

## **CITY OF BEVERLY HILLS** 455 N. Rexford Drive Beverly Hills, California 90210

## PLANNING COMMISSION REGULAR MEETING MINUTES JUNE 25, 2015 1:30 PM

MEETING CALLED TO ORDER	
Date / Time:	June 25, 2015 / 1:32 pm

None

#### **ROLL CALL**

Commissioners Present:	Commissioners Gordon, Shooshani, Corman, Vice Chair Block,
	Chair Fisher
Commissioners Absent:	None
Staff Present:	Ryan Gohlich, Michele McGrath, Emily Gable, Karen Myron, David
	Snow

### COMMUNICATIONS FROM THE AUDIENCE

Speakers:

APPROVAL OF AGENDA	
Motion:	Motion by Order of the Chair to approve the agenda as presented
	(5-0).
Action:	The agenda was approved as presented.

#### **APPROVAL OF MINUTES**

1. Approval of Minutes from the Planning Commission Special Meeting of June 11, 2015.

Motion:	Motion by Order of the Chair to approve the minutes as
	presented (5-0).
Action:	The minutes were approved as presented.

PLANNING COMMISSION / BOARD OF ZONING ADJUSTMENTS / PLANNING AGENCY PUBLIC HEARINGS

2. 300-336 North Canon Drive (Rite Aid) Medical Use Overlay Zone and Planned Development Review Consider a resolution recommending the City Council adopt an ordinance applying the City's Medical Use Overlay Zone to the subject property located at 300-336 North Canon Drive and consider approval of a small walk-in medical clinic at 300-336 North Canon Drive. The proposed project would convert 474 square feet of floor area within the existing retail pharmacy (Rite Aid) to medical use. Pursuant to the provisions set forth in the California Environmental Quality Act, the Planning Commission will also consider adoption of a Categorical Exemption for the project.

*Ex Parte Communication: Chair Fisher disclosed that Murray Fischer had contacted both him and Vice Chair Block, advising them of the existence of a parking covenant related to this project.* 

Planner:	Michele McGrath, Principal Planner
Applicant:	Thrifty Payless, Inc.
Representative:	Elizabeth Camacho
Public Input:	Zein Obagi Jr., Brien Stronault,

The Commission took a recess at 2:52 pm.

The Commission reconvened at 3:06 pm.

Motion:	Motion by Vice Chair Block, Second by Commissioner Shooshani to adopt the Medical Use Overlay Zone resolution as amended (3- 2, Gordon, Corman no).
Action:	The resolution was adopted as amended.
Motion:	Motion by Commissioner Shooshani, Second by Chair Fisher to adopt the Planned Development Permit resolution as amended (3-2, Gordon, Corman no).
Action:	The resolution was adopted as amended.

#### **COMMITTEE REPORTS**

None.

#### COMMUNICATIONS FROM THE COMMISSION

• The Commission expressed appreciation to Chair Fisher for his leadership in the past year.

Planning Commission Regular Meeting Minutes June 25, 2015

#### COMMUNICATIONS FROM THE CITY PLANNER

- City Planner Ryan Gohlich briefed the Commission on Mayor Gold's Step Up Program for recognizing individuals and businesses in the Community.
- A Community Planning Workshop will be held on Wednesday, July 1, 2015 from 7:00 9:00 pm at the La Cienega Community Center.

#### 3. Upcoming Projects List

Action: Received and filed.

4. Building Permit Activity Report – 5/1/15 thru 5/31/15

Action: Received and filed.

5. 2015 Meeting Schedule

Action: Received and filed.

#### ELECTION OF NEW CHAIR AND VICE CHAIR FOR 2015-2016

Motion:	Motion by Chair Fisher, Second by Commissioner Corman to elect Vice Chair Block as new Chair (4-0-1, Block abstain).
Action:	Vice Chair Block was elected new Chair.
Motion:	Motion by Commissioner Gordon, Second by Chair Fisher to elect Commissioner Shooshani as new Vice Chair (4-0-1, Shooshani abstain).
Action:	Commissioner Shooshani was elected new Vice Chair.

# MEETING ADJOURNED

Date / Time:

June 25, 2015 /3:34 pm

PASSED AND APPROVED THIS 9<sup>TH</sup> DAY OF JULY, 2015

Howard S. Fisher, Acting Chair