MINUTES

REGULAR MEETING OF THE LANCASTER PLANNING COMMISSION

March 19, 2012

CALL TO ORDER

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

INVOCATION

Pastor Paul Dennis of Faith Bible Church did the invocation.

PLEDGE OF ALLEGIANCE

Chairman Vose led the Pledge of Allegiance to the flag of the United States of America.

ROLL CALL

Present: Commissioners Cook, Hall, Malhi, Terracciano, Vice Chairman Jacobs,

and Chairman Vose.

Absent: Commissioner Harvey.

Also present were the Deputy City Attorney (Joe Adams), Planning Director (Brian Ludicke), City Engineer (Michelle Cantrell), Recording Secretary (Marion Coleman), and an audience of two people.

Chairman Vose introduced the newly seated Planning Commissioner Diana Cook.

CONSENT CALENDAR

1. <u>APPROVAL OF MINUTES</u>

It was moved by Vice Chairman Jacobs and seconded by Commissioner Malhi to approve the Minutes from the Regular Meeting of February 27, 2012. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Cook, Hall, Malhi, Terracciano, Vice Chairman Jacobs,

and Chairman Vose.

NOES: None. ABSTAIN: None.

ABSENT: Commissioner Harvey.

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NEW PUBLIC HEARINGS

2. <u>Conditional Use Permit No. 12-03</u>

Chairman Vose opened the public hearing at 6:04 p.m. to hear a request by University of Antelope Valley (UAV), c/o Marco Johnson, for a Type 47 Alcoholic Beverage Control License at the Pioneer Event Center (PEC) including the sale of beer, wine, and distilled spirits for consumption on the premises, as well as live entertainment, sporting events, concerts, and ceremonies, in the CPD (Commercial Planned Development) Zone, located at 45000 Valley Central Way.

The reading of the staff report was waived since a 30-day continuance was requested in writing by the applicant. There were none in the audience who wished to speak in opposition to the request. Public Hearing remains open in continuance to the April 16, 2012, Planning Commission Meeting.

It was moved by Commissioner Terracciano and seconded by Commissioner Cook to grant the applicant a 30-day continuance to the April 16, 2012, Planning Commission Meeting. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Cook, Hall, Malhi, Terracciano, Vice Chairman Jacobs,

and Chairman Vose.

NOES: None.

ABSTAIN: None.

ABSENT: Commissioner Harvey.

3. <u>Conditional Use Permit No. 12-04</u>

Chairman Vose opened the public hearing at 6:06 p.m. to hear a request by Firas Hannoun and Samer Kassab (Lancaster International Market), to add incidental off-sale of alcoholic beverages at the existing Lancaster International Market (Type 21, off-sale general) in the C (Commercial) Zone, located at 903 West Avenue J, Suite A.

The reading of the staff report was waived since an uncontested hearing letter was received from the applicants, who were present, stating agreement to the conditions of approval as stated in the staff report.

Chairman Vose inquired if the modifications to the conditions had been acknowledged and accepted by the applicants; Brian Ludicke affirmed.

There were none in the audience who wished to speak in opposition to the request. Public Hearing closed at 6:07 p.m.

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It was moved by Commissioner Hall and seconded by Vice Chairman Jacobs to adopt Resolution No. 12-06 approving Conditional Use Permit No. 12-04. Motion carried with the following vote (6-0-0-1):

AYES: Commissioners Cook, Hall, Malhi, Terracciano, Vice Chairman Jacobs,

and Chairman Vose.

NOES: None. ABSTAIN: None.

ABSENT: Commissioner Harvey.

DIRECTOR'S ANNOUNCEMENTS

Brian Ludicke stated that there would be several agenda items in the April meeting, and suggested to the Commission to consider an earlier starting time for the April 9, 2012, Special Meeting for Agenda Review. He added that the Parks, Recreation and Arts Large Conference Room would be reserved, because of expected attendance and presentations. The Commission discussed and agreed to commence the April 9, 2012, Special Meeting at 4:00 p.m.

COMMISSION AGENDA

Chairman Vose informed that Commissioner Harvey was ill, and wished her a speedy recovery.

PUBLIC BUSINESS FROM THE FLOOR - NON-AGENDA ITEMS

None.

ADJOURNMENT

Chairman Vose declared the meeting adjourned at 6:12 p.m., to the Special Meeting for Agenda Review on Monday, April 9, 2012, at 4:00 p.m., in the Parks, Recreation and Arts Large Conference Room, City Hall.

JAMES D. VOSE, Chairman Lancaster Planning Commission

ATTEST:

BRIAN S. LUDICKE, Planning Director City of Lancaster