

ACTION SHEET

AGENDA

PLANNING COMMISSION MEETING CITY OF HERMOSA BEACH

**CITY HALL COUNCIL CHAMBERS
1315 VALLEY DRIVE
HERMOSA BEACH, CA 90254**

**May 16, 2006
7:00 P.M.**

Peter Hoffman Chairman
Kent Allen
Sam Perrotti
Langley Kersenboom
Ron Pizer

1. Pledge of Allegiance
2. Roll Call
ALL PRESENT.
3. Oral / Written Communications

Anyone wishing to address the Commission regarding a matter not related to a public hearing on the agenda may do so at this time.

Section I Consent Calendar

Any Planning Commissioner or public wishing to pull an item from below may request to do so at this time.

4. Approval of April 18, 2006 minutes
ACTION: APPROVED AS AMENDED (4-0; KERSENBOOM ABSTAINED).
5. Resolution(s) for adoption
 - a) **P.C. Resolution 06-16** modifying conditions of approval of a previously approved Precise Development Plan and Parking Plan for an expansion and remodel to an existing commercial building and shared parking to accommodate a new allocation of uses within the "Hermosa Pavilion" including a new health and fitness facility, offices, retail and restaurant uses at 1601 Pacific Coast Highway AKA 1605 Pacific Coast Highway.
ACTION: APPROVED AS AMENDED (4-0; KERSENBOOM ABSTAINED).

Section II **Public Hearing(s)**

6. L-5 -- Legal Determination for two dwelling units at 2108 Loma Drive.
Staff Recommended Action: To determine that the property contains one legal dwelling unit.
ACTION: CONTINUED TO JUNE 20, 2006 MEETING (5-0).

7. Text amendment regarding small lot exception.
Staff Recommended Action: To recommend amendment to the R-1 small lot exception standards to: 1) Allow the required front yard to contribute to the opens space requirement; and 2) Increase lot coverage from 65% to 70%.
ACTION: CONTINUED TO JUNE 20, 2006 MEETING (5-0)..

Section III

Hearing(s)

8. A-14 -- Appeal of Director's Decision regarding the grade used for the height measured on a convex sloping lot at 1147 7th Street.
Staff Recommended Action: To direct staff as deemed appropriate.
ACTION: APPROVED CONVEX SLOPE ON EAST SIDE AND ALTERNATE CORNER POINT ELEVATIONS ON WEST SIDE (4-0; COMM.KERSENBOOM RECUSED).

9. A-14 -- Appeal of Director's Decision regarding the grade used for the height measured on a convex sloping lot at 3317 Palm Drive.
Staff Recommended Action: To confirm previous Planning Commission approval for a convex slope determination.
ACTION: APPROVED STAFF RECOMMENDATION (5-0).

Section IV

10. Staff Items
 - a. Review of Fiscal Year 2006-2007 Capital Improvement Program (CIP) for conformance with the City's General Plan.
ACTION: FY 06-07 CIP IS IN COMFORMANCE WITH THE CITY'S GENERAL PLN.

 - b. Aviation Corridor Specific Plan Status Report.
 - c. Tentative future Planning Commission agenda.
 - d. Community Development Department Activity Report of March, 2006.
 - e. City Council minutes of April 11 and 25, 2006.
ACTION: RECEIVED AND FILED.

11. Commissioner Items

12. Adjournment