



**MINUTES**

**Thursday, July 23, 2015**

**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, Tim Ledesma, Virgil Piper, Ken Turgen

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:

Mike Owen, resident and member of the Tree Committee thanked planning staff for their quick response to a concern he raised about tree protective barriers at The Dunes housing project. He also welcomed the two new commission appointees and encouraged commissioners to visit the site at The Dunes that is the subject of a Tree Removal appeal.

Chair Burnett announced that the Marina Democratic Club will be hosting a series "White like Me" on Saturday, July 25 at the library.

Commissioner Ledesma announced the Marina Labor Day Parade and Festival on Saturday, September 5.

5. CONSENT AGENDA: .

a. Corrected Minutes for the November 13, 2014 Planning Commission meeting

Commissioner Piper made a motion to adopt the corrected minutes of November 13, 2014. The motion was seconded by Commissioner Ledesma and passed by a 4-0-0-1(Turgen) vote.

6. PUBLIC HEARINGS:

It was requested that the Planning Commission:

a. Open a public hearing, take any testimony from the public, and consider:

1. Adopting Resolution No. 2015- , approving Conditional Use Permit UP 2015-01, for installation of a fifty (50) foot tall wireless facility located within the “General Commercial (C-2)” Zoning District at Unit # 74, 224 Reindollar Avenue (APN 032-421-015), subject to conditions, and;

2. Approving Site and Architectural Design Review DR 2015-06, for installation of a fifty (50) foot tall wireless facility, that is concealed by branches of a simulated pine tree, and conversion of a ±600-sqsquare-foot portion of an existing storage unit to be used as the equipment area, located at Unit #74, 224 Reindollar Avenue (APN 032-421-015), subject to conditions.

Ms. Szymanis gave a staff report.

Commissioner Piper offered clarification on this item that came before the Design Review Board on June 17. He indicated that the applicant was not present at the meeting when additional conditions were applied regarding the modification of the building.

The public hearing was opened.

Trisha Knight, representing Verizon, expressed a concern about the additional conditions for building modification and fencing. She had not been able to attend the Design Review Board meeting due to a family illness and was not aware of the new conditions until very recently. She also had not had an opportunity to discuss them with the property owner.

Commissioners discussed visibility of the site from adjacent properties that will be developed in the future.

Chair Burnett offered the applicant an opportunity to continue the item until she could confer with the property owner about the modifications to the storage unit. Ms. Knight indicated she would prefer a continuance.

Chair Burnett made a motion to continue the item to the August 13 regular meeting at 6:30 p.m. The motion was seconded by Commissioner Piper and passed by a unanimous vote (5-0.)

7. OTHER ACTION ITEMS:

a. None

8. COMMISSIONERS AND STAFF INFORMATIONAL REPORTS:

Staff and commissioners reported on:

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

9. CORRESPONDENCE:

a. None

10. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.

ATTEST:

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David Burnett, Chair

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Judy Paterson, Admin. Assistant II

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DATE