

EXHIBIT 4

ROLLCALL

Present 5 - Chair Karen Alexander, Vice Chair Craig Siqueland, Commissioner David Hooks, Commissioner Tim Jones, and Commissioner Diana Meza

CALL TO ORDER

Chair Alexander called the meeting to order.

PLEDGE OF ALLEGIANCE

Commissioner Meza led the Pledge of Allegiance.

COMMUNICATIONS FROM THE PUBLIC

None.

MEETING MINUTES

A motion was made by Commissioner Jones, seconded by Vice Chair Siqueland, that these Minutes be approved. The motion carried by the following vote:

1. Approval of minutes for the Planning and Housing Commission meeting of May 26, 2020.

Attachments: 20200526-P&H Minutes - DRAFT

These Minutes were approved.

- Aye: 4 Chair Alexander, Vice Chair Siqueland, Commissioner Jones, and Commissioner Meza
- Abstain: 1 Commissioner Hooks

CONSENT ITEMS

None.

PUBLIC HEARINGS

2.

PM 37763 (CONTINUED): A parcel map application to subdivide an existing 4.47-acre commercial parcel located at 2410 Wardlow Road in the Industrial Commercial Development District (ICDD) of the Westgate Specific Plan (SP87-01) into two parcels for commercial condominium purposes. (Applicant: Alan Dibartolomeo with Press Companies, Inc. 19782 MacArthur Boulevard, Suite 100 Irvine, CA 92612).

Attachments: Staff Report

Locational and Zoning Map

Exhibits A1-A2 - Parcel Map 37763 and Site Plan

Exhibit B - Conditions of Approval

Exhibit C - Individual Unit Site Plan

Exhibit D - Applicant's letter dated April 29, 2020

Exhibit E - Environmental Documentation

PM 37763 PowerPoint Presentation

Lupita Garcia, Associate Planner, reviewed the staff report and exhibits for PM 37763.

A motion was made by Commissioner Jones, seconded by Commissioner Meza, to recommend approval of PM 37763 to the City Council, based on the findings contained in the staff report and subject to the conditions of approval.

Aye: 5 - Chair Alexander, Vice Chair Siqueland, Commissioner Hooks, Commissioner Jones, and Commissioner Meza

WRITTEN COMMUNICATIONS

None.

ADMINISTRATIVE REPORTS

None.

PLANNING AND HOUSING COMMISSIONERS' REPORTS AND COMMENTS

None.

ADJOURNMENT

Chair Alexander adjourned the meeting at 6:26 p.m. to the Planning and Housing Commission meeting of Monday, June 22, 2020, commencing at 6:00 p.m. in the City Hall Council Chambers.