

**CITY OF LAKEWOOD
PLANNING AND ENVIRONMENT COMMISSION
MEETING OF MAY 2, 2019
MINUTES**

A regular meeting of the Lakewood Planning and Environment Commission was called to order by Chairperson McKinnon at 7:00 p.m. in the Lakewood City Council Chambers, 5000 Clark Avenue, Lakewood, California.

PLEDGE OF ALLEGIANCE

Commissioner Stuckey led the Pledge of Allegiance.

ROLL CALL: Chairperson McKinnon
Commissioner Manis
Commissioner Stuckey

EXCUSED: Commissioner Quarto
Vice Chairperson Samaniego

Also present: Abel Avalos, Director
J. Patrick McGuckian, Assistant Director
Paul Kuykendall, Senior Planner
Ivy Tsai, City Attorney
Helene Knight, Administrative Secretary

APPROVAL OF MINUTES

There being no objections, Chairperson McKinnon ordered the Minutes of the Regular Meeting of March 7, 2019 approved as submitted.

ANNOUNCEMENTS AND PRESENTATIONS

Director Avalos invited the Commissioners to the City of Lakewood Pan Am Fiesta, May 9-12, 2019, and reminded Commissioners about the required Harassment Training on June 26, 2019 at the Council Chambers.

PUBLIC HEARINGS

JOINT USE PARKING AGREEMENT NO. 2019-01, 4633 CANDLEWOOD STREET

Senior Planner Paul Kuykendall delivered the oral report all as contained in the staff report and slide presentation,

Commissioner Manis asked if there would be a tenant moving in to the restaurant tenant space.

Senior Planner Kuykendall replied that he did not know if that were public information.

There being no further questions of staff, Chairperson McKinnon opened the public hearing, asking anyone wishing to be heard on this matter to come forward, with the applicant to speak first.

Elias Donay, 6005 Reseda Boulevard, Tarzana, California, 91356, addressed the Commission, identifying himself as the applicant. Mr. Donay responded to Commissioner Manis's earlier question regarding the restaurant tenant space and stated that Panda Express would be located there.

Chairperson McKinnon asked the applicant if he had read the Resolution and was agreeable to the conditions.

Mr. Donay responded affirmatively.

There being no one else wishing to be heard on the matter, Chairperson McKinnon closed the public hearing.

Commissioner Manis moved and Commissioner Stuckey seconded that, RESOLUTION NO. 7-2019, A RESOLUTION OF THE PLANNING AND ENVIRONMENT COMMISSION OF THE CITY OF LAKEWOOD, RECOMMENDING THAT JOINT USE PARKING AGREEMENT NO. 2019-1, be approved as submitted.

AYES:	COMMISSIONERS:	Manis, Stuckey, McKinnon
NOES:	COMMISSIONERS:	None
ABSENT:	COMMISSIONERS:	Quarto, Samaniego
ABSTAIN:	COMMISSIONERS:	None

CDBG 2019-2020 Action Plan

Housing Specialist Carolyn Lehouillier delivered the proposed Action Plan report, which identifies the activities that will be undertaken during FY 2019-2020 using CDBG Entitlement Funds. This represents the fifth year of the Five-Year Consolidated Plan with a 30-day comment period beginning today and ending on June 11, 2019 at the City Council Meeting. While the City has not yet received its appropriations, it is anticipated that the City will receive an estimated \$510,688 in CDBG funds and \$30,000 in program income this Fiscal Year (FY 2019-2020) from the repayment of housing rehabilitation loans made from CDBG funds. This brings the total amount of anticipated funding available to disperse in FY 2019-2020 to \$540,688. These funds are allocated for use in carrying out activities that meet the mandates of the Housing and Community Development (HCD) Act. Proposed projects within Lakewood's Action Plan include, but are not limited to, capital improvements, e.g., renovating the Weingart Senior Center, public services, e.g. Community Family Guidance, Pathways Volunteer Hospice, Meals on Wheels, Community Services Association and Fair Housing. CDBG also funds Community Conservation Program Administration and Delivery.

There being no further questions of staff, Chairperson McKinnon declared it to be the time and place for the public hearing on the CDBG 2019-2020 Action Plan, asking anyone wishing to be heard on the matter to come forward. There were no comments received.

There being no one wishing to speak on the matter, Chairperson McKinnon closed the public hearing.

Commissioner Stuckey moved and Commissioner Manis seconded to direct staff to take into consideration all comments received from the public during the next 30 days in preparation of the FY 2019-2020 Action Plan and to accept the proposed Action Plan upon the approval by the City Council.

AYES:	COMMISSIONERS:	Stuckey, Manis, McKinnon
NOES:	COMMISSIONERS:	None
ABSENT:	COMMISSIONERS:	Quarto, Samaniego
ABSTAIN:	COMMISSIONERS:	None

REPORTS:

- **Development Review Board** reports for March and April of 2019 were received and filed.

PUBLIC COMMENTS: None.

STAFF COMMUNICATIONS: None.

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.



Secretary