Welcome and thank you for participating in the Planning Commission process. In order to ensure an efficient and orderly meeting, please silence all electronic devices while the Commission is in session.

Please note that should all business not be concluded by 10:00 p.m., the Chair shall either authorize an extension of time to said meeting or continue all unfinished items to a future meeting, date certain, or date uncertain.

PROCEDURES FOR ADDRESSING THE COMMISSION
The Commission encourages free expression of all points of view. For record keeping purposes, if you wish to make a statement regarding any item not appearing on the printed agenda or on any item on agenda, please complete the speaker’s card located on the podium and deposit it with the secretary.

SPEAKER CARDS
Before addressing the Planning Commission, please fill out a speaker’s card and deposit at the podium.

1. CALL TO ORDER:

2. FLAG SALUTE:

3. ROLL CALL:

4. PUBLIC COMMENT:

This is the time for the public to comment on any item not appearing on the agenda. Speakers must limit their comments to three (3) minutes each. The total time period for public comment is 30 minutes. Additional time may be added at the discretion of the Chair. Please note that pursuant to Government Code Section 54954.3 (a), the Planning Commission cannot take action or express a consensus of approval on any public comment regarding matters which do not appear on the printed agenda.

5. REORGANIZATION:

a. Nomination and selection of new Chair and Vice-Chair for the year 2019-2020.

6. CONSENT CALENDAR:

All items on the Consent Calendar are considered by the Commission to be routine and will be enacted by one motion unless a Commissioner or member of the audience requests separate action or removal of an item. Removed items will be considered following the Consent Calendar portion of this agenda. Members of the audience will have the opportunity to address the Commission on removed items at that time.
a. Approval of the minutes of the Planning Commission meeting of April 22, 2019 (continued from May 13, 2019).

b. Approval of the minutes of the Planning Commission meeting of May 13, 2019.

7. **CONSENT CALENDAR ITEMS REMOVED FOR SEPARATE DISCUSSION:**

8. **PUBLIC HEARINGS:**

   a. **Consideration of a request for Conditional Use Permit 18-30 for an urgent care facility at 1400 South Harbor Boulevard.**

      This project was reviewed pursuant to the guidelines of the California Environmental Quality Act (CEQA) and determined to be Categorically Exempt pursuant to Section 15301(a), Class 1 “Existing Facilities” of the California Environmental Quality Act Guidelines.

      **RECOMMENDATION**

      A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF LA HABRA APPROVING CONDITIONAL USE PERMIT 18-30 FOR AN URGENT CARE FACILITY AT 1400 SOUTH HARBOR BOULEVARD, MAKING THE APPROPRIATE FINDINGS, AS PER THE APPROVED PLANS AND SUBJECT TO CONDITIONS.

   b. **Determination of consistency between the Fiscal Year 2019-2020 Seven-Year Capital Improvement Program and the La Habra General Plan 2035.**

      This project was reviewed pursuant to the guidelines of the California Environmental Quality Act (CEQA) and determined to be Categorically Exempt pursuant to Section 21080, (b), (1) of the California Environmental Quality Act Guidelines. Should a specific improvement identified in the 7-Year CIP be undertaken, an environmental analysis of that project will be performed prior to implementation in accordance with CEQA.

      **RECOMMENDATION**


9. **CONSIDERATION ITEMS:**

10. **ADMINISTRATIVE ITEMS:**

11. **COMMENTS FROM THE COMMISSIONERS:**

12. **ADJOURNMENT:**
Except as otherwise provided by law, no action shall be taken on any items not appearing in the foregoing agenda. A copy of the full agenda packet is available for public review at the Planning Department during regular business hours.

“In accordance with the federal Americans with Disabilities Act of 1990, should you require a disability-related modification or accommodation, including auxiliary aids or services to participate in the meeting due to a disability, please contact the Planning Department Office at least 96 hours in advance of the meeting at (562) 383-4100.”

This Agenda was posted on the Bulletin Board outside of the south door of City Hall, which is completely accessible to the public at least 72 hours in advance of the Planning Commission meeting.

Carmen G. Henderson, Planning Commission Secretary