

REGULAR MEETING OF THE
CULVER CITY
PLANNING COMMISSION
CULVER CITY, CALIFORNIA

August 23, 2017
7:00 p.m.

Call to Order & Roll Call

Vice Chair Ogosta called the meeting of the Culver City Planning Commission to order at 7:02 p.m.

Present: Ed Ogosta, Vice Chair
Kevin Lachoff, Commissioner
David Voncannon, Commissioner

Absent: Dana Amy Sayles, Chair, AICP
Andrew Reilman, Commissioner

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Pledge of Allegiance

Sol Blumenfeld, Community Development Director, led the Pledge of Allegiance.

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Comments for Items NOT on the Agenda

Vice Chair Ogosta invited public input.

No cards were received and no speakers came forward.

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Presentations

None.

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Order of the Agenda

No changes were made.

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Consent Calendar

Item C-1

Approval of Draft Minutes of July 12, 2017

MOVED BY COMMISSIONER VONCANNON AND SECONDED BY COMMISSIONER LACHOFF THAT THE PLANNING COMMISSION APPROVE MINUTES FOR THE REGULAR MEETING OF JULY 12, 2017.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: LACHOFF, OGOSTA, VONCANNON
NOES: NONE
ABSENT: REILMAN, SAYLES

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Public Hearings

Item PH-1

PC: Administrative Modification, Administrative Use Permit, Site Plan Review, General Plan Map Amendment, and Zoning Code Map Amendment, Case No. P2017-0021 for the Development of a 3 to 4 Story Office Building with Ground Floor Retail and Restaurant at 9735 Washington Boulevard

Sol Blumenfeld, Community Development Director, reported that the lawyer for the applicant had requested the item be continued.

Discussion ensued between staff and Commissioners regarding whether there is any reason not to continue the item; the date for continuance; and re-noticing.

MOVED BY COMMISSIONER VONCANNON AND SECONDED BY COMMISSIONER LACHOFF THAT THE PLANNING COMMISSION CONTINUE ITEM PH-1.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: LACHOFF, OGOSTA, VONCANNON
NOES: NONE
ABSENT: REILMAN, SAYLES

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Action Items

Item A-1

PC - (1) Presentation of Updated City Council Policy Regarding Commissions, Boards and Committees; and (2) Comments to the City Council Subcommittee and Staff as Deemed Appropriate

Heather Baker, Assistant City Attorney, provided a summary of the material of record and introduced Director of Administrative Services, Serena Wright Black, and Council Member Göran Eriksson who serves on the City Council Subcommittee.

Discussion ensued between staff and Commissioners regarding the financial reasons behind changing Commissioner compensation from monthly to yearly.

Vice Chair Ogosta invited public input.

No cards were received and no speakers came forward.

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Public Comment for Items Not on the Agenda

None.

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Receipt of Correspondence

None.

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Items from Planning Commissioners/Staff

Sol Blumenfeld, Community Development Director, discussed the proposed Market Hall project to be considered in September and the work plan text amendments.

Discussion ensued between staff and Commissioners regarding the date of the next scheduled Commission meeting; text

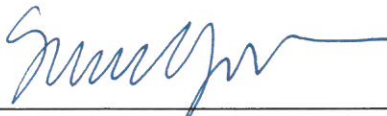
amendments; identification of five projects to revisit that were previously considered; and an update on City participation in the California League of Cities Annual Planning Academy in April 2018.

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Adjournment

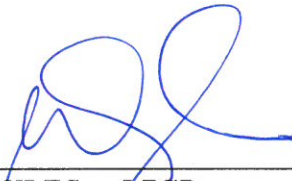
There being no further business, at 7:15 p.m., the Culver City Planning Commission adjourned to the next regular meeting on Wednesday, September 13, 2017, at 7:00 p.m.

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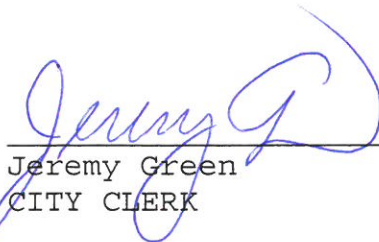
SUSAN YUN
SENIOR PLANNER of the CULVER CITY PLANNING COMMISSION

APPROVED September 27, 2017



DANA AMY SAYLES, AICP
CHAIR of the CULVER CITY PLANNING COMMISSION
Culver City, California

I declare under penalty of perjury under the laws of the State of California that, on the date below written, these minutes were filed in the Office of the City Clerk, Culver City, California and constitute the Official Minutes of said meeting.



Jeremy Green
CITY CLERK

28 SEP 2017

Date