PLANNING COMMISSION
April 12, 2017
Action Minutes

WELCOME

SALUTE TO THE FLAG

ROLL CALL

PRESENT: Commissioners Abelite, Pham, Allen, Ballard, Bit-Badal, Vora and Yesney
ABSENT: None

1. CALL TO ORDER & ORDERS OF THE DAY
   Meeting called to order at 6:30 p.m.

2. PUBLIC COMMENT
   None

3. DEFERRALS AND REMOVALS FROM CALENDAR
   a. CP15-081 (Administrative Hearing). Conditional Use Permit to allow the demolition of an existing fourplex apartment building and the construction of a two-story, 16-unit Single Room Occupancy (SRO) living unit facility with one manager's unit for a total of 17 dwelling units, and reduced parking, on an approximately 0.21-gross acre site in the R-M Multiple Residence Zoning District located on the southeastern corner of Mendenhall Drive and Hamilton Avenue (4094 Hamilton Avenue) (Dong Li, Owner). Council District 1. CEQA: Exempt per CEQA Guidelines Section 15332 for Infill Development Projects.
   PROJECT MANAGER, PATRICK KELLY
   DEFERRED TO THE 6/14/17 PLANNING COMMISSION MEETING PER STAFF REQUEST (7-0-0)
4. **CONSENT CALENDAR**

   *No Items*

5. **PUBLIC HEARING**

   Generally, the Public Hearing items are considered by the Planning Commission in the order in which they appear on the agenda. However, please be advised that the Commission may take items out of order to facilitate the agenda, such as to accommodate significant public testimony, or may defer discussion of items to later agendas for public hearing time management purposes.

   *No Items*

6. **REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS, OR OTHER AGENCIES**

   *No Items*

7. **GOOD AND WELFARE**

   a. Report from City Council
      
      On April 11, 2017, the City Council reviewed the Roosevelt Park and Little Portugal Urban Village Implementation Plans. The City Council agreed to allow two Affordable Housing projects to move forward and requested Staff to bring back the appropriated Financing plans in May of 2017. The City Council also approved the rezoning, PO Permit, Tentative Map, and Mitigated Negative Declaration for the Empire 7 Project located at 535 North 7th Street.

   b. Review and Approve Action Minutes from 3/22/17
      
      *Action Minutes approved (7-0-0)*

   c. Subcommittee Formation, Reports, and Outstanding Business
      
      *No Reports*

   d. Commission Calendar and Study Sessions
      
      *Deputy City Attorney Todorov will not be at the 4/26/17 Planning Commission meeting. Senior Deputy Attorney Johnny Phan will attend.*

   e. The Public Record
      
      *No Items*

8. **ADJOURNMENT**

   Meeting adjourned at 6:36 pm.