



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

**MAY 13, 2020, 6:30 P.M.**

**Council Chamber  
303 West Commonwealth Avenue  
Fullerton, California**

**++VIA TELECONFERENCE++**

*Planning Commission conducted this meeting in accordance with California Governor Newsom's Executive Orders N-20-20 and N-35-20 and COVID-19 pandemic protocols.*

6:30 p.m.

**CALL TO ORDER**

Chair Carvalho called the meeting to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE** led by Chair Carvalho.

**ROLL CALL**

**Present:** Chair Carvalho (via teleconference), Vice Chair Shanfield (via teleconference), Commissioners Cox (via teleconference), Gaarder (via teleconference), Hansburg (via teleconference)

**Absent:** None

**Staff Present:** Director Matt Foulkes, Planning Manager Heather Allen, Deputy City Attorney Scott Porter (via teleconference), Senior Civil Engineer David Grantham (via teleconference), Deputy City Clerk Susana Barrios

**PUBLIC COMMENTS**

Deputy City Clerk Barrios confirmed that none had been received.

**CONSENT CALENDAR**

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

Motion carried 5 – 0.

Approved

**1. MINUTES – APRIL 29, 2020**

**RECOMMENDED ACTION:** Approve the April 29, 2020 Planning

Commission Meeting Minutes.

COMMUNICATION DISCLOSURE

None.

REGULAR BUSINESS

Approved

2. FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AND CONSISTENCY WITH THE FULLERTON PLAN. APPLICANT: CITY OF FULLERTON

Senior Civil Engineer Grantham provided a staff report and presentation on a request to consider the Five-Year Capital Improvement Program (CIP), Fiscal Years 2020-21 through 2024-25, and its consistency with The Fullerton Plan.

Chair Carvalho opened public comment at 7:02 p.m.

There were no public comments.

Chair Carvalho closed public comment at 7:02 p.m.

It was moved by Commissioner Gaarder, seconded by Commissioner Cox, to find the CIP consistent with The Fullerton Plan.

Motion carried 5-0.

STUDY SESSION

Direction provided

3. FREEWAY-ORIENTED ELECTRONIC BILLBOARDS

Director Foulkes provided a staff report and presentation on potential amendments to the Fullerton Municipal Code regarding the regulation of freeway-oriented electronic billboards.

Chair Carvalho opened public comment at 7:45 p.m.

Deputy City Clerk Barrios read a comment from Jose Trinidad Castaneda into the record. He was in support of this item as long as there is adequate separation of the billboards from residential properties.

- Tim Lynch spoke in support of this item and provided information from an industry perspective.
- Jim Caiopoulos spoke in support of this item.
- Larry Lazar spoke about CEQA requirements with respect

to subsequent applications.

Chair Carvalho closed public comment at 8:07 p.m.

The Planning Commission directed staff to move forward with amendments to the Fullerton Municipal Code and to agendize a public hearing for the item at a future meeting.

## PUBLIC HEARINGS

None.

## PLANNING COMMISSION / LANDMARKS COMMISSION STAFF COMMUNICATIONS AND REVIEW OF CITY COUNCIL ACTIONS

Director Foulkes informed the Commission that at the May 5, 2020 meeting, the City Council introduced an ordinance for the temporary deferral of collection of specified development impact fees for certain development subject to an agreement. City Council continued the Fullerton Municipal Code amendments pertaining to the regulation of short-term rentals to June 2, 2020.

The Planning Commission and staff discussed the requirements to allow for restaurants to utilize parking spaces and private and public right-of-ways for outdoor dining to accommodate social distancing requirements.

Director Foulkes noted that a reminder was sent out to restaurants informing them of the June 6<sup>th</sup> deadline to submit a fee waiver application for a Conditional Use Permit.

## AGENDA FORECAST

The next Fullerton Planning Commission/Landmarks Commission meeting will be held on June 10, 2020, at 6:30 p.m., in the Council Chamber, 303 West Commonwealth Avenue, Fullerton, California. The May 27, 2020 meeting has been cancelled.

8: 57 p.m.

## ADJOURNMENT

Chair Carvalho adjourned the meeting at 8:57 p.m.



Susana Barrios, Clerk to the Planning Commission