

CITY OF OXNARD PLANNING COMMISSION AGENDA

REGULAR MEETING
Council Chambers, 305 West Third Street
Thursday, February 15, 2024, 6:00 p.m.

The public may view the meeting from home on the City's website at Oxnard.org/city-meetings, Spectrum Channel 10, Frontier Channel 35, or YouTube at Youtube.com/oxnardnews. Video recordings are typically available online following the meeting at the City's website at <http://www.oxnard.org/city-meetings>

YOU MAY PARTICIPATE IN THE MEETING IN THE FOLLOWING WAYS:

1. ATTEND THE MEETING AT THE LOCATION LISTED ABOVE: Submit a speaker card.
2. EMAILING COMMENTS OR REQUESTS TO SPEAK BEFORE THE MEETING
 - a. Submit an email to Planning@oxnard.org no later than 3:00 p.m. on the day of the meeting (Please indicate the agenda item number in the subject line). All email correspondence will be forwarded to the Planning Commission prior to the start of the meeting and made part of the legislative record.
 - b. Submit a request to speak by no later than 3pm on the day of the meeting by using the form <https://forms.gle/8gWtUSZ2VBgxib5R8>, emailing the Planning office at planning@oxnard.org, or calling (805) 385-7858.
3. PROVIDING PUBLIC COMMENTS DURING THE MEETING
 - a. Speakers shall have up to three minutes to speak.
 - b. If you wish to speak during public comments or a particular item on the agenda, please follow the below instructions:
 1. Dial phone number (888) 475-4499
 2. Enter the meeting ID: 873 2448 5187
 3. Enter the meeting passcode: 208699
 4. Wait in the Zoom waiting room. Once the Chair calls for public speakers, press *9 to raise your hand to inform the recording secretary you would like to speak.
 - c. Public comments on items not on the agenda shall be taken at the beginning of the meeting. If there are more speakers than can be accommodated during thirty minutes, additional speakers who will be given an opportunity to speak at the end of the meeting.
 - d. Public comments on items on the agenda shall be taken following the announcement of the item.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a meeting, you should contact the office of the City Clerk at (805) 385-7803. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.

Written materials relating to an item on this agenda that are distributed to the Planning Commission within 72 hours before the item is to be considered at its regularly scheduled meeting will be made available for public inspection at 214 South C Street, during customary business hours.

A. ROLL CALL**B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES****C. PUBLIC COMMENTS - On Items Not On The Agenda**

At this time, a person may address the Planning Commission on matters within the jurisdiction of the Planning Commission, including information/consent items and any item not appearing on the agenda. The Chair shall limit public comments to three (3) minutes. The Planning Commission cannot take action on any item presented during public comments that is not on the agenda and such item may only be referred to the Commission Secretary. Persons wishing to speak on public hearing items should do so at the time of the public hearing.

D. CONSENT AGENDA**E. NOMINATIONS AND ELECTIONS**

1. Nomination and Election of the Planning Commission Chair and Vice Chair to Serve for Calendar Year 2024

F. EX PARTE DECLARATIONS FOR PUBLIC HEARING ITEMS**G. PUBLIC HEARING**

1. **Project Name: Dish Wireless Mono-Eucalyptus;** Planning and Zoning Permit No. 23-530-03 (Special Use Permit - Wireless); Property located at 1301 West Channel Islands Boulevard (APN: 205-0-580-065). A request to construct a 70-foot tall wireless communication facility designed to resemble a eucalyptus with an associated ground equipment enclosure on a 1.57 acre lot in the C-2 zone. The request includes the allowance for an increase in height from 35 feet to 70 feet. The project is exempt from environmental review pursuant to Section 15303, Class 3 (New Construction) of the California Environmental Quality Act (CEQA) Guidelines. Filed by designated agent Adrian Culici, Eukon Group, 65 Post, Suite 1000, Irvine, CA, 92618 on behalf of Dish Wireless, on behalf of the property owner Port Place Shoppers LLC, 1341 W. Channel Islands Blvd, Oxnard, CA 93030.

City Staff: Daniel Houck, Associate Planner

Recommendation: That the Planning Commission:

- a. Find the project Exempt from environmental review pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15303 Class 3 (New Construction); and
- b. Adopt Resolution 2024-XX approving Planning and Zoning Permit No. 23-530-03 (Special Use Permit Wireless), subject to certain findings and conditions.

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Please click the following link to view the required Measure M pre-recorded presentation video : <https://youtu.be/cKprh6qzqqE>

H. STUDY SESSION/REPORTS

I. PLANNING COMMISSION BUSINESS

J. COMMUNITY DEVELOPMENT STAFF UPDATES

K. ADJOURNMENT

FUTURE MEETINGS

Regular Meeting: Thursday, March 7, 2024, 6:00 p.m., Council Chambers

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MEMO



DATE: February 15, 2024

TO: Planning Commission

FROM: Joe Pearson II, Planning Manager

SUBJECT: Nomination and Election of the Planning Commission Chair and Vice Chair to Serve for Calendar Year 2024 Agenda Item No: E-1

At the Planning Commission Meeting of December 7, 2023 a motion to "delay the election of the chair and vice-chair until such time that the Planning Commission consists of 7 members" was presented and made into a general order to be taken up with the agenda item processing Rule 8 of the Planning Commission Bylaws. The Planning Commission is asked to nominate and elect a Chair and Vice Chair to serve for calendar year 2023, at its meeting on January 18, 2024. At the meeting of January 18, 2024, a general order was made to the agenda item of the Election of Chair and Vice Chair for the election to proceed only if all 7 members are present or until the 1st meeting to be held in March, whichever comes first.

This memorandum is provided to outline the procedure for the nomination and election procedures consistent with the Planning Commission Rule and Procedures and Robert's Rules of Order, as required by Measure M approved by the voters in November 2020.

1. Nominations

The current Chair opens nominations for the position of Chair and will call upon Commissioners to make a nomination. Any Commissioner may nominate any other Commissioner including themselves. No second is required for a nomination; however, a second is allowed. Nominations stay open until there are no more nominations.

2. Vote

The current Chair calls a vote of each nominated Commissioner for Chair in the same sequence the nominations were received, and the Commission Clerk will perform a roll call vote of the members for each nomination until a Commissioner receives a simple majority vote of all members present. For example, if Commissioner "A" nominates Commissioner "C" and then Commissioner "D" nominates Commissioner "B," the vote will first be called for the election of Commissioner "C." If Commissioner "C" does not

receive a simple majority vote, then a vote will be called for the election of Commissioner “B.”

3. New Chair Immediately Assumes Responsibilities

Once the new Chair is elected, the new Chair will call for nominations of the Vice Chair following the same procedure outlined above in this memorandum.