

**REGULAR MEETING OF THE CITY OF
COSTA MESA PLANNING COMMISSION
May 12, 2008**

The Planning Commission of the City of Costa Mesa, California, met in regular session at 6:30 p.m., May 12, 2008, at City Hall, 77 Fair Drive, Costa Mesa, California. The meeting was called to order by Chairman Hall.

I. PLEDGE OF ALLEGIANCE TO THE FLAG.

Vice Chair Fisler led the Pledge of Allegiance.

II. ROLL CALL: Chair: Donn Hall
Vice Chair: James Fisler
Commissioners: Sam Clark, Eleanor Egan, and James Righeimer

Present: Chair Donn Hall
Vice Chair James Fisler
Commissioner Eleanor Egan
Commissioner James Righeimer

Absent: Commissioner Sam Clark

Also Present: Planning Commission Secy. Kimberly Brandt
Deputy City Attorney Richard Adams
Acting City Engineer Fariba Fazeli
Associate Planner Wendy Shih

III. MINUTES: Minutes for the meeting of April 28, 2008

The Chair approved the minutes as distributed.

IV. PUBLIC COMMENTS:

There were no public comments.

V. PLANNING COMMISSIONER COMMENTS AND SUGGESTIONS:

There were no Planning Commissioner comments.

VI. PUBLIC HEARING:

1. **Parcel Map PM-07-110, for Dan Kruse, for a tentative parcel map to split one lot into two, located at 857 Governor Street, in an R1 zone. Environmental determination: exempt.**

Associate Planner Wendy Shih reviewed the information in the staff report, and there were no questions of staff.

Dan Kruse, property owner, agreed to the one condition of approval and said he was excited to move forward with the project.

No one else wished to speak and the Chair closed the public hearing.

**MOTION: Approve Parcel Map PM-07-110, by adoption of Planning Commission Resolution PC-08-42, based on the evidence in the record and findings contained in Exhibit "A", subject to the one condition in Exhibit "B".
Moved by Commissioner James Righeimer, seconded by Commissioner Eleanor Egan.**

The motion carried by the following roll call vote:

Ayes: Chair Donn Hall, Vice Chair James Fisler,
Commissioner Eleanor Egan, and Commissioner
James Righeimer

Noes: None.

Absent: Commissioner Sam Clark

VII. REPORT OF THE DEVELOPMENT SERVICES DEPARTMENT.

None.

VIII. REPORT OF THE CITY ATTORNEY'S OFFICE.

None.

IX. ADJOURNMENT TO THE MEETING OF TUESDAY, MAY 27, 2008.

There being no further business, Chairman Hall adjourned the

meeting at 6:35 p.m. to the Planning Commission meeting of Tuesday, May 27, 2008.

Submitted by: _____
KIMBERLY BRANDT, SECRETARY
COSTA MESA PLANNING COMMISSION