



CITY OF CAMARILLO PLANNING COMMISSION MINUTES

Regular Meeting
Tuesday, February 19, 2019 – 7:30 pm
City Council Chambers, 601 Carmen Drive

The meeting was called to order by Chairman Edsall at 7:30 p.m.

ROLL CALL

Present: Chairman Edsall, Vice-Chair Murphy, Commissioners Espinosa, Talmadge, and Vandermeulen

Absent: None

Staff Present: Joe Vacca, Director
David Moe, Assistant Director
Kane Thuyen, Deputy City Attorney
Tali Tucker, Assistant Director of Public Works/City Engineer
Oksana Buck, Associate Planner
Carlos Torres, Assistant Planner
Jamie Avila, Recording Secretary
Elena Pizano, Administrative Specialist

There were three people in the audience.

THE PLEDGE OF ALLEGIANCE was led by Commissioner Espinosa.

MINUTES – Regular Meeting of January 15, 2019

It was **MOVED** by Commissioner Espinosa to approve the minutes for the January 15, 2019 meeting, **SECONDED** by Commissioner Vandermeulen to approve the minutes as submitted. With a vote of 5 in favor, the **MOTION CARRIED**.

PUBLIC COMMENTS

There were no public comments.

PUBLIC HEARING

CUP-309M(1), Grocery Outlet

The applicant requested removal of condition of approval No. 105 from Conditional Use Permit 309 (CUP-309), to allow for the sales of single bottles of craft beers and ales under a Type 20 Alcoholic Beverage Control (ABC) license, as part of a grocery store use. The 1.06-acre project site is located at 2249 Las Posas Road.

Assistant Planner, Carlos Torres, presented an overview of the project using a PowerPoint presentation and made himself available for questions.

The Commission asked questions which staff answered to their satisfaction.

Chairman Edsall declared the **PUBLIC HEARING OPEN**.

Representative for Grocery Outlet, Katy Schardt, provided a brief overview of the modification and made herself available for questions.

Dan Kallen spoke in opposition of the proposed modification. He raised concerns regarding lighting and a temporary trash receptacle.

Hearing no further requests to speak, neither for nor in opposition, the Chairman declared the **PUBLIC HEARING CLOSED**.

Staff and the property owner addressed the concerns of the opposing party.

In response to a call for a resolution by Chairman Edsall, Director Vacca introduced Resolution No. PC 2019-01, approving CUP-309M(1), Grocery Outlet, subject to all conditions of approval.

Vice-Chair Murphy MOVED, Commissioner Talmadge SECONDED, to waive further reading and adopt. With a unanimous vote of 5 in favor, the **MOTION CARRIED**.

2019 General Plan Annual Report for 2018

Each year, the Department of Community Development prepares an Annual Report, reviewing the prior year's development activity and progress of implementing the various goals, objectives, and principles of the City's General Plan. The report provides information to the citizens, the Planning Commission, and the City Council. Government Code Section 65400 mandates that the City submit the Annual Report to their governing bodies, the California Department of Housing and Community Development, and the Governor's Office of Planning and Research.

Associate Planner, Oksana Buck, presented an overview of the report using a PowerPoint presentation and made herself available for questions.

The Commission had questions which staff answered to their satisfaction.

Chairman Edsall called for Public Comment. There were no requests to speak either for or against the item.

The Commission commended staff on preparing an excellent report.

Via **Minute Action**, with a vote of 5 in favor, the Commission recommended approval to the City Council of the 2019 General Plan Annual Report for 2018.

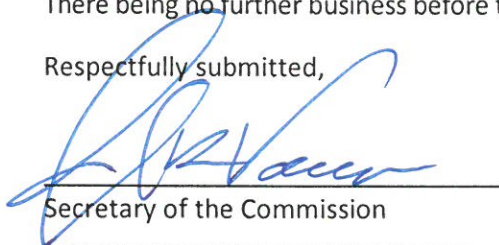
DIRECTOR'S REPORT – Director Vacca reminded the Commission of the upcoming Planning Commissioners Academy in March.

COMMISSION COMMENT – None.

ADJOURNMENT

There being no further business before the Commission, Chairman Edsall adjourned the meeting at 8:14 p.m.

Respectfully submitted,



Secretary of the Commission

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