



MINUTES

Thursday, January 23, 2014

6:30 P.M.

**REGULAR MEETING
PLANNING COMMISSION**

**Council Chambers
211 Hillcrest Avenue
Marina, California**

1. CALL TO ORDER

Chair Burnett called the meeting to order at 6:30 p.m.

2. ROLL CALL & ESTABLISHMENT OF QUORUM

Planning Commission Members:

Margaret Davis, Debra Daniels, Greg Furey, Virgil Piper, Vice- Chair Ken Turgen, Chair David Burnett

Members Absent: Eugene Doherty (excused.)

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:

Commissioner Davis commented that work was progressing well at the Equestrian Center for the stabilization project.

Chair Burnett sent condolences to meeting videographer Alex Vasquez and family for the recent loss of their daughter Andrea.

5. CONSENT AGENDA:

- a. Minutes for the December 12, 2013 Planning Commission meeting.

Commissioner Daniels moved for approval which was seconded by Commissioner Piper. The motion passed by a 5-0-1(Doherty)-1(Turgen) vote.

6. PUBLIC HEARINGS:

a. None

7. **OTHER ACTION ITEMS:**

a. It is requested that the Planning Commission:

Provide an interpretation of Marina Municipal Code Chapter 17.55, Surface Mining and Reclamation Standards, that the extraction of water to determine its mineral content is a surface mining operation.

Ms. Symanis gave a staff report, provided background information and clarified the request before the commission.

8. **COMMISSIONERS AND STAFF INFORMATIONAL REPORTS:**

- a. City Council, Design Review Board, Tree Committee and other meetings of note.
- b. Upcoming items scheduled for future meetings.
- c. Ad Hoc Committee

9. **CORRESPONDENCE:**

a. None

10. **ADJOURNMENT**

ATTEST:

David Burnett, Chair

Judy Paterson, Administrative Assistant II

DATE