



**ACTION AGENDA**  
**Planning Commission**  
**Regular Meeting**  
**7:00 p.m. - Thursday, May 17, 2012**  
**City Council Chambers, 809 Center Street**

The following is an unofficial representation of the Planning Commission's Actions.  
Minutes are official upon approval.

**Call to Order** — 7:00 P.M.

**Roll Call** —

**Present:** Commissioners D. Foster; P. Kennedy; M. Mesiti-Miller; R. Quartararo, Vice Chair; T. Goncharoff; M. Tustin; B. Schultz, Chair.  
**Absent:** None  
**Staff:** J. Rebagliati, Director; K. Thomas, Principal Planner; M. King, Senior Planner; L. Alamos-Bisbee, Administrative Analyst; S. Strelow, Consultant; M. Schwarb, Recorder.  
**Audience:** 25-30.

**Statements of Disqualification** — None.

**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** — Minutes of May 3, 2012.

**ACTION:** The Minutes of May 3, 2012, were APPROVED as submitted on a vote of 4-0-3 with Commissioners Quartararo, Mesiti-Miller and Kennedy abstaining.

## Public Hearing —

1. Draft General Plan 2030 and Final Environmental Impact Report      GP12-0001      Citywide
- Planning Commission consideration of the draft General Plan 2030 and Final Environmental Impact Report. (Environmental Determination: EIR) (City of Santa Cruz, applicant/filed: 4/25/2012)      KT
- RECOMMENDATION:** Recommend that the City Council adopt: 1) Resolution certifying the Final Environmental Impact Report (FEIR); 2) Resolution adopting Findings of Fact, a Mitigation Monitoring and Reporting Program, and a Statement of Overriding Considerations; 3) by motion adopt the amended language to Land Use Policy LU 1.1.5 (Golf Club Drive); and 4) Resolution adopting the City's General Plan 2030 except for areas of the City within the California Coastal Zone.

**ACTION:** The Planning Commission took Public Comment, discussed the item and CONTINUED the item to a Special Meeting on May 24, 2012, to include Public Comment.

**General Business —** None.

**Informational Items —** None.

*No action shall be taken on these items.*

**Subcommittee/Advisory Body Oral Reports —** None.

*No action shall be taken on these items.*

- Chairperson's Report
- Planning Department Report

**Items Referred to Future Agendas —**

**Adjournment —** 9:38 P.M.

The next Planning Commission Special meeting will take place on May 24, 2012 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.

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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.