

**Minutes of the Regular Meeting of the
Huntington Park Planning Commission held on August 15, 2012**

Chairman Carvajal called the meeting to order at 6:36 p.m. Present: Commissioners Juan Anaya, Laura Herrera, Eddie Benitez, and Chairman Eddie Carvajal; Absent: Commissioner Veronica Lopez (declared excused by Chairman Carvajal). Also present: Senior Planner Albert Fontanez and Recording Secretary Genny Ochoa.

Approval of Minutes

Motion by Vice Chair Herrera, seconded by Commissioner Benitez, to approve the minutes of the regular meeting held on May 16, 2012. The motion carried as follows: Ayes: Commissioners Anaya, Herrera, Benitez, and Chairman Carvajal; Noes: None; Absent: Commissioner Lopez.

Motion by Vice Chair Herrera, seconded by Commissioner Anaya, to approve the minutes of the regular meeting held on July 18, 2012. The motion carried as follows: Ayes: Commissioners Anaya, Herrera, and Chairman Carvajal; Noes: None; Absent: Commissioner Lopez; Abstain: Commissioner Benitez.

Public Appearances

None.

Continued Public Hearings

A. CASE NO. 1957-TPM: Request by Isaias Ortiz for approval of a Tentative Parcel Map to consolidate two (2) parcels into one (1) at 2547 E. 57th Street in the MPD (Manufacturing Planned Development) Zone.

Senior Planner Albert Fontanez stated that this item was continued from the Commission meeting of July 18, 2012 due to pending fire flow tests required by the Fire Department. Mr. Fontanez added that the Fire Department had conducted the required tests and cleared the project to move forward. Mr. Fontanez reviewed the Administrative Report and stated that the request for the Tentative Parcel Map had been granted by the Commission on two previous occasions (April 2000 and May 2009), however, on both occasions, the applicant did not complete the Final Parcel Maps within the required time frame and the Tentative Parcel Maps had expired. Mr. Fontanez added that the subject site is currently developed with a banquet hall building on the west parcel and that parking for the banquet hall is provided on the east parcel. Mr. Fontanez stated that the applicant is motivated to complete the Final Maps as he is in the process of refinancing the property, which requires the consolidation of the two lots. Mr. Fontanez added that the applicant would subsequently submit a Final Parcel Map for City Council approval. Mr. Fontanez stated that the proposed parcel is consistent with MPD Zone development standards and complies with the Zoning Code and General Plan subject to the approval of the Tentative Parcel Map. Mr. Fontanez further stated that staff recommended the approval of Case No. 1957-TPM subject to the conditions outlined in the Administrative Report.

Chairman Carvajal declared the public hearing open and called for those wishing to speak for or against Case No. 1957-TPM. Hearing no one, the public hearing was closed.

Motion by Vice Chair Herrera, seconded by Commissioner Anaya, to APPROVE CASE NO. 1957-TPM, subject to Conditions No. 1-13 as outlined in staff's Administrative Report. The motion carried as follows: Ayes: Commissioners Anaya, Herrera, Benitez, and Chairman Carvajal; Noes: None; Absent: Commissioner Lopez.

Public Hearings

None.

New Business

None.

Information Items

Commissioner Benitez asked regarding the appeal to the City Council, filed by the Archdiocese of Los Angeles, of the Historic Preservation Commission's approval of a Certificate of Appropriateness related to window alterations to the rectory of St. Matthias Church, a designated historic resource. Senior Planner Fontanez stated that the appeal was scheduled for City Council consideration on September 17, 2012.

Adjournment

There being no further business, Chairman Carvajal adjourned the meeting at 6:47 p.m.

Chairman

ATTEST:

Secretary