

CITY OF WESTMINSTER

**PLANNING COMMISSION AGENDA
WEDNESDAY, FEBRUARY 3, 2010 – 6:30 P.M.
ADMINISTRATIVE CONFERENCE ROOM
8200 WESTMINSTER BOULEVARD
WESTMINSTER, CALIFORNIA 92683**

This agenda contains a summary of each item of business that the Planning Commission may discuss or act on at this meeting. The complete staff report and all other written documentation relating to each item on this agenda are on file and are available for public inspection and review in the Planning Division of the Community Development Department. If you have any questions about any matter on the agenda, please call the Planning Division at (714) 898-3311, extension 255.

Any writings or documents provided to a majority of the City of Westminster Planning Commission regarding any item on this agenda will be made available for public inspection at the public counter of City Hall located at 8200 Westminster Blvd., Westminster, CA during normal business hours.

Agenda items that are not in process by 10:30 p.m. may be carried over to the next regular meeting of the Planning Commission.

PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the Planning Commission during each item on the agenda as called. No action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

- I. ROLL CALL: Commissioners Bertels, Ho, Tran, Turro, Vo**
- II. SALUTE TO THE FLAG**
- III. APPROVAL OF MINUTES – Regular Meeting December 2, 2009**
- IV. ORAL COMMUNICATIONS**

Members of the audience may address the Commission on matters of public interest, which pertain to the City and are not otherwise on the agenda. Members of the public wishing to address public hearing item items shall do so at the time of the public hearing. If you wish to speak, please complete a “Request to Speak” form available in the lobby of the Council Chambers, and submit it to the Clerk. When called, please step forward to the microphone and state your name and address. Please limit your remarks to three minutes.

V. REPORT FROM THE SECRETARY ON LATE COMMUNICATION ITEMS

VI. PUBLIC HEARINGS

ANYONE WISHING TO SPEAK ON AN OPEN PUBLIC HEARING IS REQUESTED TO COMPLETE THE "REQUEST TO SPEAK" FORM AND GIVE IT TO THE CLERK. WHEN YOUR NAME IS CALLED, PLEASE STEP TO THE PODIUM AT THAT TIME AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

AFTER THE PUBLIC HEARING IS OPENED, PERSONS SPEAKING IN FAVOR WILL BE HEARD FIRST, FOLLOWED BY THOSE PERSONS SPEAKING IN OPPOSITION; AND THEN PERSONS SPEAKING IN REBUTTAL. ONLY THOSE PERSONS WHO HAVE SPOKEN IN FAVOR WILL BE PERMITTED TO SPEAK IN REBUTTAL. SPOKESPERSON(S) DESIGNATED TO SPEAK IN FAVOR OR IN OPPOSITION WILL HAVE A TOTAL OF TWELVE (12) MINUTES TO SPEAK. THEREAFTER, EACH PERSON SPEAKING IN FAVOR OR IN OPPOSITION WILL HAVE THREE (3) MINUTES. THE TOTAL TIME FOR SPEAKING IN FAVOR OR IN OPPOSITION SHALL NOT EXCEED 30 MINUTES. THOSE PERSONS SPEAKING IN REBUTTAL WILL HAVE THREE MINUTES EACH, OR A TOTAL OF 20 MINUTES. THE PLANNING COMMISSION MAY USE ITS DISCRETION TO ALLOW A SPEAKER TO EXCEED TIME LIMITS.

NOTE: IF A CHALLENGE IS MADE BY ANY PARTY IN COURT FROM ACTIONS ARISING OUT OF A PUBLIC HEARING, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE OR IN WRITTEN CORRESPONDENCE

A. Case 2009-53 Conditional Use Permit and Design Review- Level 3 **Location: 8600 Palos Verdes Avenue (Assessor's Parcel Number 107-842-03)**

Application for a Conditional Use Permit and Design Review to allow the construction and operation of a wireless communication facility attached to an existing 149-foot tall transmission tower within the Southern California Edison right-of-way. The proposal is to mount three-antenna arrays, each consisting of two – four foot-long panel antennas and one microwave dish on the northeasterly most tower. Each array will be mounted at sixty-seven feet, six inches above grade.

STAFF RECOMMENDATION: That the Planning Commission approve the Conditional Use Permit and design.

B. Case 2009-56 Variance

**Location: 1042 Westminster Mall (Assessor's Parcel Number 195-373-17)
Book Off**

An application for a Variance from the City's Sign Regulations for the placement of a 98-square foot illuminated wall sign on the exterior of Westminster Mall in a location that is not part of a tenant's storefront or entrance. The sign will be approximately 7'-4" high by 13'-6" wide.

STAFF RECOMMENDATION: That the matter be continued to the Planning Commission meeting of February 18, 2010.

**C. Case 2009-70 Conditional Use Permit, Variance, Design Review – Level 3
Location: 7333 Bolsa Avenue (Assessor's Parcel Number 096-190-66)**

A proposal to locate and unmanned wireless telecommunication facility disguised as a 60-foot high pine tree (monopine) with an equipment cabinet (12 feet by 12 feet) at the base of the pine, enclosed by a split-face block wall at a Southern California Edison (SCE) owned facility located on the north side of Bolsa Avenue between Goldenwest Circle and Hoover Street.

STAFF RECOMMENDATION: That the matter be continued to the Planning Commission meeting of February 18, 2010.

VII. REPORTS

A. Case 2009-75 General Plan Conformity

**Location: North of the 405 (San Diego Freeway) along Van Buren Street
terminating at Bolsa Avenue within portions of Assessor's Parcel
Numbers 107-74-51 and 107-881-55**

A request for General Plan Conformity, finding that the proposed improvement to the Orange County Flood Control District (OCFCD) Midway City Storm Drain (Z99500) conforms to the City's adopted General Plan.

STAFF RECOMMENDATION: That the Planning Commission determine the proposed improvements to Midway City Storm Drain Project conforms to the City's General Plan.

B. Discuss alternate meeting schedule.

VIII. ADMINISTRATIVE ADJUSTMENTS/APPROVALS - None

IX. ITEMS FROM THE PLANNING COMMISSION

Planning Commission Members may introduce new items for discussion, but no action may take place except to place the item on a future agenda at this time.

X. COMMENTS

- A. Planning Commissioner
- B. Planning Manager
- C. City Attorney
- D. Reporting on AB 1234 – None

XI. ADJOURNMENT TO THE PLANNING COMMISSION MEETING DATE OF FEBRUARY 18, 2010 TO BEGIN AT 6:30PM.

Pursuant to the amended Brown Act, this agenda was posted on the bulletin board next to the rear door of the Council Chambers, 8200 Westminster Boulevard, Westminster, California, at least 72 hours prior to the meeting for public review.

Posted by

Date

Time

**Shelley Dolney,
Administrative Assistant I**