



# City of Hermosa Beach

City Hall  
1315 Valley Drive  
Hermosa Beach, CA  
90254

## Action Minutes - Final

### Planning Commission

*Chair*

*Marie Rice*

*Vice Chair*

*David Pedersen*

*Commissioners*

*Peter Hoffman*

*Michael Flaherty*

*Rob Saemann*

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Monday, January 15, 2019

7:00 PM

Council Chambers

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

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 the following vote:

**Ayes:** Commissioners Flaherty, Saemann, Pedersen and Chairperson Rice

**Noes:** none

**Abstain:** none

**Absent:** Commissioner Hoffman

**Recuse:** none

**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

**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 the following vote:**

**Ayes: Commissioners Flaherty, Saemann, Pedersen and Chairperson Rice**

**Noes: none**

**Abstain: none**

**Absent: Commissioner Hoffman**

**Recuse: none**

- 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.

Attachments: Community Development Department activity report of November, 2018

**ACTION: Motion by Commissioner Pedersen and seconded by Commissioner Saemann to receive and file the November 2018 Community Development Department Activity Report, correcting the math error on Page 6 Column 1 to reflect a total of 11 total reports prepared. The motion carried by the following vote:**

**Ayes: Commissioners Flaherty, Saemann, Pedersen and Chairperson Rice**

**Noes: none**

**Abstain: none**

**Absent: Commissioner Hoffman**

**Recuse: none**

**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 7:21 pm.