ROLL CALL:

PRESENT: COMMISSIONERS: MANLEY, FERNANDEZ, BERNIER, POWELL

ABSENT: COMMISSIONERS: NIGSARIAN (excused)

OTHERS PRESENT:

DIR. OF COMM. DEV.: HO
SENIOR PLANNER: SCHAEFER
PLANNING COMMISSION SECRETARY: HENDERSON

The regular meeting of the Planning Commission of the City of La Habra was called to order at 6:30 p.m. in the Council Chambers. The flag salute was led by Commissioner Fernandez.

REORGANIZATION

Director Ho presented the staff report to the Planning Commission and acted as the presiding officer for the reorganization. He asked if there were any nominations for Chair.

Moved by Commissioner Fernandez and seconded by Commissioner Manley, AND CARRIED TO APPROVE a motion of the Planning Commission of the City of La Habra appointing Commissioner Bernier as Chair for 2019-2020.

Director Ho then asked for a nomination for Vice Chair.

Moved by Commissioner Manley and seconded by Commissioner Powell, AND CARRIED TO APPROVE a motion of the Planning Commission of the City of La Habra appointing Commissioner Fernandez to Vice Chair for 2019-2020.

Director Ho thanked Commissioner Powell for his leadership during the past year while serving as Chairman and looked forward to working with Chair Bernier during the next year.

CONSENT CALENDAR

The Chair explained the Consent Calendar procedures to the audience. She called attention to the speaker’s cards, which were to be filled out by a person wishing to speak on any item before the Commission and to be left on the lectern. She asked if there were any members of the audience or the Commission that wished any of the items removed. There were no requests for any items to be removed.

MOVED BY Commissioner Powell, seconded by Vice Chair Fernandez, and CARRIED UNANIMOUSLY TO APPROVE THE CONSENT CALENDAR ITEMS AS FOLLOWS:

a. Approval of the minutes of the Planning Commission meeting of April 22, 2019.

Chair Bernier continued approval of the following item to the next available meeting due to a lack of a quorum from attendees who were present at that meeting:
b. Approval of the minutes of the Planning Commission meeting of May 13, 2019.

PUBLIC HEARING

a. Consideration of a request for Conditional Use Permit 18-30 for an urgent care facility at 1400 South Harbor Boulevard.

Senior Planner Schaefer presented the staff report to the Commission.

The Chair opened the public hearing and asked if there was anyone in the audience to speak on the request.

Ms. Mary Ann Railey, Applicant, came forward to address the Commission. She made herself available for questions from the Commissioners.

There being no further speakers, in favor or in opposition, the Chair closed the public hearing.

Moved by Vice Chair Fernandez, seconded by Commissioner Manley, APPROVING RESOLUTION NO. 19-12 ENTITLED: A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LA HABRA APPROVING CONDITIONAL USE PERMIT 18-30 FOR AN URGENT CARE FACILITY AT 1400 SOUTH HARBOR BOULEVARD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

The roll call vote was as follows:

AYES: COMMISSIONERS: FERNANDEZ, MANLEY, POWELL, BERNIER
NOES: COMMISSIONERS: NONE
ABSTAIN: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NIGSARIAN

b. Determination of consistency between the Fiscal Year 2019-2020 Seven-Year Capital Improvement Program and the La Habra General Plan 2035.

City Engineer Chris Johansen presented the staff report to the Commission.

Vice Chair Fernandez commented that Euclid Street from Whittier Boulevard north to La Habra Heights becomes a river when it rains. He asked if this portion of street would be part of the 7-Year Plan for improvements. City Engineer Johansen explained that this section of street is addressed in the preferred list. He added that this area requires storm drain construction and that due to budget issues, would not be repaired at this time.

Commissioner Powell commented about the Harbor Boulevard and Arbolita Street left turn lane and asked if there will be a signal upgrade with a left turn light. City Engineer Johansen responded that this was scheduled for future installation. He added that the project is almost ready to put out to bid and the work should begin soon thereafter.

Commissioner Powell then referred to an article regarding the remediation of water lines in the City of Fullerton. The article stated that fifty percent of the water lines there are in bad condition which would result in a raise in Fullerton resident's water bills and asked if this was the case in the City of La Habra. He clarified his question by asking City Engineer Johansen what was his estimation of the percentage of poor water lines within the City of La Habra. City Engineer Johansen responded he did not have actual numbers but would guess it would be less than that of Fullerton.
The Chair opened the public hearing. There were no speakers, in favor or in opposition. The Chair then closed the public hearing.


The roll call vote was as follows:

AYES: COMMISSIONERS: MANLEY, FERNANDEZ, POWELL, BERNIER
NOES: COMMISSIONERS: NONE
ABSTAIN: COMMISSIONERS: NONE
ABSENT: COMMISSIONERS: NIGSARIAN

ADMINISTRATIVE ITEMS

Director Ho congratulated Chair Bernier and Vice Chair Fernandez and that all of the staff look forward to working with them.

ADJOURNMENT: 6:56 p.m.

Respectfully submitted,

Carmen G. Henderson
Planning Commission Secretary