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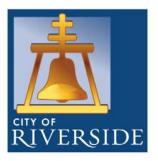
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CITY PLANNING COMMISSION DRAFT MINUTES

THURSDAY, MAY 30 2019, 9:00 A.M. ART PICK COUNCIL CHAMBER, CITY HALL 3900 MAIN STREET

City of Arts & Innovation 3900 MAIN STREET									С	C
515) 511115 SC111116 (UD1611	WARDS	1	2	3	4	5	6	7	W 3	W 3
Roll Call:	Present	Х		Х	Х	Х	Χ	Χ	Х	Х
Chair Rossouw called the meeting to order at 9:00 a.m. with all members, except Commissioner Roberts.										
Staff Present: M. Kopaskie-Brown, P. Brenes, K. Smith, C. Assadzadeh, V. Hernandez, F. Andrade										
The Pledge of Allegiance was given to the flag.										
PLANNING/ZONING MATTERS FROM THE AUDIENCE There were no oral comments at this time.										
PUBLIC HEARINGS										
PLANNING CASE P19-0016 – CONDITIONAL USE PERMIT – INTERNET CAFÉ – 1201 UNIVERSITY AVENUE, WARD 2 Proposal by Aaron Holder, on behalf of Burnham Nationwide, to consider a Conditional Use Permit to permit an internet café ("Phantom X eSports"). Veronica Hernandez, Associate Planner, presented the staff report. Aaron Holder, on behalf of the applicant, stated they were in agreement with the recommended conditions. There were no comments from the audience. The public hearing was closed. Following discussion the Planning Commission recommended that the City Council: 1) Determine that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant Section 15301, (Existing Facilities) of the CEQA Guidelines, as the proposed project will not have a significant effect on the environment; and 2) Recommend adoption of the mitigation monitoring or reporting program pursuant to CEQA Section 21081.6; and 3) Planning Case P19-0016 (Conditional Use Permit), based on the findings outlined in the staff report and subject to the recommended conditions.		x		x	x	X	×	×	X	x
CONSENT CALENDAR The following items were approved by one motion affirming the actions appropriate to each item.	All Ayes	х		X	х	х	X	X	X	X
Planning Commission Attendance - The Planning Commission excused the absence of Kerry Parker due to business from the May 16, 2019 meeting.										
The Minutes of the Planning Commission Meeting of May 16, 2019 were approved as presented.										



COMMISSIONERS | K | R | R | P | M | A | R | T | Z | | I | O | U | A | I | L | O | E | A

THURSDAY, MAY 30 2019, 9:00 A.M.
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ART PICK COUNCIL CHAMBER, CITY HALL
3900 MAIN STREET

CITY PLANNING COMMISSION

DRAFT MINUTES

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PLANNING

City of Arts & Innovation

	WARDS	1	2	3	4	5	6	7	3	3
DISCUSSION CALENDAR										
Discuss the Code of Ethics and Conduct and make recommendation to Board of Ethics of any suggested changes.										
There were no comments from the Planning Commission to be forwarded to the Board of Ethics.										
COMMUNICATIONS										
Items For Future Agendas And Update From City Planner: Mary Kopaskie-Brown, City Planner, reported on the upcoming City Council items.										
ADJOURNMENT The meeting was adjourned at 9:30 a.m. to the meeting of June 13, 2019 at 9:00 a.m. in the Art Pick Council Chamber.										

The above actions were taken by the City Planning Commission on May 30, 2019. There is now a 10-day appeal period that ends on June 10, 2019. During this time, any interested person may appeal this action to the City Council by submitting a letter of appeal and paying the appeal fee. In the absence of an appeal or referral, the Commission's decisions and conditions become final after 5:00 p.m. on June 10, 2019.