



[Action Minutes](#)  
**Planning Commission**  
**Regular Meeting**  
7:00 p.m. - Thursday, February 2, 2012  
City Council Chambers, 809 Center Street

**Call to Order — 7:00 p.m.**

**Roll Call —**

**Present:** Commissioners D. Foster; T. Goncharoff; M. Mesiti-Miller; R. Quartararo; B. Schultz; and Chair M. Tustin. Commissioner P. Kennedy arrived at 7:05.

**Absent:** None

**Staff:** Assistant Planning Director, A. Khoury; Principal Planner, K. Thomas; Climate Coordinator, R. Clark; Reporter, M. Schwarb

**Audience:** 0

**Statements of Disqualification —**

**Oral Communications —**

*No action shall be taken on these items.*

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

**Announcements -**

Chair Tustin noted that Election of Officers would occur at the February 16 meeting. She also reminded the Commissioners that they would need to submit their 2011 Form 700 and to renew the Ethics Course on line.

Commissioner Kennedy reported that the City Council meetings are now streamed on line.

Assistant Director Khoury introduced the new Planning Commissioner, Tim Goncharoff.

**Approval of Minutes** — Minutes of December 15, 2011 and January 5, 2012.

**ACTION:** Commissioner Quartararo moved, and Commissioner Foster seconded, APPROVAL of the minutes of December 15, 2011, as submitted. The motion carried by a on a vote of 5-0-2 with Commissioners Foster, Mesiti-Miller, Quartararo, Schultz and Tustin in favor and Commissioners Goncharoff and Kennedy abstaining.

**ACTION:** Commissioner Foster moved, and Commissioner Quartararo seconded, APPROVAL of the minutes of January 5, 2012, as submitted. The motion carried on a vote of 5-0-2 with Commissioners Foster, Quartararo, Tustin, Kennedy and Mesiti-Miller in favor and Commissioners Goncharoff and Schultz abstaining.

**General Business** —

**1. Climate Action Plan Presentation & Workshop**

Recommendation: That the Planning Commission receive the Presentation and Comment.

Principal Planner, K. Thomas, introduced Ross Clark, Climate Coordinator, who presented the Climate Action Plan with the addition of comments from the Public and the changes introduced.

The Commissioners asked questions and made comments regarding:

- Jobs/housing balance;
- Zoning changes along transportation corridors;
- Parking;
- Mass transit funds;
- Cost Analysis for additional positions;
- Specifics regarding incentives;
- Tensions in the plan.

**Informational Items** —

*No action shall be taken on these items.*

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**Subcommittee/Advisory Body Oral Reports –**

*No action shall be taken on these items.*

- Chairperson's Report
- Planning Department Report

Assistant Director Khoury noted that next Tuesday's City Council meeting will be devoted to General Plan 101 and that there will be a meeting on February 16.

Principal Planner Thomas announced that he expects General Plan meetings to start in March or April.

**Items Referred to Future Agendas –**

**Adjournment – 8:40 pm**

The next Planning Commission meeting will take place on February 16, 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](http://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.