



MINUTES

Thursday, April 28, 2016

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)

Katherine Biala, David Bielsker, David Burnett, Margaret Davis, Tim Ledesma, Virgil Piper, Adam Urrutia. All Present.

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:

Kevin Sanders addressed the Planning Commission advocating for marijuana based enterprises in the City of Marina, and presenting himself as a mayoral candidate.

Commissioner Margaret Davis announced the 6th Annual Warhorse Day on Saturday, May 7, that will include Mother's Day Card making and crafts. There will also be a remembrance celebration of community member Sargent Allen McDonald who recently passed.

5. CONSENT AGENDA:

Minutes for the February 11, 2016 meeting were continued to the next meeting for approval.

6. PUBLIC HEARINGS:

a. It is requested that the Planning Commission:

1. Consider Resolution No. 2016- , approving Conditional Use Permit UP 2016-01 to allow use of the existing building located at 206 Cypress Avenue (APN 032-312-041) as a contractor's yard, subject to conditions.

Mr. Meek gave a staff report.

Erroll Sherley, representing the applicant, addressed the Commission. He responded to commissioner concerns regarding parking and expressed a concern regarding a condition of approval requiring a trash enclosure. He felt they could adequately store and trash generated on site inside the bays.

The public hearing was opened. Hearing no one, the public hearing was closed and the discussion returned to the dais.

Vice-Chair Davis made a motion to table the item until such a time as the commission has received more information on the City Council's direction for the Downtown Vitalization Specific Plan and the results of a consultant study recently funded by the Council. The motion was seconded by Chair Burnett.

Staff acknowledged that there was some forward movement in the downtown vision process by hiring a consulting firm, but that their scope of work only includes design and the adoption of the specific plan and the resulting zoning modifications, would take time. The proposed use currently makes the findings of consistency with the general plan and zoning ordinance.

The motion failed by a 1-5(Biala, Bielsker, Ledesma, Piper, Urrutia)-1-1(Burnett) vote.

Commissioner Urrutia made a motion to approve the project as recommended in the staff report. The motion was seconded by Commissioner Ledesma. Commissioner Piper made an amendment to the motion to include a condition of approval to revisit the parking in one year. The amendment was agreeable to the maker and the seconder of the motion. The motion passed by a 5-2(Burnett, Davis)-0-0 vote.

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.
- c. Ad Hoc Committee

Commissioners and staff also had a discussion of ways to streamline the approval process in order to address issues early on.

9. CORRESPONDENCE:

a. None

10. ADJOURNMENT

The meeting was adjourned at 8:07 p.m

ATTEST:

David Burnett, Chairperson

Judy Paterson, Administrative Assistant II

DATE