

Minutes for the Planning Commission

1 Civic Center Circle, Brea, California 92821

April 23, 2024

Roll Call: *(The following members were in attendance)*

- **Joseph Covey**, Chair - Planning Commission
- **Tom Donini**, Planning Commissioner
- **Bill Madden**, Planning Commissioner
- **Blake Perez**, Planning Commissioner
- **Melanie Schlotterbeck**, Vice Chair - Planning Commission

1. CALL TO ORDER/ROLL CALL - COMMISSION

Chair Covey called the meeting to order at 6:00 pm. All members were present.

2. INVOCATION

Deacon Leroy Sissom from Calvary Community Church provided the Invocation.

3. PLEDGE OF ALLEGIANCE

Commissioner Donini led the Pledge of Allegiance

4. MATTERS FROM THE AUDIENCE

None.

5. CONSENT CALENDAR

Commissioner Madden announced that he had a conflict of interest regarding Item 5B and recused himself from that item due to the proximity of his home to the Project.

Motion to approve the Consent Calendar made by Vice Chair Schlotterbeck, seconded by Commissioner Donini, 4 votes Yes, 0 votes Nay, 1 Abstain (Madden).

5A. March 26, 2024 Planning Commission Minutes

5B. Quarterly Traffic Monitoring Report for Tentative Parcel Map No. 2016-178 located at the Northwest Corner of Birch Street and State College Boulevard

6. PUBLIC HEARINGS

6A. Conditional Use Permit No. 2023-09

Assistant Planner Esteban Rubiano provided a presentation.

The commission asked if the surrounding businesses had similar hours of operation.

Chair Covey opened the Public hearing and invited the applicant to speak. Robert Griffin introduced himself and discussed his background and vision for the restaurant.

Hearing no further testimony, Chair Covey closed the Public Hearing.

Motion to approve by Commissioner Perez, seconded by Commissioner Madden. 5 votes Yes, 0 votes Nay

7. ADMINISTRATIVE ITEMS

7A. Fiscal Year 2024-25 Capital Improvement Program Finding of Conformance with the General Plan

Assistant Engineer Angelica Flores provided a presentation of the project.

Motion to approve by Commissioner Madden, seconded by Commissioner Donini. 5 votes Yes, 0 votes Nay

7B. Informational/Project Updates

None.

7C. Committee Reports

The commission praised staff for the Arrovista Park groundbreaking ceremony.

8. ADJOURNMENT

Chair Covey adjourned the meeting at 6:35 pm.

Respectfully submitted,



Joanne Hwang, City Planner

The foregoing minutes are hereby approved
this 11th day of June, 2024



Joseph Covey, Chair