

CITY OF FOUNTAIN VALLEY PLANNING COMMISSION MINUTES

**CITY HALL COUNCIL CHAMBERS
10200 SLATER AVENUE**

WEDNESDAY, FEBRUARY 13, 2019– 6:00 P.M.

CALL TO ORDER: Vice Chair Cameron called the meeting to order at 6:00 p.m.

SALUTE TO THE FLAG: Vice Chair Cameron led the flag salute.

ROLL CALL:

PRESENT: Vice Chair Cameron, Blake, Osborn, Saad, Holeman
ABSENT: Spear
STAFF PRESENT: Planning Director Brian James
Assistant Planner Matt Jenkins
Administrative Assistant Lisa Montano

APPROVAL OF MINUTES

Action: Continue approval of minutes of the January 9, 2019 Planning Commission meeting to the next regular meeting due to Commissioner Spear absent and Commissioners Osborn, Saad and Holeman abstaining.

Motion: Cameron Second: None.
AYES: None.
NAYS: None.
ABSTAIN: Osborn, Saad, Holeman

ELECTION OF NEW PLANNING COMMISSION CHAIR AND VICE CHAIR

By unanimous vote, Bill Cameron was elected Chair and Rick Blake was elected as Vice Chair.

ELECTION OF NEW SIGN COMMITTEE MEMBERS AND ALTERNATE

Commissioners Spear and Saad were elected as Sign Committee members. Commissioner Osborn was elected as the Alternate.

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

None.

PUBLIC HEARINGS

1. CONDITIONAL USE PERMIT NO. 1735M – TIP TOP SANDWICHES

Petition submitted by Dathao Phung for a modification to an existing conditional use permit to allow for the onsite sale, service, and consumption of alcohol (Type 41 ABC License) within the existing restaurant and to extend the business hours of operation to 5:00 a.m. to 11:00 p.m., seven (7) days per week for Tip Top Sandwiches located at 16129 Brookhurst Street.

Chair Cameron opened the public hearing. Assistant Planner Matt Jenkins presented the staff report and answered questions from the commissioners. The applicant and architect Khanh Doan answered questions from the commissioners. No one in the audience wishing to speak on this item, Chair Cameron closed the public hearing.

Action: Adopt Resolution No. 19-13 approving Conditional Use Permit No. 1735M to allow for the onsite sale, service, and consumption of alcohol (Type 41 ABC License) within the existing restaurant and to extend the business hours of operation to 5:00 a.m. to 11:00 p.m., seven (7) days per week for Tip Top Sandwiches located at 16129 Brookhurst Street.

Motion: Blake Second: Saad
AYES: Osborn, Saad, Holeman, Blake, Cameron
NAYS: None.
ABSTAIN: None.

2. CONDITIONAL USE PERMIT NO. 1858 – THE ALLEY

Petition submitted by Giano Nguyen to open and operate a 2,230 sq. ft. restaurant with outdoor seating located at 10834 Warner Avenue.

Chair Cameron opened the public hearing. Assistant Planner Matt Jenkins presented the staff report. The applicant was not present. Fountain Valley resident Doris Asmussen spoke about concerns with lighting, noise and music from the proposed project. With no one else wishing to speak on this item, Chair Cameron closed the public hearing. Discussion ensued regarding lighting and accessory entertainment.

Action: Adopt Resolution No. 19-15 approving Conditional Use Permit No. 1858 for a 2,230 sq. ft. restaurant with outdoor seating located at 10834 Warner Avenue.

Motion: Blake Second: Osborn
AYES: Osborn, Saad, Holeman, Blake, Cameron
NAYS: None.
ABSTAIN: None.

3. CONDITIONAL USE PERMIT NO. 1859 – RYU RAMEN

Petition submitted by Giano Nguyen to open and operate a 2,317 sq. ft. restaurant and to allow for the onsite sale, service, and consumption of alcohol (Type 41 ABC license) located at 10832 Warner Avenue.

Chair Cameron opened the public hearing. Assistant Planner Matt Jenkins presented the staff report and answered from the commissioners. The applicant was not present. Fountain Valley resident Doris Asmussen spoke about concerns of noise and the consumption of alcohol. With no one else wishing to speak on this item, Chair Cameron closed the public hearing.

Action: Adopt Resolution No. 19-14, adopting a notice of exemption in accordance with the California Environmental Quality Act (CEQA) and approving Conditional Use Permit No. 1859 for a 2,317 sq. ft. restaurant and to allow for the onsite sale, service, and consumption of alcohol (Type 41 ABC license) located at 10832 Warner Avenue.

Motion: Saad Second: Osborn
AYES: Osborn, Saad, Holeman, Blake, Cameron
NAYS: None.
ABSTAIN: None.

NEW BUSINESS

4. SIGN COMMITTEE PROGRAM UPDATE

An update of Sign Committee actions from the meeting of February 13, 2019.

Planning Director Brian James presented the staff report.

A. CHEVRON – SIGN PERMIT NO. 19-02

Calcraft has submitted a request to convert the existing monument price sign into a digital/changeable copy LED price sign for the Chevron gasoline fuel station located at 10020 Warner Avenue.

Action: Receive and file the report.

UNFINISHED BUSINESS

5. DEVELOPMENT REVIEW NO. 18-11 - 10432 WARNER AVENUE

Tina Mullen has submitted a request to construct a 3,478 sq. ft., two-story single-family house located at 10432 Warner Avenue. This item was continued from the January 9, 2019 Planning Commission meeting.

Assistant Planner Matt Jenkins presented the staff report and answered questions from the commissioners. Applicants Jeff and Tina Mullen were present and answered questions from the commission. No one in the audience wished to speak on this item.

Action: Adopt Resolution No. 19-09 approving Development Review No. 18-11 to construct a 3,478 sq. ft., two-story single-family house located at 10432 Warner Avenue.

Motion: Blake Second: Osborn
AYES: Osborn, Saad, Holeman, Blake, Cameron
NAYS: None.
ABSTAIN: None.

PUBLIC COMMENTS

None.

COMMENTS FROM STAFF

Planning Director Brian James stated that Commissioners Saad and Spear are registered for the upcoming Planning Commissioners Academy on March 6 – 8 and the remaining commissioners are on a waitlist; and that a second Commission meeting is scheduled for February 27 at 6:00 p.m. for a Brown Act, Ethics and Conflict of Interest study session. Mr. James asked commissioners if they would like to receive an electronic agenda packet. Chair Cameron stated that he would like to see high quality, full-size drawings when applicable.

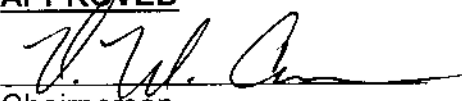
COMMENTS FROM COMMISSIONERS


Vice Chair Blake welcomed new commissioners.

ADJOURNMENT

Commissioner Cameron adjourned the meeting at 6:44 p.m. to the next scheduled Planning Commission meeting of February 27, 2019.

APPROVED


Chairperson


Secretary