

**CITY OF FOUNTAIN VALLEY PLANNING COMMISSION MINUTES**

**CITY HALL COUNCIL CHAMBERS  
10200 SLATER AVENUE**

**WEDNESDAY, APRIL 10, 2019– 6:00 P.M.**

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

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

**ROLL CALL:**

**PRESENT:** Chair Cameron, Osborn, Saad, Spear, Holeman  
**ABSENT:** Vice Chair Blake

**APPROVAL OF MINUTES**

- March 13, 2019

**Action:** Approve the Planning Commission meeting minutes from the March 13, 2019, as corrected.

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

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

- Item #2 – Modifications to Conditions of Approval with Conditions # 7 and #11 added to Resolution No. 19-21.
- Item #2 – Letter in support of this item from Fountain Valley Chamber of Commerce CEO/President and an email from the Applicant.

**PUBLIC HEARINGS**

**1. CONDITIONAL USE PERMIT NO. 1861 – KUMON**

Petition submitted by Kailas Rathod to establish and operate a 1,600 sq. ft. Kumon tutoring facility located at 17912 Magnolia Street.

Chair Cameron opened the public hearing. Assistant Planner Matt Jenkins presented the staff report. The Applicant Kailas Rathod was present and answered questions from the commissioners regarding current student seating and future growth of the business. Discussion ensued regarding one restroom for up to 40 students. With no one in the audience wishing to speak on this item, Chair Cameron closed the public hearing.

**Action:** Adopt Resolution No. 19-20 adopting a Notice of Exemption in accordance CEQA and approving Conditional Use Permit No. 1861 to establish and operate a tutoring facility located at 17912 Magnolia Street.

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

**2. CONDITIONAL USE PERMIT NO. 907M-B – THE BOARDROOM**

Petition submitted by The Boardroom for an ABC Type 48 (On-Sale General – Public Premises) license for the existing bar located at 8896 Warner Avenue.

Chair Cameron opened the public hearing. Assistant Planner Matt Jenkins presented the staff report and added that Sergeant Spangler from the Police Department is present to answer questions. Discussion ensued regarding a history of the bar and the current full liquor license.

The Applicants Steve Rawlings and Heather O'Hare were present to answer questions from commissioners. The applicants passed out a food menu to commissioners. The applicant addressed questions concerning the ABC requirements to obtain a full liquor license and the business current and future operations.

The following speakers spoke in support of this item:

Fountain Valley resident Fred Naile  
Fountain Valley resident Tim Morrell  
Fountain Valley resident Robert Duvall  
Fountain Valley resident Alain Vina  
Fountain Valley business owner Robert Drenk

With no one else wishing to speak on this item, Chair Cameron closed the public hearing.

**Action:** Adopt Resolution No. 19-21 adopting a Notice of Exemption in accordance with CEQA and approving Conditional Use Permit No. 907M-B to operate a bar with a Type 48 ABC license located at 8896 Warner Avenue.

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

**3. CONDITIONAL USE PERMIT NO. 1479M1-C – JANE'S PIZZERIA**

Petition submitted by Tina Fey for a Type 41 beer & wine liquor license for Jane's Pizzeria located at 17870 Newhope St, #103.

Chair Cameron opened the public hearing. Planner Steven Ayers presented the staff report. The applicant was not present. With no one in the audience wishing to speak on this item, Chair Cameron closed the public hearing.

**Action:** Adopt Resolution No. 19-22 adopting a Notice of Exemption in accordance with CEQA and approving Conditional Use Permit No. 1479M1-C for a Type 41 beer and wine liquor license for Jane's Pizzeria located at 17870 Newhope Street, #103.

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

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS**

None.

**PUBLIC COMMENTS**

None.

**COMMENTS FROM STAFF**

Planning Director Brian James stated that on April 3 a Business Roundtable was held in conjunction with General Plan Update project and that meeting minutes will be summarized and released as part of the market study; and that also part of the project is a Photo Collector that is currently available on the city website for people to upload photos of areas you like around the city and of places in other cities that you would like to see in Fountain Valley.


**COMMENTS FROM COMMISSIONERS**

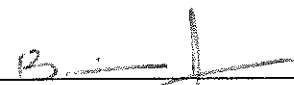
None.

**ADJOURNMENT**

Commissioner Cameron adjourned the meeting at 6:48 p.m. to the next scheduled Planning Commission meeting of April 24, 2019.

**APPROVED**

  
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Chairperson

  
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Secretary

