

# CITY OF FULLERTON PLANNING COMMISSION/LANDMARKS COMMISSION REGULAR MEETING MINUTES

JULY 11, 2018, 7:00 P.M.

Council Chamber 303 West Commonwealth Avenue Fullerton, California

7:01 p.m.

CALL TO ORDER

Chair Dunlap called the meeting to order at 7:01 p.m.

All present

ROLL CALL

Present:

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

Shanfield, Carvalho, Pendergraft

Absent:

None

Staff Present:

Matt Foulkes, Planning Manager;

Ted White, Community Development Director; Lucinda Williams; City Clerk; Joan Wolff, Senior Planner; Ivy Tsai, Deputy City Attorney; Janet Ragland.

Administrative Assistant

PLEDGE OF ALLEGIANCE - Led by Commissioner

Gambino

None

PUBLIC COMMENTS

CONSENT CALENDAR (Item 1)

It was moved by Gambino, seconded by Pendergraft, to

approve the consent calendar as written.

Motion carried 7-0.

The April 25, 2018 Minutes were approved as written

1. MINUTES – April 25, 2018

RECOMMENDED ACTION: Approve the April 25, 2018 Planning Commission/Landmarks Commission Meeting

Minutes as written.

None

COMMUNICATION DISCLOSURE – Commissioner communication disclosure regarding agendized items.

No items

**REGULAR BUSINESS** 

No items

**PUBLIC HEARINGS** 

### **PRESENTATIONS**

Presented by City Clerk Lucinda Williams

COMMISSION RESTRUCTURING

There were no public comments on this item.

Presented by Planning Manager Matt Foulkes

3. AFFORDABLE HOUSING / DEVELOPMENT ACTIVITY UPDATES

There were now no members of the audience present.

Presented by Planning Manager Matt Foulkes

MILLS ACT UPDATE

There were no members of the audience present.

None

PLANNING COMMISSION / LANDMARKS COMMISSION / STAFF COMMUNICATIONS

### REVIEW OF COUNCIL ACTIONS

Planning Manager Foulkes announced the following City Council action taken June 5, 2018:

Exclusive Negotiation Agreement between Pathways of Hope and City of Fullerton continued to October 2. 2018

# AGENDA FORECAST

The July 25, 2018 Planning Commission/Landmarks Commission meeting will not be held as there are no agenda items scheduled.

The next Fullerton Planning Commission/Landmarks Commission meeting will be held on August 8, 2018, at 7:00 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California.

Forecasted agenda items through December 2018

## include:

- Study Session Downtown Alcohol Regulations/ Downtown Game Plan
- Parcel Map (two-lot subdivision)
- Street Abandonment
- Title 15 Amendment Design Review Committee Restructuring
- Conditional Use Permit (CUP) for Banquet Hall
- CUP for Public Premise ABC License
- Public Hearing for Downtown Alcohol Regulations
- Hunt Library Historic Designation
- Title 15 Amendment Church Ancillary Uses
- CUP Modification to Expand Outdoor Patio in C-3 Zone
- CUP for Community/Social Service Facility in R-3 Zone
- Mills Act

8:20 p.m.

ADJOURNMENT – Chair Dunlap adjourned the meeting at 8:20 p.m.

Janet Ragland, Clerk to the Planning Commission