

# MINUTES

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## REGULAR MEETING OF THE LANCASTER PLANNING COMMISSION

August 15, 2011

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### CALL TO ORDER

Chairman Vose called the meeting to order at 6:00 p.m.

### INVOCATION

Chairman Vose did the invocation.

### PLEDGE OF ALLEGIANCE

Commissioner Terracciano led the Pledge of Allegiance to the flag of the United States of America.

### ROLL CALL

Present: Commissioners Elihu, Hall, Harvey, Malhi, Terracciano, and Chairman Vose.

Absent: Vice Chairman Jacobs.

Also present were the City Manager (Mark V. Bozigian), Deputy City Attorney (Joe Adams), Planning Director (Brian Ludicke), Principal Planner (Silvia Donovan), City Engineer (Carlyle Workman), Recording Secretary (Joy Reyes), and Recording Secretary (Marion Coleman), and an audience of approximately 10 people.

### CONSENT CALENDAR

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#### 1. APPROVAL OF MINUTES

It was moved by Commissioner Malhi and seconded by Commissioner Harvey to approve the Minutes from the Regular Meeting of July 18, 2011. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Elihu, Hall, Harvey, Malhi, Terracciano, and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Vice Chairman Jacobs.

## **NEW PUBLIC HEARINGS**

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### **2. Conditional Use Permit No. 06-08**

Chairman Vose opened the public hearing at 6:04 p.m., to hear a request by The Frank and Yvonne Lane 1993 Family Trust, Joshua Lane LLC, and The Wood Group, to grant a one-year extension to construct a 395,355 square-foot commercial shopping center, with off-site sales of alcoholic beverages for the Anchor 1 building and the Drug Store, located at 40.26± gross acres located at the southeast corner of 60<sup>th</sup> Street West and Avenue L.

Chairman Vose stated for the record that the Planning Commission will be conducting a hearing tonight on a proposed project that over time has become somewhat controversial in nature. The reading of the staff report was waived since an uncontested hearing letter was received from the applicant stating agreement to the conditions of approval as stated in the staff report. Applicant, George Lane, was present but did not wish to speak. There were none in the audience who wished to speak in opposition to the request. Public hearing closed at 6:06 p.m.

It was moved by Commissioner Harvey and seconded by Commissioner Malhi to grant a one-year extension to September 11, 2012, based on the findings contained in the staff report and subject to the Revised Conditions List, Attachment to Resolution No. 09-23. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Elihu, Hall, Harvey, Malhi, Terracciano, and Chairman Vose.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Vice Chairman Jacobs.

### **3. Conditional Use Permit No. 11-08**

Chairman Vose opened the public hearing at 6:07 p.m. to hear a request by Jesse's Pizza, to allow on-sale consumption of alcoholic beverages (Alcoholic Beverage Control Type 41, on-sale beer and wine) within a restaurant (Jesse's Pizza), and five video games, in the CPD (Commercial Planned Development) Zone, located at 1048 East Avenue K.

The reading of the staff report was waived since an uncontested hearing letter was received from the applicant stating agreement to the conditions of approval as stated in the staff report, and there were none in the audience who wished to speak in opposition to the request. Public Hearing closed at 6:08 p.m.

It was moved by Commissioner Hall and seconded by Commissioner Terracciano to adopt Resolution No. 11-11 approving Conditional Use Permit No. 11-08. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Elihu, Hall, Harvey, Malhi, Terracciano, and Chairman Vose.

NOES: None.  
ABSTAIN: None.  
ABSENT: Vice Chairman Jacobs.

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**DIRECTOR'S ANNOUNCEMENTS**

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Brian Ludicke reminded the Commission of a study session to discuss sign regulations on September 12, 2011, at 4:30 p.m., before the scheduled Agenda Review Meeting.

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**COMMISSION AGENDA**

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None.

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**PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDA ITEMS**

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None.

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**ADJOURNMENT**

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Chairman Vose declared the meeting adjourned at 6:11 p.m., to Monday, September 12, 2011, at 4:30 p.m., in the Planning Conference Room, City Hall.

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JAMES D. VOSE, Chairman  
Lancaster Planning Commission

ATTEST:

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BRIAN S. LUDICKE, Planning Director  
City of Lancaster