



CITY OF SAN FERNANDO
PLANNING AND PRESERVATION COMMISSION

APPROVED MINUTES OF THE
FEBRAURY 2, 2016 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 AT:

<http://www.ci.san-fernando.ca.us/commissionandboardmeetings/#ppc>

CALL TO ORDER

The meeting was called to order by at 6:33 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, Commissioners Kevin Beaulieu, David Bernal and Yvonne Mejia

ABSENT

ALSO PRESENT

Community Development Director Fred Ramirez, Associate Planner Humberto Quintana, City Attorney Isabel Birrueta, and Community Development Secretary Michelle De Santiago

APPROVAL OF AGENDA

Vice-chair A. Durham moved to approve the agenda of the February 6, 2016 meeting. Seconded by Commissioner Y. Mejia, the motion carried with the following vote:

AYES:	A. Durham, Y. Mejia, K. Beaulieu, D. Bernal, and T. Haupt
NOES:	None
ABSENT:	None
ABSTAIN:	None

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CONSENT CALENDAR

Commissioner Y. Mejia moved to approve the minutes of the May 6, 2014 Planning and Preservation Commission Meeting. Seconded by Commissioner D. Bernal, the motion carried with the following vote:

AYES:	Y. Mejia, D. Bernal, K. Beaulieu, A. Durham, and T. Haupt
NOES:	None
ABSENT:	None
ABSTAIN:	None

UNFINISHED BUSINESS

None

PUBLIC HEARING:

CONDITIONAL USE PERMIT 2015-04 (CUP 2015-04) – MAGALY’S TAMALES RESTAURANT (C/O MAGALY COLELLI) 134 N. MACLAY AVENUE, SAN FERNANDO, CA 91340 - THE PROPOSED PROJECT IS A REQUEST FOR REVIEW AND APPROVAL OF A CONDITIONAL USE PERMIT, TO ALLOW FOR THE ON-SITE CONSUMPTION OF BEER, WINE, AND DISTILLED SPIRITS AT A PROPOSED RESTAURANT (ON-SALE GENERAL FOR CONA FIDE PUBLIC EATING PLACE; TYPE 47 LICENSE), AT THE PROPERTY LOCATED AT 134 N. MACLAY AVENUE. THE PROPOSED RESTAURANT WILL OCCUPY AN APPROXIMATELY 3,510 SQ. FT. COMMERCIAL BUILDING. THE SUBJECT PROPERTY IS LOCATED ALONG THE EAST SIDE OF THE 100 BLOCK OF NORTH MACLAY AVENUE, BETWEEN FIRST STREET AND SECOND STREET; WITHIN THE DOWNTOWN DISTRICT’S CITY CENTER SUB-DISTRICT OF THE SAN FERNANDO CORRIDORS SPECIFIC PLAN (SP-4) ZONE.

STAFF PRESENTATION

Associate Planner Humberto Quintana gave the staff presentation recommending that the Planning and Preservation Commission approve Conditional Use Permit 2015-04, to allow for the on-site consumption of alcoholic beverages in conjunction with the operation of “Magaly’s Tamales Restaurant” a bona fide public eating place located at 134 N. Maclay Avenue, pursuant to Planning and Preservation Commission Resolution 2016-002 and the conditions of approval attached as exhibit “A” to the Resolution (Attachment 1).

COMMISSION DISCUSSION

K. Beaulieu stated that it is nice to see this type of proposal come before the Commission, he stated he is happy to see the success of a small business expand to larger scale. He asked about second floor patio area and how you would access the staircase and if it will be exposed to the elements.

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F. Ramirez stated that he would have to inquire with Building and Safety with regards to the staircase and its details.

Magaly Colleli stated that there will be a glass storefront at the ground level and that there will be a glass area separating the patio from the restaurant. Additionally, she stated that the patio would be protected from the elements.

D. Bernal stated that he is excited about the proposal.

Y. Mejia stated that it is nice to see the expansion.

A. Durham stated that the city needs more sit-down restaurant and welcomes the change.

T. Haupt asked about the exterior walls and the arches.

M. Colleli stated that the arches will no longer be part of the exterior design.

Subsequent to discussion Commission D. Bernal moved to approved CUP 2015-04 and the conditions of approval. Seconded by Vice-chair A. Durham, the motion carried with the following vote:

AYES:	D. Bernal, A. Durham, K. Beaulieu, T. Haupt, and Y. Mejia
NOES:	None
ABSENT:	None
ABSTAIN:	None

STAFF COMMUNICATIONS

Fred Ramirez thanked those commissioners who participated in the 2016 Greater Los Angeles Homeless Count.

COMMISSION COMMENTS

Y. Mejia reminded the commission of the scholarship opportunities currently being offered through the City's Education Commission.

T. Haupt asked staff for an update on 650 Glenoaks Blvd.

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PUBLIC STATEMENTS

None

ADJOURNMENT: Vice-chair A. Durham moved to adjourn to March 1, 2016. Seconded by Commissioner D. Bernal, the motion carried with the following vote:

AYES:	A. Durham, D. Bernal, K. Beaulieu, T. Haupt, and Y. Mejia
NOES:	None
ABSENT:	None
ABSTAIN:	None

6:59 P.M.
Fred Ramirez
Planning Commission Secretary