

**MINUTES OF PLANNING COMMISSION/SUBDIVISION COMMITTEE MEETING
OF THE CITY OF LOS ALAMITOS**

REGULAR MEETING – August 26, 2020

1. CALL TO ORDER

The Planning Commission/Subdivision Committee met in Regular Session at 7:04 p.m., Wednesday, August 26, 2020, in a video conference, Chair Andrade presiding. As a result of the State of Emergency in California due to the threat of COVID-19 and pursuant to Governor Newsom Executive Order N-25-20 issued on March 12, 2020, all members of the Planning Commission/Subdivision Committee attended telephonically.

2. ROLL CALL

Present: Commissioners:

Chair Andrade, Vice Chair Grose
CUILTY, DeBolt, Loe, Riley, and Sofelkanik

Staff:

Ron Noda, Acting Development Services Director
Michael Daudt, City Attorney
Tom Oliver, Associate Planner
Maria Veronica Enciso, Department Secretary

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Andrade.

4. ORAL COMMUNICATIONS

5. APPROVAL OF MINUTES

A. Approve the Minutes for the Regular Meeting of April 22, 2020 and July 22, 2020

Motion/Second: DeBolt/Grose

Carried 7/0: The Planning Commission approved the minutes of the Regular Meeting of April 22, 2020 with amendment.

ROLL CALL VOTE

Chair Andrade	Aye
Vice Chair Grose	Aye
Commissioner CUILTY	Aye
Commissioner DeBolt	Aye
Commissioner Loe	Aye
Commissioner Riley	Aye
Commissioner Sofelkanik	Aye

Motion/Second: Grose/DeBolt

Carried 6/0 (Culity Abstained): The Planning Commission approved the minutes of the Regular Meeting of July 22, 2020.

ROLL CALL VOTE

Chair Andrade	Aye
Vice Chair Grose	Aye
Commissioner Culity	Abstained
Commissioner DeBolt	Aye
Commissioner Loe	Aye
Commissioner Riley	Aye
Commissioner Sofelkanik	Aye

6. CONSENT CALENDAR

None.

7. PUBLIC HEARING

None.

8. STAFF REPORT

A. National Pollutant Discharge Elimination System (NPDES) Training

A City's stormwater program, known as NPDES, is a local government's tool to help protect the water that enters a storm drain. Protecting water quality requires raising public awareness and fostering environmentally protective public behavior.

Associate Planner Oliver summarized the staff report and presentation.

Chair Andrade thanked Associate Planner Oliver.

9. DISCUSSION

None.

10. ITEMS FROM THE DEVELOPMENT SERVICES DIRECTOR

Associate Planner Oliver quickly discussed the outdoor dining around the city.

Acting Development Services Director Noda discussed the following:

- Epsom should be moved into the office after Labor Day, September 8, and 10% of the employees will be working in the office.
- The Recreation and Community Services Department will be having a special event called Zip Code Day on September 7, 2020.
- The City Council voted to place a 1.5% tax measure on the ballot, more information on the City website.

11. COMMISSIONER REPORTS

Vice Chair Grose discussed the following:

- City event called Serve Los Al that is on September 11 and 12.
- Concern of the abundance of banners in the City from the businesses due to COVID-19 and asked if these will be readdressed at a later time.

Acting Development Services Director Noda reiterated the Serve Los Al event and answered Vice Chair Grose concern about banners. City staff is in the process of creating a letter to distribute to the businesses about removing their banners or applying for a permit.

Commissioner DeBolt discussed a letter that was sent to the Planning Commission from City Attorney Daudt in regards to the apartment project [Los Alamitos Luxury Apartment] in the City. He made a request to have an agenda item at the next Planning Commission to discuss the Conditions of Approval (Item 82 and 74).

Commissioner Sofelkanik agreed with Commissioner DeBolt's concern and asked Associate Planner Oliver to also include Resolution 73 and 74 and the documentation of the vapor barrier [on the property] in the future agenda item. He shared that he will be attending the ATP Zoom meeting on August 28 and will report back to the Planning Commission.


12. ADJOURNMENT

The Planning Commission adjourned the meeting at 7:38 p.m.

ATTEST:



Larry Andrade, Chair



Maria Veronica Enciso, Department Secretary