

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

July 24, 2019
7:00 p.m.

Call to Order & Roll Call

Chair Ogosta called the regular meeting of the Culver City Planning Commission to order at 7:03 p.m.

Present: Ed Ogosta, Chair
Andrew Reilman, Vice Chair
Kevin Lachoff, Commissioner
Dana Sayles, Commissioner
David Voncannon, Commissioner

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Pledge of Allegiance

Dolan Daggett led the Pledge of Allegiance.

Chair Ogosta asked that the first portion of Action A-1 be moved forward on the agenda.

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Action Items

Item A-1

PC: (1) Administration of the Oath of Office to Appointed and Reappointed Commission Members; (2) Selection of the Chair and Vice Chair; and (3) Selection of the Committee Members

Ruth Martin Del Campo, Administrative Clerk, administered the Oath of Office to Edward Ogosta.

Commissioner Voncannon thanked Chair Ogosta for his service.

Chair Ogosta expressed appreciation for being able to serve.

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Public Comment - Items NOT on the Agenda

Chair Ogosta invited public input.

No cards were received and no speakers came forward.

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Consent Calendar

Item C-1

**Approval of Draft Planning Commission Meeting Minutes for
June 12, 2019**

MOVED BY COMMISSIONER VONCANNON, SECONDED BY COMMISSIONER LACHOFF AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPROVE THE DRAFT PLANNING COMMISSION MEETING MINUTES FOR JUNE 12, 2019 AS SUBMITTED.

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Order of the Agenda

The first action in Item A-1 was moved forward on the agenda.

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Item A-1
(Continued)

PC: (1) Administration of the Oath of Office to Appointed and Reappointed Commission Members; (2) Selection of the Chair and Vice Chair; and (3) Selection of the Committee Members

MOVED BY COMMISSIONER VONCANNON, SECONDED BY COMMISSIONER OGOSTA AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPOINT ANDREW REILMAN TO SERVE AS CHAIR OF THE PLANNING COMMISSION FOR FISCAL YEAR 2019-2020.

Chair Reilman thanked everyone for their support and he nominated Commissioner Lachoff to serve as Vice Chair.

Commissioner Sayles discussed the rules and Vice Chairs that cannot move on to be Chair.

Discussion ensued between staff and Commissioners regarding Vice Chair as a training role for being Chair; experience of all the Commissioners currently serving; process; precedents; respect; City Council protocol; and past practice.

MOVED BY CHAIR REILMAN, SECONDED BY COMMISSIONER VONCANNON AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION: APPOINT KEVIN LACHOFF TO SERVE AS VICE CHAIR OF THE PLANNING COMMISSION FOR FISCAL YEAR 2019-2020.

Michael Allen, Planning Manager, discussed the handout distributed outlining appointments.

Discussion ensued between staff and Commissioners regarding frequency of meetings; ongoing issues; and Commissioners discussed willingness and availability to serve.

MOVED BY VICE CHAIR LACHOFF, SECONDED BY COMMISSIONER OGOSTA AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPOINT COMMISSIONERS SAYLES AND VONCANNON TO SERVE ON THE BOARD OF ZONING ADJUSTMENT.

MOVED BY COMMISSIONER SAYLES, SECONDED BY COMMISSIONER VONCANNON AND UNANIMOUSLY CARRIED, THAT THE PLANNING COMMISSION APPOINT VICE CHAIR LACHOFF TO SERVE AS MEMBER AND CHAIR REILMAN TO SERVE AS ALTERNATE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT ADVISORY COMMITTEE.

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Item A-2

**PC: Status Report on Site Plan Review, SPR P-2008047 -
Conjunctive Points Warner Development, LLC**

Jose Mendivil, Associate Planner, provided a summary of the material of record.

Discussion ensued between staff and Commissioners regarding the length of time a project can sit in plan check; process; staff follow up; further consideration by the Commission; the desire to complete the project once permits are issued; and code cycles.

Chair Reilman invited public comment.

The following member of the audience addressed the Planning Commission:

Dolan Daggett, Architect, discussed plans for moving forward and investment made in the project.

Responding to inquiry, Sol Blumenfeld, Community Development Director, indicated that staff would alert the Commission when permits are issued.

THE PLANNING COMMISSION RECEIVED AND FILED STAFF'S REPORT ON THE STATUS OF SITE PLAN REVIEW, SPR P-2008047 APPROVING A PARKING STRUCTURE AT 8511 WARNER DRIVE.

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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

Michael Allen, Planning Manager, indicated that he would send Commissioners an email on new projects for the next few months of Commission meetings.

Responding to inquiry, Sol Blumenfeld, Community Development Director, indicated that the General Plan Update would kick off in September with the General Plan Advisory Committee convening and technical committees established; he reported that the schedule outlining project phases is posted on the City website; and he stated that it would be a two year process.

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Adjournment

There being no further business, at 7:38 p.m., the Culver City Planning Commission adjourned to a meeting to be held on Wednesday, August 14, 2019, at 7:00 p.m.

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SUSAN HERBERTSON
SENIOR PLANNER of the CULVER CITY PLANNING COMMISSION

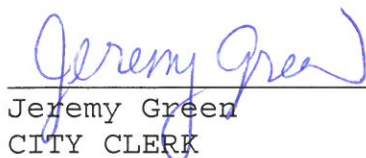
APPROVED Aug 14, 2019



ANDREW REILMAN
CHAIR of the CULVER CITY PLANNING COMMISSION
Culver City, California

KEVIN LACHORE
VICE CHAIR

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

21 AUG 2019
Date