

MINUTES

REGULAR MEETING OF THE LANCASTER PLANNING COMMISSION October 21, 2019

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CALL TO ORDER

Vice Chair Smith called the regular meeting to order at 5:00 p.m.

INVOCATION

None.

PLEDGE OF ALLEGIANCE

Commissioner Cook.

ROLL CALL

Present: Commissioners Cook, Donovan, Harvey, and Vice Chair Smith.

Absent: Commissioners Moore, Parris, and Chairman Vose.

Also present were Community Development Manager (Larissa De La Cruz), Assistant City Attorney (Jocelyn Corbett), Planner (Cynthia Campaña), and Recording Secretary (Sandra Ramirez). There were 2 people in the audience.

PUBLIC BUSINESS FROM THE FLOOR - AGENDIZED ITEMS

No public speakers.

MINUTES

1. Approval of Regular Minutes of September 16, 2019

Commissioner Cook made a motion, and Commissioner Donovan seconded the motion for the approval of the September 16, 2019 Minutes.

The motioned carried with the following vote of (4-0-0-3):

AYES: Cook, Donovan, Harvey, and Smith.
 NOES: None.
 ABSTAIN: None.
 RECUSED: None.
 ABSENT: Moore, Parris, and Vose.

NEW PUBLIC HEARINGS

2. Conditional Use Permit No. 19-16

Planner, Cynthia Campana, presented the staff report.

Vice Chair Smith asked if the location had a prior alcohol license. Cynthia responded they had a Type-41 license, but it had expired. Vice Chair Smith asked if there had been any problems, and Cynthia responded that there were no problems.

Commissioner Cook made a motion, and Commissioner Harvey seconded the motion to adopt Resolution No. 19-35 approving Conditional Use Permit to allow a Type 41 (on-sale beer and wine for a bona fide restaurant) Alcohol Beverage Control License in an approximately 2,200 square foot restaurant (Bubbakoo) within an existing commercial shopping center in the Commercial Planned Development (CPD) zone located at 2053 West Avenue J (APN: 3122-038-040).

The motioned carried with the following vote of (4-0-0-3):

AYES: Cook, Donovan, Harvey, and Smith.
 NOES: None.
 ABSTAIN: None.
 RECUSED: None.
 ABSENT: Moore, Parris, and Vose.

COMMUNITY DEVELOPMENT MANAGER'S ANNOUNCEMENT

None.

COMMISSION AGENDA

The Commission moved the Special Agenda Meeting scheduled on Monday, November 11th to Wednesday, November 13th due to the holiday, Veteran's Day. The Regular Agenda Meeting will remain on Monday, November 18th. The December Regular Agenda Meeting will be cancelled due to lack of agenda items and construction in the Council Chambers. A presentation will be given on December 9th in place of the Special Agenda Meeting, and staff will confirm a quorum.

PUBLIC BUSINESS FROM THE FLOOR – AGENDIZED ITEMS

None.

ADJOURNMENT

Vice Chair Smith declared the meeting adjourned at 5:07 p.m. to the Special Meeting on Wednesday, November 13, 2019, at 4:30 p.m., in Lancaster City Hall.

SANDY SMITH, Vice Chair
Lancaster Planning Commission

ATTEST:

SANDRA RAMIREZ, Recording Secretary
City of Lancaster