MINUTES - FINAL

City of Orange

Planning Commission

September 21, 2020

1. OPENING

1.1 CALL TO ORDER

Chair Simpson called the meeting to order at 7:00 p.m.

1.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Commissioner Martinez led the flag salute.

1.3 ROLL CALL

Present: Simpson, Glasgow, Martinez, Vazquez, and Willits

Absent: None

1.4 PUBLIC COMMENTS

None

1.5 Continued or Withdrawn Items

None

1.6 Assistant Community Development Director Reports

None

1.7 Announcement of Appeal Procedures (details found on last page of this agenda)

2. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine by the Planning Commission and will be enacted by one motion. There will be no separate discussion of said items unless members of the Planning Commission, staff or the public request specific items removed from the Consent Calendar for separate action.

2.1. Approval of meeting minutes of the Planning Commission of the City of Orange for the September 9, 2020, Regular Meeting.

A motion was made by Vice-Chair Glasgow and seconded by Commissioner Martinez, that the Consent Calendar be approved as presented. The motion carried by the following vote:

Ayes: Simpson, Glasgow, Martinez, Vazquez, and Willits

Noes: None Absent: None

3. COMMISSION BUSINESS

None

4. CONTINUED HEARINGS

None

5. NEW HEARINGS

5.1. Public Hearing: Conditional Use Permit No. 3120-20, Futures Academy, 3111 N. Tustin Street, Suite 240

Tiffany Chhan, Planning Aide, gave a presentation consistent with the staff report. David Moss, applicant, spoke on behalf on the project.

Tiffany Chhan, Planning Aide provided an overview of the project consistent with the staff report. Ms. Chhan suggested that the Commission include an additional condition of approval requiring the surrender of the applicants original Conditional Use Permit.

David Moss and Joseph Pangilnan, consultants, spoke on behalf of the project. Lindsey LeBlanc, Brett Vasicek, and Janee Johnson, were also available to answer questions.

The Commission had questions about the following:

- The maximum student enrollment and how many students will be on campus at one time?
- · Whether students would be dropped off or allowed to drive themselves to the facility?
- The total number of employees and whether they anticipate that all of the employees may be on campus all at one time?
- · Whether special events will be held on-site?
- If the school facilities would ever be or sub-leased by a third-party?
- · Whether parking spaces would be marked and assigned to the school or if it is open parking?

Chair Simpson opened the public hearing.

Anna Pehoushek, Assistant Community Development Director stated no comments

were received for this item.

Chair Simpson closed the public hearing.

A motion was made to adopt Planning Commission Resolution No. 24-20 entitled a Resolution of the Planning Commission of the City of Orange approving Conditional Use Permit No. 3120 – 20 allowing an increase of student and staff capacity at an existing one-to-one instructional learning school to allow up to 32 students, eleven instructors, and five staff members At 3111 North Tustin Street, Suite 240, subject to the conditions and findings in the staff report, with the added condition to surrender their previous conditional use permit.

Ayes: Simpson, Glasgow, Martinez, Vazquez, and Willits

Noes: None Absent: None

6. ADJOURNMENT

The meeting adjourned at 7:42 p.m.

The next Regular Planning Commission Meeting will be held on Monday, October 5, 2020, at 7:00 p.m.

S/Anna Pehoushek

Anna Pehoushek, Assistant Community Development Director