



DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

**MINUTES OF THE REGULAR SCHEDULED MEETING OF
THE PLANNING COMMISSION
March 1, 2007**

1. CALL TO ORDER: Chair Rishoff called the meeting to order at 6:37 p.m.

2. FLAG SALUTE: Commissioner O'Meara

3. ROLL CALL: Commissioner Illece Buckley Weber, Commissioner John O'Meara, Commissioner Phil Ramuno, Vice Chair Curtis Zacuto and Chair Stephen Rishoff.

Also present were Assistant Community Development Director Doug Hooper, and Recording Secretary Sheila Schrupp.

4. APPROVAL OF MINUTES: February 15, 2007

On a motion by Commissioner Ramuno, seconded by Commissioner Buckley Weber, the Planning Commission moved to approve the minutes of the February 15, 2007 Planning Commission meeting. Motion carried 4-0-1. Commissioner Zacuto abstained.

5. COMMENTS FROM THE PUBLIC ON ITEMS NOT LISTED ON THE AGENDA:

None

6. CONSENT ITEMS: None

7. NEW PUBLIC HEARING:

APPLICANT: Noel Heller / HBF Holdings, LLC
1201 Camino Del Mar, #211
Del Mar, CA 92014

CASE NO.: 07-VAR-002

LOCATION: 28901 Canwood Street
(A.P.N. 2048-011-062)

REQUEST: A request for approval of a Variance from Zoning Ordinance Section 9654.3(I) to install parking lot light fixtures in excess of 16 feet in height.

ENVIRONMENTAL DETERMINATION: This project is categorically exempt from CEQA, per Section 15303

RECOMMENDATION: Staff recommended the Planning Commission approve Variance Case No. 07-VAR-002, subject to conditions, based on the findings of the draft Resolution.

PUBLIC COMMENTS: Chair Rishoff opened the Public Hearing.

The following persons spoke in favor of the item.

Noel Heller / HBF Holdings, LLC, applicant

ACTION: On a motion by Commissioner Ramuno, seconded by Vice Chair Zacuto, the Planning Commission moved to direct staff to prepare a draft Resolution of denial for Variance Case No. 07-VAR-002 for the Planning Commission's consideration at the March 15, 2007 Planning Commission meeting. Motion carried 4-1. Commissioner O'Meara opposed.

8. ANNOUNCEMENTS ON ITEMS NOT LISTED ON THE AGENDA:

Commission: Commissioner O'Meara announced he will not be attending the March 15, 2007 Planning Commission meeting and asked to be excused.

Staff: None

9. ADJOURNMENT:

At 7:35 p.m., on a motion by Vice Chair Zacuto, seconded by Commissioner Buckley Weber, the Planning Commission adjourned the meeting to the next scheduled Planning Commission meeting on March 15, 2007 at 6:30 p.m.