

PLANNING COMMISSION
Minutes of the Regular Meeting
City Council Chambers
8200 Westminster Boulevard
Westminster, CA 92683
October 6, 2010
6:30 p.m.

Call to Order The Planning Commission of the City of Westminster met in a

regular session on Wednesday, October 6, 2010, called to order in

the City Council Chambers at 6:30 p.m. by Chairman Tran.

**Roll Call** Commissioners present: Bertels, Vo, Tran, Turro,

Commissioner absent: Ho

Staff Attendance Art Bashmakian, Planning Manager; Alexis Oropeza, Associate

Planner; and Maria Moya, Administrative Assistant

**Salute to the Flag** All persons present joined in the Salute to the Flag, conducted by

Commissioner Turro.

Approval of Minutes

The minutes of the regular meeting of September 15, 2010 were approved on motion of Commissioner Bertels, seconded by Commissioner Vo, and carried 4-0, Commissioner Ho absent.

Oral None

**Communications** 

Report from the Secretary on Late Communication None

Ex Parte None Communications

Public Hearing A. Case 2010-40 Conditional Use Permit and Development Review

Location: 8606 Heil Avenue (Assessor's Parcel Number 107-

<u>491-16)</u>

An application to allow the construction and operation of a wireless communication facility mounted to an existing transmission tower within the Southern California Edison right-of-way.

STAFF RECOMMENDATION: That the Planning Commission approve the conditional use permit and development review.

Ms. Alexis Oropeza provided a brief overview of Case 2010-40, an application to construct a wireless communication facility mounted to an existing transmission tower within the Southern California Edison right-of-way. Based on staff findings and analysis, she recommended its approval subject to the conditions listed in the staff report except Conditional No. 3 since Southern California Edison does not allow disclosure of the lease agreement for proprietary reasons.

The public hearing was opened and Clearwire representative, Ms. Jessica Delara of 2903 Saturn Street Ste. H, Brea, spoke in favor. She indicated that there will be increased wireless broadband services to the area that will be served by this facility. She added that they accept all conditions recommended by staff with the exception of Condition No. 3 as stated by staff.

No one spoke in opposition and the public hearing was closed.

## Motion

Commissioner Turro moved that the Planning Commission approve Case 2010-40 (Resolution 10-025) based on the conditions set forth by staff. Commissioner Bertels seconded and the motion carried 4-0, Commissioner Ho absent.

## Regular Business

None

## Reports

None

## **Use Permits**

Administrative A. Case 2009-43 Administrative Use Permit

Location: 15440 Brookhurst Street (Assessor's Parcel Number And Adjustments 108-553-25) Citryst Restaurant.

> An application to allow limited entertainment including performance by a musician, karaoke, and D.J.

Request Approved. Appeal Period Ends 10/7/2010.

On motion of Commissioner Turro, seconded by Commissioner Vo, and carried 4-0, Commissioner Ho absent, the Planning Commission received and filed Case 2009-43 Administrative Use Permit.

Items from the Planning Commission

None

Comments:

Planning Commissioners None

Planning Manager

Mr. Bashmakian informed the Planning Commission that Case 2010-43 was appealed by the Mayor and will be heard by City Council at their October 20 meeting. Further, he mentioned that the forthcoming agenda for October 20 will be busy and there is one item that could draw a number of people.

City Attorney None

Reporting on AB 1234

None

**Adjournment** 

The meeting was adjourned at 6:45 p.m. to the Planning Commission meeting on Wednesday, October 20, at 6:30 p.m. in the Council Chambers.

Respectfully submitted,

MARIA MOYA

Administrative Assistant