



PLANNING AND PRESERVATION COMMISSION

REGULAR MEETING NOTICE AND AGENDA

JANUARY 3, 2017 AT 6:30 P.M.

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Theale E. Haupt
Vice-Chair Alvin Durham, Jr.
Commissioner Kevin Beaulieu
Commissioner Anna Lopez
Commissioner Yvonne G. Mejia

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

January 3, 2017

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments relating to City Business. Anyone wishing to speak, please fill out the blue form located at the Council Chambers entrance and submit it to the Commission Chair. When addressing the Planning and Preservation Commission please speak into the microphone and voluntarily state your name and address.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Planning and Preservation Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **Approval of the September 13, 2016 Planning and Preservation Meeting Minutes; and**
- 2) **Approval of the October 4, 2016 Planning and Preservation Meeting Minutes; and**

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3) Approval of the November 1, 2016 Planning and Preservation Meeting Minutes.

NEW BUSINESS

- 4) **SUBJECT:** Conditional Use Permit 2016-008 (CUP 2016-008)
- LOCATION:** 1204 San Fernando Road, San Fernando, CA 91340
- APPLICANT:** Garfield Beach CVS, LLC c/o Boos Development West, LLC.
701 N. Parkcenter Drive, Santa Ana, CA 92705
- PROPOSAL:** The propose project is a request for review and approval of a Conditional Use Permit (CUP) 2016-008 to allow for the sale of alcoholic beverages, including beer, wine, and distilled spirits, for consumption off the premises (“off-sale general alcohol license”), in conjunction with a pharmacy drive-up window for the planned occupancy and operation of CVS Pharmacy, a retail drug store at 1204 San Fernando Road.
- The requested CUP would allow for CVS Pharmacy to apply for a Type 21 alcohol license with the California Department of Alcoholic Beverage Control. The new retail drug store would occupy an approximate 13,275 square-foot proposed commercial building. The subject property consists of approximately 4.36 acres. The subject property is located at the south side of the 1200 clock of San Fernando Road between Kalisher Street and San Fernando Mission Boulevard, within the Truman/San Fernando District-Mixed Use Transition Sub-District of the San Fernando Corridors Specific Plan (SP-4) Zone.
- RECOMMENDATION:** Staff recommends that the Planning and Preservation Commission approve Conditional Use Permit 2016-008, allowing for the sale of alcoholic beverages, including beer, wine, and distilled spirits, for consumption off the premises (“off-sale general alcohol license”), in conjunction with a pharmacy drive-up window for the planned occupancy and operation of CVS Pharmacy, a

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retail drug store at 1204 San Fernando Road, pursuant to Planning and Preservation Commission Resolution 2017-001 and the Conditions of Approval attached as Exhibit “A” to the resolution (Attachment No. 1).

If, in the future, you wish to challenge the items listed above in Court, you may be limited to raising only those issues you or someone else raised at the Public Hearing described in this notice or in written correspondence delivered to the City Planning and Preservation Commission at, or prior to, the Public Hearing. Decisions of Planning and Preservation Commission may be appealed to the City Council within 10 days following the final action.

CONTINUED BUSINESS

None

STAFF COMMUNICATIONS

Verify availability of the Commissioners for a possible Special Meeting on Wednesday, January 18, 2017.

COMMISSIONER COMMENTS

ADJOURNMENT

February 7, 2017

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Federico “Fred” Ramirez

Signed and Posted: **December 29, 2016 (5:00 p.m.)**

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City’s Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting at the Community Development Department Public Counter. Any public writings distributed by the Planning and Preservation Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the Community Development Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City’s Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the Community Development Department at (818) 898-1227 at least 48 hours prior to the meeting.
