



Action Minutes
Planning Commission
Regular Meeting
7:00 p.m. – Thursday, March 17 – 2011
City Council Chambers, 809 Center Street

Call to Order — 7:03 P.M.

Roll Call —

Present: Commissioners D. Foster; P. Kennedy; M. Whatley; Chair, B. Schultz.
Absent: Commissioners R. Quartararo (with notice); M. Tustin (with notice)
Staff: Principal Planner, K. Thomas; Associate Planner, Mary Alsip; Recorder, M. Schwarb
Audience: 4

Statements of Disqualification —

P. Kennedy regarding Fernside; D. Foster regarding a portion of the CIP regarding King St.

Oral Communications — None

No action shall be taken on these items.

The Chair may announce and set time limits at the beginning of each agenda item.

Announcements — None

Approval of Minutes — Meeting of March 3, 2011

ACTION: Commissioner Foster moved, and Commissioner Kennedy seconded, the minutes of March 3, 2011, be APPROVED as submitted. The motion passed 4-0-2 with Commissioners Foster, Kennedy, Whatley and Schultz in favor, and Commissioners Quartararo and Tustin absent.

Public Hearings —

1. **150 Fernside St** **CP10-0182** **APN 008-141-09**
Demolition Authorization, Design and Heritage Tree Removal Permits and Tentative Subdivision Map to construct six townhouse condominium units in the R-L (Multiple Residence-Low Density District) zone district. (Environmental Determination: Categorical Exemption) (Stuart Rob B & Karen L H/W TC and as sold to Steven Graves and Fred Lattanzio, owner/filed: 12/9/2010) MA

ACTION MINUTES

RECOMMENDATION: That the Planning Commission recommend to the City Council acknowledgement of the environmental determination and approval of the Demolition Authorization, Heritage Tree Removal, Design Permit and Tentative Subdivision Map to based on the findings in the report and the Conditions of Approval listed in Exhibit “A”.

ACTION: This item was automatically CONTINUED to the April 7, 2011, meeting for lack of a quorum.

General Business —

2. 2012-2014 Capital Improvement Program Consistency with the General Plan

RECOMMENDATION: That the Planning Commission by motion find that the 2012-2014 Proposed Capital Improvement Program is consistent with the General Plan.

Principal Planner Thomas gave a brief overview of the Capital Improvement Program, its purpose, and consistency with the General Plan, noting that this is an annual event, a three-year plan and most of the items in the Plan are deferred maintenance and have previously been examined by the Planning Commission and found consistent.

The Public Hearing was opened.

Speaking from the audience:

- Steve Pleich
- Eric Grabiell

The Public Hearing was closed.

The Commissioners discussed the Capital Improvement Program with special attention to:

- The Highway 1, Highway 9 intersection improvements;
- The San Lorenzo bridge widening at the Highway 1, Highway 9 intersection;
- A new bike lane and sidewalk project at Market St. and Goss Avenue;
- King and Mission St. improvements for bicyclists and pedestrians.

The Commissioners asked some questions of Micah Posner, of People Power, who arrived after the Public Hearing was closed.

ACTION: Commissioner Foster moved approval of the staff recommendation that the CIP is consistent with the General Plan with the addition of the Goss/Market bicycle lane and omitting the San Lorenzo Bridge widening at the Highway 1 interchange. The motion died for lack of a second.

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ACTION: Commissioner Kennedy moved, and Commissioner Whatley seconded, approval of the Staff recommendation that the CIP is consistent with the General Plan, with the addition of the Goss/Market bicycle lane and omitting King/Mission bicycle study. The motion failed 3-1-2, with Commissioners Schultz, Kennedy and Whatley in favor, Commissioner Foster opposed and Commissioners Tustin and Quartararo absent.

ACTION: Commissioner Foster moved, and Commissioner Kennedy seconded, to CONTINUE the item to the meeting of April 7, 2011. The motion passed 4-0-2 with Commissioners Foster, Kennedy, Whatley and Schultz in favor and Commissioners Quartararo and Tustin Absent.

Informational Items — None

No action shall be taken on these items.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

- Chairperson's Report — None
- Planning Department Report
Principal Planner Thomas reported that the next meeting will be full due to the continuance of tonight's items and the addition of the Hyatt project and a small coastal bluff item. He will attempt to have Public Works Director, C. Schneiter at the next meeting to answer questions regarding the CIP.

Adjournment — 7:50 P.M.

The next Planning Commission meeting will take place on April 7, 2011 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.

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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.