



City of Hermosa Beach

City Hall
1315 Valley Drive
Hermosa Beach, CA
90254

Action Minutes - Draft

Planning Commission

Chair
Marie Rice

Vice Chair
David Pedersen

Commissioners
Peter Hoffman
Michael Flaherty
Rob Saemann

Monday, January 15, 2019

7:00 PM

Council Chambers

1. Call to Order

Chairperson Rice called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

3. Roll Call

Present 4 - Chairperson Marie Rice, Vice Chair David Pedersen, Commissioner Michael Flaherty, and Commissioner Rob Saemann
Absent 1- Commissioner Peter Hoffman

Also Present: Ken Robertson, Community Development Director
Lauren Langer, Assistant City Attorney
Kim Chafin, Planning Manager
Nicole Ellis, Associate Planner

4. Oral / Written Communications

Section I

CONSENT CALENDAR

5. [REPORT 19-0018](#) Approval of the December 10, 2018 Planning Commission Action Minutes

Attachments: [1. December 10, 2018 Planning Commission action minutes](#)

ACTION: Motion by Commissioner Pedersen and seconded by Commissioner Saemann

to approve the Planning Commission action minutes of the December 10, 2018 regular meeting. The motion carried by a unanimous vote.

6. Resolution(s) for Consideration - None

[REPORT](#)
[19-0019](#)

Information Only: Projects Zoning Map

Attachments: 1. [Project Zoning Map](#)

Section II

PUBLIC HEARING - None

Section III

7. HEARING

[REPORT](#)
[9-0031](#)

701 Longfellow Avenue - Lot Line Adjustment 18-1 between two vacant parcels at 701 Longfellow Avenue (APN: 4169-028-019) and the adjacent parcel to the east (APN: 4169-028-018); and determination that the project is categorically exempt from the California Environmental Quality Act (CEQA).

ACTION: Motion by Commissioner Pedersen and seconded by Commissioner Flaherty to adopt the attached resolution approving the lot line adjustment between a vacant parcel at 701 Longfellow Avenue (APN: 4169-028-019) and the adjacent parcel to the east (APN: 4169-028-018) finding that the lot line adjustment conforms to the General Plan, Zoning Ordinance and Subdivision Map Act; and determine that the project is categorically exempt from the California Environmental Quality Act (CEQA) The motion carried by the following vote:

Ayes: Commissioners Flaherty, Saemann, Pedersen and Chairperson Rice

Noes: none

Abstain: none

Absent: Commissioner Hoffman

Recuse:

none:

This final action is subject to potential review by the City Council pursuant to Chapter 2.52 of the Municipal Code*, or may be appealed to the City Council by any party if filed by February 4, 2019.

Section IV**8. Staff Items**

- a. **Report 19-0020** Verbal Report on City Council Actions

- b. **Report 19-0021** Verbal Status Report on Major Planning Projects

- c. **Report 19-0029** February 19, 2019 Planning Commission Tentative Future Agenda Items

Recommendation: Staff recommends the Planning Commission receive and file the February 19, 2019 Planning Commission tentative future agenda items.

Attachments: Planning Commission Tentative Agenda for 2-19-19

ACTION: Motion by Commissioner Flaherty and seconded by Commissioner Saemann to receive and file the February 19, 2019 Planning Commission tentative future agenda items. The motion carried by a unanimous vote.

- d. **Report 19-0022** Community Development Department Activity Report of November, 2018

Recommendation: To receive and file the November, 2018 Community Development Department activity report but correct the error on page 6 column 1.

Attachments: Community Development Department activity report on November, 2018

ACTION: Motion by Commissioner Pedersen and seconded by Commissioner Saemann to receive and file the February 19, 2019 Planning Commission tentative future agenda items. The motion carried by a unanimous vote.

9. Commissioner Items

- 10. Adjournment** ACTION: Motion by Commissioner Flaherty and seconded by Commissioner Saemann to adjourn to the next scheduled meeting of the Planning Commission on February 19, 2019. The motion carried by a unanimous vote and the meeting was adjourned at 7:21pm by Chairperson Rice.

*Chapter 2.52, Section 2.52.040 of the Municipal Code provides for Council review and reconsideration of any decision of the Planning Commission by two affirmative votes at the next regularly scheduled City Council meeting. In the event the Council initiates a review, the review will be placed on a future agenda of City Council within a reasonable time period, and the Commission's decision is stayed pending Council's review and final decision.