



Action Minutes
Planning Commission
Regular Meeting
7:00 p.m. – Thursday, September 2 – 2010
City Council Chambers, 809 Center Street

Call to Order — 7:00 p.m.

Roll Call —

Present: Scott Daly, Chair; Rod Quartararo; David Foster; Bill Schultz; Mari Tustin;
Judy Warner

Absent: None

Staff: K. Thomas, Principal Planner; L. Alamos, Admin. Analyst; S. Randolph, Recorder

Audience: 2

Statements of Disqualification — None

Oral Communications — None

Announcements — None

Approval of Minutes — July 17, 2010

ACTION: Commissioner Warner moved and Commissioner Foster seconded, that the Planning Commission APPROVE the minutes of July 17, 2010 as presented. The motion passed 4-0-2, with Commissioners Daly, Foster, Quartararo and Warner in favor, and Commissioners Schultz and Tustin abstaining.

General Business —

1. **GP Consistency regarding transfer of property at 190 Walnut Ave for 212 Church St**

Recommendation: That the Planning Commission recommend to the City Council that the transfer of property at 190 Walnut Avenue for property at 212 Church Street is consistent with the General Plan and Downtown Recovery Plan.

The Commissioners agreed to omit the staff report. Staff answered the Commission's question regarding identity of property owner.

ACTION: Commissioner Tustin moved and Commissioner Warner seconded, that the Planning Commission RECOMMEND to the City Council that the transfer of property is consistent with the General Plan and Downtown Recovery Plan. The motion passed 6-0, with Commissioners Daly, Foster, Quartararo, Schultz, Tustin and Warner in favor.

Informational Items — None

Subcommittee/Advisory Body Oral Reports —

- Chairperson's Report (S. Daly) - None
- Planning Department Report – Principal Planner Ken Thomas presented the Department Report:
 - The City's Draft Climate Action Plan has been released and is available on the City's website. City Council will meet on Tuesday, 9/7/10 at 7 p.m. for a kick-off workshop to start community discussion on the Draft Plan. The Commission will be seeing the Plan later on in order to provide their input to Council. The next Commission meeting will be on September 16, 2010.

Items Referred to Future Agendas — Election of Vice Chair

Adjournment — 7:04 p.m.

The next Planning Commission meeting will take place on September 16, 2010 in the City Council Chambers.

Any writing related to an agenda item for the open session of this meeting distributed to the Planning Commission less than 72 hours before this meeting is available for inspection at the City Planning Department, 809 Center Street, Room 107 or on the City's website www.cityofsantacruz.com. These writings will also be available for review at the Planning Commission meeting in the public review binder at the rear of the Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a five hundred dollar (\$500) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.