



**MINUTES**

**Thursday, May 22, 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)

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

Members absent: Greg Furey

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:

Paula Pelot, Marina resident, expressed her concern about a large cross that was erected on Lake Drive within view of the freeway.

5. CONSENT AGENDA:

- a. Minutes for the February 6, 2014 Special Planning Commission meeting.(Continued from April 10 – see City Attorney email)

Chair Burnett made a motion to approve the minutes of the February 6 Special Meeting. The motion was seconded by Vice-Chair Turgen and passed by a 5-0-1(Furey)-1(Ledesma) vote.

- b. Minutes for the April 10, 2014 Regular Planning Commission Meeting.

Vice-Chair Turgen made a motion to approve the April 10, 2014 minutes. The motion was seconded by Commissioner Piper and passed by a 6-0-1(Furey)-0 vote.

6. **PUBLIC HEARINGS:**

It was requested that the Planning Commission:

- a. Open a public hearing, take any testimony from the public, and consider adopting Resolution No. 2014- , recommending the City Council consider approving reversion to acreage for eight parcels within the Dunes on Monterey Bay Specific Plan area (APN's 031-282-049, 031-282-050, 031-282-051, 031-282-052, 31-282-053, 031-282-054, 031-282-055 and 031-282-056) for the Veterans Affairs Marina Health Care Center at 8<sup>th</sup> Street and 1<sup>st</sup> Avenue

Edrie Delos Santos, Assistant City Engineer, gave a staff report. He described the original subdivision of nine separate lots by Marina Community Partners and the purchase of eight of the lots by the Veterans Health Care Center. The reversion to acreage would create one parcel from the separate lots.

The public hearing was opened. Hearing no one, the public hearing was closed.

Vice-Chair Turgen made a motion to adopt the resolution as presented by staff. The motion was seconded by Commissioner Ledesma and passed by a 6-0-1(Furey)-0 vote.

7. **OTHER ACTION ITEMS:**

- a. None

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

- a. City Council, Design Review Board, Tree Committee and other meetings of note.

Vice-Chair Turgen requested through Chair Burnett that an item from the April 10 meeting regarding the appointment of the alternate to the Design Review Board be readdressed. He had included in his motion that Chair Burnett was the current alternate to the Design Review Board when, in fact, the alternate is Commissioner Piper. Commissioner Piper agreed to continue in that capacity.

Chair Burnett moved that Commissioner Piper remain the alternate to the Design Review Board. The motion was seconded by Vice-Chair Turgen and passed by a 5-1(Ledesma)-1(Furey)-0 vote.

Staff reported on

- b. Upcoming items scheduled for future meetings.
- c. Ad Hoc Committee

Commissioner Doherty, Chair of the Ad Hoc Committee reported on two items they would like to consider for future Planning Commission agendas:

1. A possible presentation by the Coastal Commission
  2. A presentation by staff of a work flow chart for various permit types
9. CORRESPONDENCE:
- a. None
10. ADJOURNMENT

The meeting was adjourned at 7:06 p.m.

ATTEST:

---

David Burnett, Chairperson

---

Judy Paterson, Administrative Assistant II

---

DATE