

**MINUTES OF THE  
PLANNING COMMISSION  
REGULAR MEETING  
MONDAY, FEBRUARY 11, 2019**

**1. OPENING CEREMONIES**

- a. Call Meeting to Order

Chair Graf called the meeting to order at 6:33 p.m. in the Council Chambers, Lomita City Hall, 24300 Narbonne Avenue, Lomita, CA 90717.

- b. Flag Salute

At the request of Chair Graf, Commissioner Popelka led the Flag Salute.

- c. Roll Call

**PRESENT:** COMMISSIONERS: Cammarata, Dever, Popelka, Santos, and Chair Graf

**ABSENT:** COMMISSIONERS: Hoy, Thompson

**2. ORAL COMMUNICATIONS**

None.

**3. CONSENT AGENDA**

- a) **APPROVAL OF MINUTES:** January 14, 2019

Commissioner Cammarata made a motion, seconded by Commissioner Popelka to approve item 3a on the consent agenda.

**MOTION CARRIED** to approve consent calendar items by the following vote:

AYES:	4	COMMISSIONERS:	Cammarata, Dever, Popelka, Graf
NOES:	0	COMMISSIONERS:	None
ABSENT:	2	COMMISSIONERS:	Hoy, Thompson
RECUSE:	1	COMMISSIONERS:	Santos

**SCHEDULED MATTERS**

**4. CONSIDERATION OF A RESOLUTION AMENDING THE PLANNING COMMISSION RULES AND PROCEDURES CHANGING THE REGULAR MEETING TIME FROM 6:30PM TO 6:00PM**

**RESO NO. PC 2019-05 – A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LOMITA AMENDING SECTION II-A OF RESOLUTION NO. 2014-08, CHANGING THE REGULAR MEETING TIME FROM 6:30 P.M. TO 6:00 P.M.**

Director Velasco stated that staff recommends the change in time to be consistent with the City Council start time of 6:00 p.m. and with the meeting times of the other two commissions.

Commissioner Popelka expressed a concern with the earlier start time and its potential impact on new commissioners.

Commissioner Cammarata made a motion, seconded by Chair Graf to approve Resolution PC 2019-05 amending section II-A of Resolution No. 2014-08, changing the regular meeting time from 6:30 p.m. to 6:00 p.m.

**MOTION CARRIED** by the following vote:

AYES:	5	COMMISSIONERS:	Cammarata, Dever, Popelka, Santos, Graf
NOES:	0	COMMISSIONERS:	None
ABSENT:	2	COMMISSIONERS:	Hoy, Thompson
RECUSE:	0	COMMISSIONERS:	None

## **5. SELECTION OF CHAIR AND VICE-CHAIR FOR 2019**

There was brief discussion with regards to the commissioner next in line to be the Chair of the Commission. It was noted that both Vice-Chair Thompson and Commissioner Hoy were absent from the meeting to voice their opinion regarding the vote. Commissioner Popelka nominated Commissioner Santos. However, he declined due to other commitments.

Chair Graf motioned, seconded by Commissioner Santos to nominate Commissioner Dever as Chair and Commissioner Cammarata as Vice –Chair of the Planning Commission.

**MOTION CARRIED** by the following vote:

AYES:	5	COMMISSIONERS:	Cammarata, Dever, Popelka, Santos, Graf
NOES:	0	COMMISSIONERS:	None
ABSENT:	2	COMMISSIONERS:	Hoy, Thompson
RECUSE:	0	COMMISSIONERS:	None

## **WRITTEN COMMUNICATIONS**

Director Velasco mentioned again the time change of the City Council meetings from 6:30 p.m. to 6:00 p.m. will take effect on April, 2, 2019.

## **6. COMMUNICATIONS REGARDING CITY COUNCIL ACTIONS**

None

## **OTHER MATTERS**

### **7. STAFF ITEMS – ANNOUNCEMENTS**

Director Velasco reminded the commissioners of the ethics training that is scheduled for February 13, 2019, from 5:00 p.m. to 7:00 p.m. in the Commission Conference Room. She also announced the South Bay Council of Governments General Assembly in Carson on Thursday, February 28, 2019.

Director Velasco put in a work order for a “no truck” sign northbound on Eshelman from Lomita Blvd. with direction to the Lomita Sheriff’s Department to do directive enforcement from 9:00-11:00 p.m.

### **8. PLANNING COMMISSIONER ITEMS**

Commissioner Popelka commented on the trash in the street across from the school on Narbonne Avenue. He also mentioned a big real estate banner sign on the north side of PCH near the 7-11 that needs a permit. He reported that he will miss commission meetings in May, June, July, and August due to an upcoming scheduled vacation. He also thanked Director Velasco for the project list that is posted online and stated that it was very helpful.

Commissioner Cammarata mentioned that the Bobble Head shop that was on Pacific Coast Highway and Narbonne is no longer there.

Commissioner Graf and his wife volunteered for the homeless census for Lomita and they counted three people. He has heard good things about Burning Daylight.


### **9. COMMISSIONERS TO ATTEND CITY COUNCIL MEETINGS**

Commissioner Santos will attend the City Council Meeting on Tuesday, March 5, 2019, and Commissioner Popelka will attend the City Council Meeting on Tuesday, March 19, 2019.

## **ADJOURNMENT**

The meeting adjourned at 7:08 p.m.

ATTEST:

  
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Kathleen Hill, CMC  
City Clerk