#### HAWTHORNE PLANNING COMMISSION

#### **MINUTES OF MAY 17, 2017**

#### A. CALL TO ORDER

Chairperson Juan Ortiz called the meeting to order at 6:09 pm in the Council Chambers, Hawthorne City Hall, and 4455 West 126th Street, Hawthorne, California 90250.

#### **B. PLEDGE OF ALLEGIANCE**

Senior Planner Chris Palmer led the Pledge of Allegiance

#### C. ROLL CALL

PRESENT:	Chairperson Juan Ortiz Vice-Chairperson Mike Talleda Commissioner Rula Alshanableh Commissioner Robert Smith Commissioner Patrick T. Carey
EX-OFFICIO MEMBERS:	Planning Director Brian James Assistant City Attorney Melissa Crosthwaite
STAFF:	Senior Planner Christopher Palmer

## D. ORAL COMMUNICATIONS

**No Communications** 

#### E. RECESS AIRPORT ZONING COMMISSION

#### F. CONSENT CALENDAR

- 1. Approval of Minutes:
- a. 02/01/17 minutes

Motion to Approve by Commissioner Carey and Second by Commissioner Alshanableh

Yes: Carey, Ortiz, Talleda, Alshanableh No: Abstain: Smith Absent: b. 03/15/17 minutes

Motion to Approve by Commissioner Smith and Second by Commissioner Carey

Yes: Carey, Ortiz, Smith, Alshanableh No: Abstain: Absent: Talleda

## G. CONTINUED PUBLIC HEARINGS

1. Billboard Agreement 2017BA01 (Continued from April 19, 2017)

Staff recommendation: Continue to the next regularly scheduled meeting

H. NEW PUBLIC HEARINGS

No items

- I. RECESS THE PLANNING COMMISSION AND CALL BACK TO ORDER THE AIRPORT ZONING COMMISSION
- J. AIRPORT ZONING COMMISSION CONCENT CALENDAR

No communications

## K. AIRPORT ZONING COMMISSION NEW/CONTINUED ITEMS

No items

- L. CALL BACK TO ORDER THE PLANNING COMMISSION CONCURRENTLY WITH THE AIRPORT ZONING COMMISSION
- **M. COMMISSIONER REPORTS**

## **N. ADMINISTRATIVE ITEMS**

- 1. Study session regarding:
  - The effective dates of new ordinances in relation to ongoing projects
  - The Planning Commission's review authority on various applications
  - Density Bonus requirements of State law and the Municipal Code

These topics were related to an upcoming project to amend a Vesting Tentative Map and to review a Density Bonus Agreement, which would add 24 additional units (total of 96 units proposed) to a previously approved project at 3670 W. Imperial Highway. *However*,

this was not a public hearing and the Planning Commission did not make any decisions or take any actions. The purpose of the Study Session was for informational purposes only.

## **O. ADJOURNMENT**

The meeting was adjourned at 7:42pm.

Chairperson Juan Ortiz Hawthorne Planning Commission

6/21 Date signed:

ATTEST:

Brian James Secretary, Hawthorne Planning Commission

#### HAWTHORNE AIRPORT ZONING COMMISSION

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	Commissioner Robert Smith Commissioner Patrick T. Carey
EX-OFFICIO MEMBERS:	Planning Director Brian James Assistant City Attorney Melissa Crosthwaite
STAFF:	Senior Planner Christopher Palmer

## **D. ORAL COMMUNICATIONS**

No items

#### E. AIRPORT ZONING COMMISSION CONCENT CALENDAR

No communications

## F. AIRPORT ZONING COMMISSION NEW/CONTINUED ITEMS

No items

# G. CALL BACK TO ORDER THE PLANNING COMMISSION CONCURRENTLY WITH THE AIRPORT ZONING COMMISSION

**H. COMMISSIONER REPORTS** 

No items

## I. ADMINISTRATIVE ITEMS

As noted in Item N. above

## J. ADJOURNMENT

The meeting was adjourned at 7:42pm.

Chairperson Juan Ortiz Hawthorne Airport Zoning Commission

\_\_\_\_\_ Date signed: 6/21

ATTEST:

**Brian James** Secretary, Hawthorne Airport Zoning Commission

Minutes 05/17/17