PLANNING COMMISSION REQUESTS

ADJOURNMENT

Commissioner Solomonson, seconded by Commissioner Tomazic adjourned the Planning Commission meeting at 7:00 p.m. to the next regularly scheduled meeting on Tuesday, November 12, 2013 in the City Council Chambers at 401 East Chapman Avenue, Placentia.

Submitted by,



Monique B. Schwartz
Secretary to the Planning Commission