



Chair Stella Larson
Commissioner Bruce Bartlett
Commissioner John Jostes
Commissioner Harwood A. White, Jr.

Vice Chair Addison S. Thompson
Commissioner Charmaine Jacobs
Commissioner Sheila Lodge - *Absent*

**PLANNING COMMISSION
SPECIAL FINISHED AGENDA**

**PUBLIC WORKS CONFERENCE ROOM
630 GARDEN STREET
THURSDAY, JULY 9, 2009
1:30 P.M.**

ACTUAL TIME: 1:05 P.M.

I. ROLL CALL.

**** Roll call taken.
Commissioner Larson absent.
Commissioner Jacobs arrived at 1:25 P.M. ****

ACTUAL TIME: 1:15 P.M.

II. ADMINISTRATIVE AGENDA:

The Planning Commission met informally with City Staff to review and approve the following:

1. Review and consideration of the following Planning Commission Resolutions and Minutes:
 - a. Draft Minutes of May 14, 2009
 - b. Resolution 015-09
436 Corona del Mar
 - c. Resolution 016-09
1642 and 1654 Calle Canon and 2418 Calle Montilla
 - d. Draft Minutes of May 21, 2009

- e. Resolution 017-09
1631 Shoreline Drive
- f. Draft Minutes of June 4, 2009
- g. Resolution 018-09
1 Adams Road
- h. Resolution 019-09
3339 Cliff Drive
- i. Resolution 020-09
2140 Mission Ridge Road
- j. Resolution 021-09
2105 Anacapa Street
- k. Resolution 022-09
505-509 Los Olivos Street and 2121 Oak Park Lane
- l. Resolution 023-09
455, 457, and 459 N. Hope Avenue
- m. Resolution 024-09
Recommendation to City Council on Measure E extension
- n. Draft Minutes of June 11, 2009
- o. Resolution 025-09
415 Alan Road
- p. Resolution 026-09
203 Chapala Street

**** Approved the Minutes and Resolutions of May 14, 2009 as corrected.**

Bartlett/Lodge Vote: 5/0

Abstain: 1 (Jostes)

Absent: 1 (Larson)**

**** Approved the Minutes and Resolutions of May 21, 2009 as corrected.**

Jacob/White Vote: 4/0

Abstain: 2 (Jostes, Lodge)

Absent: 1 (Larson)**

**** Approved the Minutes and Resolutions of June 4, 2009 as corrected.**

Lodge/Bartlett Vote: 5/0

Abstain: as noted

**Commissioner Jacobs abstained from all Minutes and Resolutions
Commissioner White abstained from Resolution 022-09 and related Minutes.**

Absent: 1 (Larson)**

**** Approved the Minutes and Resolutions of June 11, 2009 as corrected.**

Bartlett/Lodge Vote: 4/0

Abstain: as noted

Commissioner Bartlett abstained from the Minutes related to 920 Summit Road

Absent: 2 (Jacobs. Larson)**

III. ADJOURNMENT:

**** Meeting adjourned at 2:20 P.M. ****