



AZUSA CITY PLANNING COMMISSION MINUTES

October 14, 2009
7:00 P.M.

NOTICE: *A copy of the following public hearing staff reports and Initial Studies, if applicable, for the Planning Commission projects will be available for review during regular working hours of 7:00 a.m. to 5:30 p.m., Monday - Thursday at the Planning Division and during regular hours of the Azusa City Library. Any questions regarding any agenda item may be answered by the Planning Division at (626) 812-5017. The Planning Commission Meetings are held at 7:00 p.m. in the Azusa Civic Auditorium at 213 East Foothill Boulevard, Azusa, California*

Call To Order

Chairman Dodson called the meeting to order at 7:08 p.m.

Pledge of Allegiance

Commissioner Alva led the flag salute.

Swearing in of Newly Appointed Planning Commissioners

Attorney Richardson swore in Commissioner Kindred, Commissioner Lee and Commissioner Millner.

Roll Call

Members present: ALVA, KINDRED, DODSON, LEE, MILLNER

Members Absent:

Staff Present

Director of Economic and Community Development, Kurt Christiansen; Assistant Director of Community Development, Conal McNamara; BBK Attorney, Matthew Richardson; Senior Planner, Susan Cole; Kim Pilmer, Assistant Planner; Planning Technician, Graciela Acosta; Planning Intern, Dasuni Perare.

Approval of Minutes

August 12, 2009. Note: Minutes not approved due to lack of quorum.

Public Participation

Mr. Jacobs, spoke.

Mr. Rosales, spoke.

Mr. Lee, spoke.

Mr. Knolls, spoke.

Mr. Ford, spoke.

Public Hearings

- 1. Case No.: Use Permit UP 2009-02**
Applicant: Chengfan Zheng
APN: 8617-010-019
Location: 1155 E. Alost Avenue, Azusa

A request to allow on-site sale and consumption of beer and wine at an existing sit down restaurant within the University District- Mixed Use zone.

Ms. Pilmer made staff report presentation.

Mr. Chengfan, owner and applicant agreed with staff presentation.

Commissioner Alva moved to approve Use Permit 2009-02 and second by Commissioner Kindred.

The vote was as follows:

AYES: ALVA , KINDRED, DODSON, LEE , MILLNER

NOES: NONE

ABSENT: NONE

The vote was 5 to 0. The motion approves Use Permit 2009-02 to allow on-site sale and consumption of beer and wine at an existing sit down restaurant within the University District-Mixed-Use zone. Commissioner Dodson and Mr. McNamara instructed the applicant and audience of the 20-day appeal period to the Planning Commission decision.

- 2. Case No.: Use Permit 2009-03**
Applicant: Azusa Pacific University
APN: 8624-002-042, 043
Location: 777 E. Alost Avenue, Azusa

A request to allow offices of Azusa Pacific University in a portion of an existing church building within the University District-Residential Moderate zone.

Ms. Cole made staff report presentation.

Mr. Otta, property owner, spoke.

Mr. Reid, applicant, spoke.

Commissioner Millner moved to approve Use Permit 2009-03 and second by Commissioner Alva.

The vote was as follows:

AYES: ALVA , KINDRED, DODSON, LEE ,MILLNER

NOES: NONE

ABSENT: NONE

The vote was 5 to 0. The motion approves Use Permit 2009-03 a request to allow offices of Azusa Pacific University in a portion of an existing church building within the University

District-Residential Moderate zone. Commissioner Dodson and Mr. McNamara instructed the applicant and audience of the 20-day appeal period to the Planning Commission decision.

Unfinished Business

None

New Business

None

Reports and Communications

1. APU Annual Development Agreement Report.

Ms. Cole made staff report presentation.

Mr. Dickerson, applicant spoke.

Commissioner Alva moved to approve APU Annual Development Agreement Report and finds the Azusa Pacific University is in good faith substantial compliance with its obligations under the Specific Plan Development Agreement and Mitigation Monitoring Program and second by Commissioner Millner.

The vote was as follows:

AYES:	ALVA , KINDRED, DODSON, LEE , MILLNER
NOES:	NONE
ABSENT:	NONE

The vote was 5 to 0. The motion to approve APU Annual Development Agreement Report and finds the Azusa Pacific University is in good faith substantial compliance with its obligations under the Specific Plan Development Agreement and Mitigation Monitoring Program.

Commissioner Dodson and Mr. McNamara instructed the applicant and audience of the 20-day appeal period to the Planning Commission decision.

2. City Council Meetings Update.

Mr. McNamara gave a brief report on City Council actions and other Planning Commission matters.

Discussion Items From the Planning Commission

Commissioner Millner stated she believes the City was proactive in maintaining infrastructure. Commissioner Lee had no comment at this time. Commissioner Kindred stated she was impressed the City was solvent. Commissioner Alva reported Cerritos Avenue was in need of repair near Gladstone.

Adjournment

Mr. McNamara announced the next Planning Commission Meeting would be October 24, 2009. The meeting was closed without objection by Chair Dodson at 9:33 p.m.

Upcoming Meetings

October 28, 2009

November 11, 2009 (No meeting due to Holiday)