CALL TO ORDER: Chair Spear called the meeting to order at 6:04 p.m.

Chair Spear stated the Fountain Valley City Hall offices and Council Chambers are closed to the public due to COVID-19. The meeting streams on FVTM on the city’s website or via Spectrum Channel 3, Verizon FiOS Channel 21 and AT&T U-Verse Channel 99. Anyone wishing to speak during Public Comments on a specific agenda item or during the Public Comment portion of the agenda, please submit your comment via email to PC.PublicComments@fountainvalley.org. Comments are accepted continuously during the meeting and will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

SALUTE TO THE FLAG: Chair Spear led the flag salute.

Commissioners Cameron and Gaston were available via video conference however, due to technical difficulties did not participate in the meeting.

ROLL CALL:

PRESENT: Farrell, Saad, Vice-Chair Osborn, Chair Spear
ABSENT: Cameron, Gaston

APPROVAL OF MINUTES

- April 22, 2020

Action: Approve the Planning Commission meeting minutes of April 22, 2020, as submitted.

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

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

None.
Chair Spear stated anyone wishing to speak during Public Comments on a specific agenda item or during the Public Comment portion of the agenda, please submit your comment via email to PC.PublicComments@fountainvalley.org. Comments are accepted continuously during the meeting and will be read into the record up to the time limit of three minutes. Any portion of comment not read aloud due to time restrictions will still be included in the record.

PUBLIC HEARINGS

1. CODE AMENDMENT NO. 20-04 – PERMANENT OUTDOOR DISPLAY AND SALES
   An Amendment to FVMC 21.10.050 to allow for permanent outdoor display and sales for grocery stores over 14,000 gross square feet and big box warehouse retail stores over 130,000 gross square feet.

   Chair Spear opened the public hearing. Principal Planner Steven Ayers presented the staff report and answered questions from the commissioners. No public comments received by email and no one in the audience wished to speak on this item. Chair Spear closed the public hearing.

   Action: Adopt Alternative #1 and recommend that the City Council approve the request.

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

2. CODE AMENDMENT NO. 19-10 – CROSSINGS SPECIFIC PLAN
   An Amendment to the Fountain Valley Crossings Specific Plan pertaining to the following: allocation of residential units, allowance of residential on the ground floor, setbacks, CEQA requirements, requirements for gym’s and entertainment & recreation uses and additional minor edits.

   Action: Continue Code Amendment No. 19-10 to the next regularly scheduled Planning Commission meeting of May 13, 2020.

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

3. CODE AMENDMENT NO. 20-02 COMMERCIAL SELF-STORAGE
   An Amendment to the Fountain Valley Municipal Code (FVMC) Section 21.10.030 Table 2-6, the Harbor Blvd. South Island Specific Plan and the Warner Newhope Specific Plan to prohibit the development of new commercial self-storage facilities.
Chair Spear opened the public hearing. Senior Planner Matt Jenkins presented the staff report and answered questions from the commissioners. No public comments received by email and no one in the audience wished to speak on this item. Chair Spear closed the public hearing.

**Action:** Adopt Alternative #1 and recommend that the City Council approve the request.

**Motion:** Saad  
**Second:** Osborn

**AYES:** Farrell, Saad, Osborn, Spear

**NAYS:** None.

**ABSTAIN:** None.

**NEW BUSINESS**

None.

**UNFINISHED BUSINESS**

None.

**PUBLIC COMMENTS**

No public comments received by email and no one in the audience wished to speak on a unagendized item.

**COMMENTS FROM STAFF**

Planning Director Brian James introduced new Director of Public Works HyeJin Lee.

**COMMENTS FROM COMMISSIONERS**

Chair Spear thanked everyone for helping to take precautions associated with COVID-19 and that we will try a new way of video conferencing for the next meeting if we need to.

**ADJOURNMENT**

Chair Spear adjourned the meeting at 6.24 p.m. to the next scheduled Planning Commission meeting of May 13, 2020.

**APPROVED**

Chairperson  
Secretary