

REGULAR MONTHLY MEETING DEL REY OAKS PLANNING
COMMISSION WEDNESDAY, MARCH 11, 2009 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL

Present: Commissioner Thayer, Clarke, Zuccaro, Hayworth, Weir, Chairman
Jaksha

Absent: None

Also Present: Assistant City Attorney Buchert and Assistant Deputy City Clerk
Minami

CONSENT AGENDA:

Motion by Commissioner Hayworth to approve:

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Seconded by Commissioner Lucido

No public comment was received

Motion passed 7-0

PUBLIC COMMENT: None

BUILDING REPORT: Accepted

Chairman Jaksha: Flagging on 47 Los Encinos that still hasn't been removed. Assistant Deputy City Clerk Minami said that she has called the owner of the property twice and with no response, she will send a letter.

Commissioner Thayer: Noticed solar panels being installed around the city and if the projects have to come to Planning Commission.

Assistant Deputy City Clerk Minami: Will give them the information that City Hall received regarding solar panel installations.

NEW BUSINESS:

The Commission considered **Item 5.A.** Jack Jones, ARC #09-01, 8 Hillwil Place, APN #012-501-025. Requesting Architectural Review to convert existing 219 square foot single car garage to proposed double car garage, totaling 450 square feet.

Commissioner Zuccaro stepped down from dais and left chamber, he designed the drawing for the proposed project.

Commissioner Lucido: Lives 525 feet from project, is there a conflict there?

Assistant City Attorney Buchert: The limit is 500 feet from the project, so there isn't a conflict.

Jack Jones: Decided to keep the garage within the setbacks, so no variance is needed and the oak tree will not be touched.

Commissioner Clarke: Is it two separate rooms?

Jack Jones: Yes, two stalls.

Commissioner Hayworth: Do any of your neighbors have a problem with this, other than the neighbor who wrote the letter about the lights?

Assistant City Attorney Buchert: Handed letter from 12 Brae Place in regard to lights that shine into the living room of the house from the back of 8 Hillwil.

Jack Jones: Can take care of the lights, no problem.

Commissioner Weir: Likes the way it's staggered.

Commissioner Lucido: The more cars off the street, the better. Likes it.

Commissioner Hayworth: Likes it and likes that the tree will be saved.

Commissioner Clarke: Good balance, likes it.

Commissioner Thayer: Good design, off set to give it texture.

Chairman Jaksha: Gives character to the neighborhood. Would applicant have to come back to ARC if deciding not to put the wall to separate both rooms?

Assistant City Attorney Buchert: No, that will be part of the plan check and building inspection process.

Motion by Commissioner Weir to approve Item 5.A. ARC #09-01 with the condition that the applicant take care of the issue of the lights with the neighbor, seconded by Commissioner Thayer.

No further public comment was received.

Motion passed 6-0

Commissioner Zuccaro came back to dais.

The Commission considered **Item 5.B: Consider adopting Resolution No. 2009-02, recommending that the City Council Amend Title 17 (Zoning Ordinance) of the Municipal Code Relating to Lot Coverage and Site Assessment Requirements.**

Assistant City Attorney Buchert: Explains staff report. If the commission adapts the Resolution, it will be provided to the City Council which will set the matter for a public hearing and consideration to make changes to the zoning ordinance. Adoption of an ordinance requires a first and second at two meetings and the ordinance is in effect 30 days after second reading.

Motion by Commissioner Lucido to approve Item 5.B. Resolution No. 2009-02, a Resolution Recommending that the City Council Amend Title 17 (Zoning Ordinance) of the Municipal Code Relating to Lot Coverage and Site Assessment Requirements, seconded by Commissioner Clarke.

No further public comment was received.

Motion passed 7-0

ANNOUNCEMENTS/COMMENTS:

Commissioner Lucido: Tribute for Clayton Neill, missing him greatly. Great man that will not soon be forgotten. Didn't see city flags at half mast, did the city do anything.

Assistant City Attorney Buchert: The last City Council meeting was adjourned in Clayton's memory.

Commissioner Weir: Planning Commissioners should attend the meeting when the resolution is on the City Council Agenda.

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Chairman Jaksha: Asks Assistant Deputy City Clerk Minami to remind everyone, when the item is on the agenda.

Commissioner Thayer: Thanks the Ad Hoc committees that put so much time and effort on the items that will soon go the City Council. Won't be at the April 8th meeting.

7:53 P.M. – Meeting Adjourned

NEXT REGULAR MEETING: Wednesday, April 8, 2009 at 7:00 P.M.

Approved
