

**CITY OF FOUNTAIN VALLEY PLANNING COMMISSION MINUTES**

**CITY HALL COUNCIL CHAMBERS  
10200 SLATER AVENUE**

**WEDNESDAY, AUGUST 28, 2019– 6:00 P.M.**

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

**SALUTE TO THE FLAG:** Commissioner Osborn led the flag salute.

**ROLL CALL:**

**PRESENT:** Osborn, Saad, Spear, Vice-Chair Blake

**ABSENT:** Commissioner Holeman, Chair Cameron

**APPROVAL OF MINUTES**

- August 14, 2019

**Action:** Approve the Planning Commission meeting minutes of August 14, 2019, as corrected.

**Motion:** Osborn      **Second:** Spear

**AYES:** Osborn, Saad, Spear, Blake

**NAYS:** None.

**ABSTAIN:** None.

**ANNOUNCEMENT OF SUPPLEMENTAL COMMUNICATIONS**

- Corrected vote on item #3 to draft Planning Commission meeting minutes for August 14, 2019.
- Corrected Condition No. 44 to Conditions of Approval on item #3.

**PUBLIC HEARINGS**

**1. Conditional Use Permit No. 1871 – CA Honors Academy**

Petition submitted by Diane Nguyen to establish and operate a 2,000 square foot tutoring facility located at 8570 Warner Avenue.

Acting Chair Blake opened the public hearing. Senior Planner Matt Jenkins presented the staff report. The applicant Diane Nguyen was present. With no one in the audience wishing to speak on this item, Acting Chair Blake closed the public hearing.

**Action:** Adopt Alternative #1 approving Conditional Use Permit No. 1871.

**Motion:** Spear      **Second:** Saad

**AYES:** Osborn, Saad, Spear, Blake

**NAYS:** None.

**ABSTAIN:** None.

**COMMENTS FROM STAFF**

Planning Director Brian James stated that he and Commissioner Osborn attended a workshop on July 18, organized by the Orange County Planning Officials Leadership Initiative Collaborative. The group of former planning officials, commissioners and staff talked about tips on how to be a good commissioner. Mr. James shared his meeting notes. Commissioner Osborn agreed it was an opportunity to visit with folks from different cities and learn of our similarities and differences Mr. James stated that he would let commissioners know when a future workshop is scheduled.

Mr. James provided an update on the July 17<sup>th</sup> General Plan Advisory Committee meeting by summarizing the market study and Regional Housing Needs Assessment/Allocation (RHNA) Scenario Exercise.

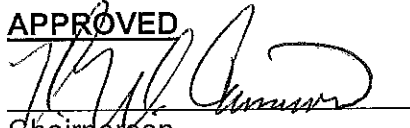
**COMMENTS FROM COMMISSIONERS**

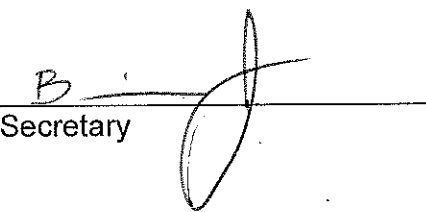
Blake questioned staff about the lowered traffic impact fee on item #3 of this agenda. Planner Steven Ayers stated that the traffic impact fee was an incorrect calculation and was not lowered.

**ADJOURNMENT**

Commissioner Cameron adjourned the meeting at 6:27 p.m. to the next scheduled Planning Commission meeting of September 11, 2019.

**APPROVED**

  
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Chairperson

  
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Secretary