

**MINUTES
CITY OF HAWAIIAN GARDENS
PLANNING COMMISSION MEETING
August 10, 2016**

CALL TO ORDER

Chairmember Winford, in the City Council Chambers, 21815 Pioneer Boulevard, Hawaiian Gardens, California, 90716, called the Planning Commission Meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chairmember Winford led the pledge of allegiance.

ROLL CALL

PRESENT: Chairmember Winford
 Vice Chairmember Kwan
 Commissioner Amaro
 Commissioner Schultze
 Commissioner So

Brenda Becerra, Planning Secretary announced that a quorum was present.

1. REORGANIZATION OF MEMBERS OF THE PLANNING COMMISSION

Commissioner Schultze nominated Vice Chairmember Kwan for Chairmember. It was carried by voice vote to have Vice Chairmember Kwan become the Chairmember.

Commissioner Amaro nominated Commissioner So for Vice Chairmember, Chair member Winford nominated Commissioner Schultze, and it was carried by voice vote to have Commissioner Schultze become Vice Chairmember.

Motion carried.

2. AGENDA ORGANIZATION

Planning Commissioners reported there were no changes in the order of the agenda at this time.

3. ORAL COMMUNICATIONS

Chairmember Kwan requested oral communication from the audience. No one addressed the commission.

4. APPROVAL OF MINUTES

Commissioner Grant moved to approve the minutes of July 13, 2016, seconded by Commissioner Amaro, carried by voice vote.

Motion carried

5. RESOLUTION

5a. RESOLUTION NO. 2016-004/CASE NO. PLNG2016-0011DRB, A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF HAWAIIAN GARDENS, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ARCHITECTURAL DESIGN FOR A NEW DUPLEX ON PROPERTY IDENTIFIED WITH ASSESSOR PARCEL NUMBER 7068-006-044, IN THE CITY OF HAWAIIAN GARDENS, CA 90716

Donald Boudreau, Associate Planner, addressed the commission and presented the staff report along with a power point presentation relative to Case No. PLNG2016-0011DRB. He indicated that staff is recommending the stackstone design.

At this time, Chairmember Kwan opened the public hearing and asked for all those wishing to speak in favor, or in opposition to, Case No. PLNG2016-0011DRB to step forward, state their name and address for the record and make their comments.

Mr. Carlos Corona, General Contractor, stepped forward. He indicated the owner is his daughter and was not present. Mr. Guillermo Palofox, Designer of project stepped forward. They addressed some of the concerns from the commission regarding color and design.

With no further testimony, it was moved by Commissioner Winford, seconded by Chair member Schultze to close the public hearing and carried by voice vote.

After discussion, it was moved by Vice Chairmember Schultze, seconded by Commissioner Amaro

Planning Commission Minutes
Meeting of August 10, 2016

and carried by the following roll call vote to adopt Resolution No. 16-004/Case No. PLNG2016-0011DRB to approve the Craftsman style, have flexibility to work with applicant on paint color and placement of stack stone.

AYES: Kwan, Schultze, Amaro, So, Winford
NOES: None
ABSENT: None
RECUSED: None

Motion carried.

7. STAFF REPORT

Donald Boudreau, Associate Planner, gave a brief report on fence heights as requested by the Commission.

8. COMMISSIONER REPORTS

Commissioner Amaro would like an update on the Muse Restaurant regarding the status of the violations that were presented at the last Planning Commission Meeting and an update on their renovation/expansion.

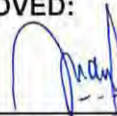
Commissioner Winford reiterated same request as Commissioner Amaro and thanked everyone for allowing him to serve as Chairmember and congratulated both Chairmember Kwan and Vice Chairmember Schultze.

Chairmember Kwan shared the passing of former Commissioner John Murray and agrees on the pastel earth tone colors. Thanked staff for staff reports and thanked Commissioner Winford for his years of service as Chairmember.

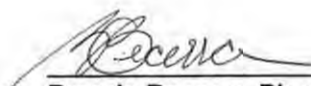
9. ADJOURNMENT

With no further business to discuss, Vice Chair member Schultze made a motion to adjourn the meeting at 6:45 p.m., second by Commissioner Winford to the next scheduled meeting of August 24, 2016. Carried by voice vote.

APPROVED:



Priscilla Kwan, Chair Member



Brenda Becerra, Planning Secretary