



**MINUTES**

**Thursday, April 10, 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. SWEARING-IN OF NEWLY APPOINTED COMMISSIONER

Director di Iorio administered the Oath of Office to newly appointed commissioner, Tim Ledesma.

3. ROLL CALL & ESTABLISHMENT OF QUORUM (Planning Commission Members)

David Burnett, Margaret Davis, Eugene Doherty, Greg Furey, Tim Ledesma, Virgil Piper, Ken Turgen

4. ACTION ITEMS:

a. ELECTION OF OFFICERS AND COMMITTEE APPOINTMENTS

1. Planning Commission to consider holding officer elections for Chairperson and Vice Chairperson;

Vice-Chair Turgen made a motion to keep the Chair and Vice-Chair remaining status quo; Chairman Burnett and Vice-Chairman Turgen. The motion was seconded by Commissioner Piper and passed by a 7-0-0-0 vote.

2. Planning Commission to consider commissioner appointments for the Design Review Board and Tree Committee;

Chair Burnett moved that Vice-Chair Turgen will remain the representative to the Design Review Board and Commissioner Ledesma will serve on the Tree Committee. The motion was seconded by Commissioner Furey and passed by a 7-0-0-0 vote.

3. Planning Commission to consider alternate members for the Design Review Board and Tree Committee. (Alternates may be called to sit-in for any absent Board or Committee member to establish a quorum).

Vice-Chair Turgen made a motion that Chair Burnett will continue to serve as the alternate to the Design Review Board while Commissioner Furey will be the alternate for the Tree Committee. The motion was seconded by Commissioner Doherty and passed by a 7-0-0-0 vote.

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE
4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:

Commissioner Davis invited everyone to the 4<sup>th</sup> Annual Warhorse Day on Saturday, May 3 from 10 am – 2 pm at the Equestrian Center.

Commissioner Doherty announced the upcoming Earth Day event at Locke-Paddon Park.

Chair Burnett thanked former Commissioner Debra Daniels for her years of service as a Planning Commissioner.

5. CONSENT AGENDA:
  - a. Minutes for the February 6, 2014 Special Planning Commission meeting.

Vice-Chair Turgen moved for approval of the minutes of February 6, 2014. The motion was seconded by Commissioner Piper. Commissioner Davis expressed a concern that the comments and opinions expressed by the majority of the commission at the meeting was not included in the minutes and offered an amendment to reflect those comments. Director di Iorio recommended the approval of the minutes be continued to their next meeting in order to consult with the City Attorney about such an amendment.

6. PUBLIC HEARINGS:
  - a. None

7. OTHER ACTION ITEMS:
  - a. Received reformatted Local Coastal Program Volume I (Land Use Plan) and Volume II (Implementation Plan).

Ms. Szymanis gave a staff report. She addressed commissioner concerns regarding the formatting of maps and figures, missing page numbers, etc. and assured them the documents would be cleaned up before final publication.

Commissioner Furey made a motion to receive the reformatted Local Coastal Program Volumes I and II with the understanding that maps and figures will be reformatted in the final documents. The motion was seconded by Commissioner Ledesma and the floor opened for comment. Hearing none, the motion passed by a 7-0-0-0 vote.

8. COMMISSIONERS AND STAFF INFORMATIONAL REPORTS:

Ms. di Iorio gave a status report on several projects including the VA Clinic, The Promontory, Cinemark, Dunes Housing, LDS Church and the Hampton Inn.

Staff and Commissioners also discussed:

- 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

The meeting was adjourned at 7:47 p.m.

ATTEST:

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David Burnett, Chair

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Judy Paterson, Administrative Assistant III