

CITY OF FULLERTON PLANNING COMMISSION/LANDMARKS COMMISSION REGULAR MEETING MINUTES OCTOBER 24, 2018, 7:00 P.M.

Council Chamber 303 West Commonwealth Avenue Fullerton, California

7:00 p.m.

CALL TO ORDER

Chair Dunlap called the meeting to order at 7:00 p.m.

Pendergraft absent

ROLL CALL

Present:

Chair Dunlap, Vice-Chair Gaarder, Commissioners Cantor, Gambino.

Shanfield and Carvalho

Absent:

Commissioner Pendergraft

Staff Present:

Matt Foulkes, Planning Manager; Joan Wolff, Senior Planner; Ivy Tsai, Deputy City Attorney; Janet Ragland,

Administrative Assistant

PLEDGE OF ALLEGIANCE - Led by Chair Dunlap

None

PUBLIC COMMENTS

CONSENT CALENDAR (Item 1)

It was moved by Vice-Chair Gaarder, seconded by Commissioner Carvalho, to approve the consent calendar as written.

Motion carried 6-0-1; Commissioner Pendergraft absent.

The October 10, 2018 Minutes were approved as written

1. MINUTES - October 10, 2018

RECOMMENDED ACTION: Approve the October 10, 2018 Planning Commission/Landmarks Commission Meeting Minutes as written.

COMMUNICATION DISCLOSURE – Commissioner communication disclosure regarding agendized items.

Adopted Resolution No. PC-2018-23, recommending City Council approval

3. PRJ18-00395 – ZON18-00076 – LRP18-00005. APPLICANT: FULLERTON HERITAGE; PROPERTY OWNER: CITY OF FULLERTON.

Senior Planner Wolff provided a staff report and brief presentation on a request to designate the property at 201 South Basque Avenue, commonly known as the Hunt Library, as a Local Landmark and to approve a General Plan Revision to include the property on Table 6 and Exhibit 3 of The Fullerton Plan, City of Fullerton Local Register of Historical Resources and Map of Historical Resources – National and Local, respectively.

Chair Dunlap opened public comments at 7:59 p.m.

The following members of the audience spoke in support of the project:

- Bob Linnell, on behalf of applicant Fullerton Heritage
- Jane Rands, Fullerton resident
- Curtis Gamble, homeless activist
- Jane Reifer, Save The Hunt Library group
- Barbara Kilponen, Library ad hoc committee member

Chair Dunlap closed public comments at 8:14 p.m.

It was moved by Commissioner Cantor, seconded by Commissioner Shanfield, to adopt Resolution No. PC-2018-23, entitled:

RESOLUTION OF THE LANDMARKS/ PLANNING COMMISSION OF THE CITY OF FULLERTON, CALIFORNIA, RECOMMENDING THAT THE CITY COUNCIL APPROVE A LOCAL LANDMARK DESIGNATION **FOR** PROPERTY LOCATED AT 201 SOUTH BASQUE AVENUE (HISTORIC LANDMARK NO. HL-102) AND APPROVE A GENERAL PLAN REVISION TO MAKE CORRESPONDING AMENDMENTS TO THE **FULLERTON** PLAN HISTORIC PRESERVATION ELEMENT, TABLE 6 - CITY OF REGISTER **FULLERTON** LOCAL HISTORICAL RESOURCES AND EXHIBIT 3 -

MAP OF HISTORICAL RESOURCES - NATIONAL AND LOCAL

Motion carried 6-0-1; Pendergraft absent.

PLANNING COMMISSION / LANDMARKS COMMISSION / STAFF COMMUNICATIONS

Planning Manager Foulkes announced that an electrical company will be the new tenant for the Beckman Administration Building.

Vice-Chair Gaarder shared some transportation updates.

Commissioners Shanfield and Gambino thanked fellow Commissioners and staff for serving with them.

REVIEW OF COUNCIL ACTIONS

Planning Manager Foulkes announced the following City Council action taken October 16, 2018:

Approval of Resolution for Pomona Avenue Abandonment

AGENDA FORECAST

The November 14, 2018 Planning Commission meeting will not be held.

The next Fullerton Planning Commission/Landmarks Commission meeting will be held on November 28, 2018, at 7:00 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

ADJOURNMENT – Chair Dunlap adjourned the meeting at 8:26 p.m.

8:26 p.m.

Janet Ragland, Clerk to the Planning Commission