

CITY OF FOUNTAIN VALLEY PLANNING COMMISSION MINUTES

CITY HALL COUNCIL CHAMBERS
10200 SLATER AVENUE

WEDNESDAY, MAY 13, 2020

STUDY SESSION – 5:30 PM
REGULAR MEETING – IMMEDIATELY FOLLOWING THE STUDY SESSION

STUDY SESSION

CALL TO ORDER Chair Spear called the study session to order.

1. **Study Session - New Traffic Analysis Methodology (VMT)**

Study Session to introduce the pending state mandated switch to the Vehicle Miles Traveled (VMT) traffic analysis methodology and its ramifications on the CEQA process and future development.

Planning Director Brian James introduced Paul Herrmann with Fehr & Peers. Mr. Herrmann presented a PowerPoint presentation and answered questions from the commissioners. The Planning Commission took no action at this time.

REGULAR MEETING

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

Chair Spear stated that in an effort to protect public health and prevent the spread of COVID-19, we have taken a number of measures. So the public does not have to attend in-person, we are taking comments by email up until the close of the public hearing on the item you are interested in. If you submit a comment by email, please send it to PC.PublicComments@fountainvalley.org. In the subject line, please indicate the item number and include your name and address. Your comment will be read into the record in the order received.

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

ROLL CALL:

PRESENT: Farrell, Saad, Gaston, Osborn, Spear

ABSENT: Cameron

APPROVAL OF MINUTES

- April 22, 2020

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

Motion: Harper Second: Saad

AYES: Farrell, Osborn, Saad, Spear

NAYS: None.

ABSTAIN: Gaston

ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS

None.

PUBLIC HEARINGS

None.

NEW BUSINESS

1. DEVELOPMENT REVIEW NO 20-01 – FIVE BELOW

Petition submitted by Michael Osbourne on behalf of the property owner, DS Fountain Valley LP, to modify the existing building located at 18309 Brookhurst Street.

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.

Action: Adopt Alternative #1 and approve the request as submitted.

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

2. General Plan Conformance – Public Works Capital Improvements Program for FY 2020-2021

Petition submitted by the Public Works Department to determine if the FY 2020-2021 Capital Improvements Program is consistent with the Fountain Valley General Plan.

Deputy Public Works Director presented the staff report and answered questions from the commissioners. Public Works Director HyeJin Lee discussed Senate Bill 99 passed in 2013 Active Transportation Program. Discussion ensued regarding mid-block crosswalks in the city. No public comments received by email and no one in the audience wished to speak on this item.

Action: Planning Commission made a determination that the Public Works Capital Improvement Program FY 2020-2021 is consistent with the City of Fountain Valley General Plan.

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

UNFINISHED BUSINESS

None.

PUBLIC COMMENTS

None.

COMMENTS FROM STAFF

None.

COMMENTS FROM COMMISSIONERS

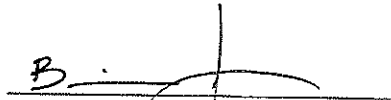
None.

ADJOURNMENT

Chair Spear adjourned the meeting at 6:43 p.m. to the next scheduled Planning Commission meeting of June 10, 2020.

APPROVED


Chairperson


Secretary

