



**CITY OF SAN FERNANDO  
PLANNING AND PRESERVATION COMMISSION**

**MINUTES OF THE  
OCTOBER 7, 2014 MEETING  
CITY HALL COUNCIL CHAMBER**

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE PLANNING COMMISSION. AUDIO OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE COMMUNITY DEVELOPMENT DEPARTMENT.

**CALL TO ORDER**

The meeting was called to order by at 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

Led by Theale Haupt

**ROLL CALL**

The following persons were recorded as present:

**PRESENT:**

Chairperson Theale Haupt, Vice-chair Alvin Durham, and Commissioners Rudy Salinas

**ABSENT**

Commissioners Kevin Beaulieu and Yvonne Mejia

**ALSO PRESENT**

Community Development Director Fred Ramirez and Community Development Secretary Michelle De Santiago

**APPROVAL OF AGENDA**

Vice-chair A. Durham moved to approve the agenda for the October 7, 2014 meeting. Seconded by Commissioner R. Salinas, the motion carried with the following vote:

**AYES:** A. Durham, R. Salinas, and T. Haupt  
**NOES:** None  
**ABSENT:** K. Beaulieu and Y. Mejia  
**ABSTAIN:** None

**CONSENT CALENDAR**

Vice-chair A. Durham moved to approve the minutes of the September 9, 2014 meeting. Seconded by Commissioner R. Salinas, the motion carried with the following vote:

**AYES:** A. Durham, R. Salinas, and T. Haupt  
**NOES:** None  
**ABSENT:** K. Beaulieu and Y. Mejia  
**ABSTAIN:** None

**UNFINISHED BUSINESS**

None

**PUBLIC HEARING 7A: Proposed change to the start times of the regular and special meetings of the Planning and Preservation Commission - Consideration of a proposed amendment to the start time of the regular and special meetings of the Planning and Preservation Commission from the existing start time of 7:00 p.m. to the new start time of 6:30 p.m. for regular and special meetings.**

**STAFF PRESENTATION**

Community Development Director Fred Ramirez gave the staff presentation recommended that subsequent to staff's presentation and consideration of any public comments, the Planning and Preservation Commission adopt Resolution 2014-11 (Attachment No. 1) establishing the new meeting times for regular and special meetings for the Planning and Preservation Commission.

F. Ramirez informed the commission that Commissioner Mejia called earlier in the day to voice her support for the time change.

**PUBLIC TESTIMONY**

None.

**COMMISSION DISCUSSION**

None.

Vice-chair A. Durham moved to approve the new start time of the Planning and Preservation Commission regular and special meetings. Seconded by Commissioner R. Salinas, the motion carried with the following vote:

<b>AYES:</b>	A. Durham, R. Salinas, and T. Haupt
<b>NOES:</b>	None
<b>ABSENT:</b>	K. Beaulieu and Y. Mejia
<b>ABSTAIN:</b>	None.

**STAFF COMMUNICATIONS**

F. Ramirez provided the commission with an update for the following projects and upcoming meetings:

- 1500 Glenoaks Blvd., transmission tower;
- 650 Glenoaks Blvd., carports;
- November 3, 2014 City Council meeting and consideration of the Development Agreement;
- Los Angeles County Board of Supervisor's consideration of the lease agreement for the pool;
- Chipotle construction;
- WSS plancheck status; and,
- Seventh Street apartment construction.

**COMMISSION COMMENTS**

None.

**PUBLIC STATEMENTS**

None.

**ADJOURNMENT:**

Vice-chair A. Durham moved to adjourn to November 4, 2014 at 6:30 p.m. Second by Commissioner R. Salinas, the motion carried with the following vote:

**AYES:** A. Durham, R. Salinas, and T. Haupt  
**NOES:** None  
**ABSENT:** K. Beaulieu and Y. Mejia  
**ABSTAIN:** None

7:46 P.M.  
Fred Ramirez  
Planning Commission Secretary