# CITY OF ONTARIO PLANNING COMMISSION

# **MINUTES**

# August 23, 2011

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#### CITY OF ONTARIO PLANNING COMMISSION

#### **MINUTES**

# August 23, 2011

**REGULAR MEETING:** 

City Hall, 303 East B Street

Called to order by Chairman Delman at 6:30 p.m.

**COMMISSIONERS** 

Present:

Chairman Delman, Vice-Chairman Gage, Downs, Gregorek,

Hartley, Reyes, and Willoughby

Absent:

None.

**OTHERS PRESENT:** 

City Attorney Raymond, Blum, Murphy, D. Ayala, and Govea

# PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Mr. Willoughby.

# **ANNOUNCEMENTS**

Mr. Delman stated this meeting is being held in memory of former Planning Commission Vice-Chairman Fred Nelsen.

### **PUBLIC COMMENTS**

No one responded from the audience.

#### **CONSENT CALENDAR ITEMS**

No one responded from the audience.

#### A-01. MINUTES APPROVAL

Planning Commission Minutes of July 26, 2011, approved as written.

It was moved by Downs, seconded by Gregorek, to approve the Planning Commission Minutes of July 26, 2011, as written. The motion was carried 7 to 0.

#### HISTORIC PRESERVATION ITEMS

**B.** FILE NOS. PHP11-014 and PHP11-017: A request for a Local Historic Landmark and Tier designation for a 2,417 square foot Mediterranean Revival style residential building, within the R1-Single Family Residential zone, located at 1232 North Euclid Avenue

(APN: 1047-531-05); submitted by Sean McMillin (City Council action is required).

Associate Planner, Diane Ayala, presented the staff report. She stated that staff is recommending the Planning Commission approve File Nos. PHP11-014 and PHP11-017, pursuant to the facts and reasons contained in the staff report and attached resolutions.

# **PUBLIC TESTIMONY**

No one responded.

#### The public testimony was closed

Mr. Downs stated he is pleased to see how beautifully repaired the home is inside and out.

Mr. Reyes stated this is a beautiful home and commended the maintenance on the historic home.

Mrs. Hartley asked Ms. Ayala to refer to the kitchen Powerpoint slide and stated she believes she was a prior docent for the home. Mrs. Hartley asked the property owner if several items in the kitchen were from Yosemite. Mr. McMillin confirmed.

Mr. Willoughby asked Mr. McMillin how long they have owned the property.

Mr. McMillin answered five years.

Mr. Delman commented on the modern character of the kitchen.

#### PLANNING COMMISSION ACTION

File No. PHP11-014. It was moved by Willoughby, seconded by Reyes, to adopt a Resolution to recommend approval of a Local Historic Landmark to the City Council, subject to conditions of approval, and based on facts and reasons contained in the staff report and resolution. Roll call vote: AYES, Hartley, Reyes, Willoughby, Downs, Gregorek, and Delman; NOES, none; ABSENT, none. RECUSE, Gage. The motion was carried with 6 to 0.

File No. PHP11-017 for Tier designation. It was moved by Downs, seconded by Gregorek, to adopt a Resolution to approve a Tier II Designation, based on facts and reasons contained in the staff report and resolution. Roll call vote: AYES, Reyes, Willoughby, Downs, Gregorek, Hartley, and Delman; NOES, none; ABSENT, none. RECUSE, Gage. The motion was carried with 6 to 0.

#### MATTERS FROM THE PLANNING COMMISSION

#### **Old Business Reports From Subcommittees**

ABC Licensing Guidelines Committee: This subcommittee has not met since the last Planning Commission meeting took place. Mr. Reyes asked for status on the Walgreen's

item. Mr. Blum stated it will be discussed at the next Planning Commission meeting.

Airport Land Use Compatibility: This subcommittee did not meet.

**Development Code Review:** Mr. Gregorek stated they met on August 10, 2011.

**Historic Preservation:** Mr. Gage stated this subcommittee met on August 11, 2011. A property was removed off the eligibility list at this meeting. He spoke about the upcoming tour to the City of Monrovia on September 1, 2011.

Rules and Procedures Review: Mrs. Hartley stated this subcommittee will meet in September.

Zoning General Plan Consistency: This subcommittee did not meet.

### New Business

Mr. Reyes spoke about a property on 60 freeway and Haven Avenue stating there is a vacant lot by a hotel that is being used as truck parking. He questioned if this allowed. He stated that dust is blowing towards Haven Avenue.

Mr. Blum stated the building pad should be secured. He will turn this matter over to Code Enforcement.

Mr. Delman spoke about his experience at the Planning Commission seminar that took place on August 19, 2011 in Riverside, CA.

#### **DIRECTOR'S REPORT**

Mr. Blum spoke about the upcoming Mercedes Benz dealership and stated the Wal-Mart project on Mountain Avenue is under demolition it is proceeding.

Mr. Delman stated he is happy to see the development of Wal-Mart to begin.

#### **ADJOURNMENT**

The meeting was adjourned in memory of Fred Nelsen at 7:07 p.m. Mr. Delman motioned to adjourn, seconded by Mr. Gregorek.

Janina Sevea

Secretary Pro Tempore

Chairman, Planning Commission