

Action Agenda

Planning Commission Special Meeting 7:00 p.m. - Thursday, May 24, 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 pm

Roll Call -

Bill Schultz, Chair; David Foster; Peter Kennedy; Mark Mesiti-Miller; Present:

Rod Quartararo, Vice Chair; Tim Goncharoff; Mari Tustin

None. Absent:

Staff: Bill Kocher, Water Department Director.

> Planning Department: Ken Thomas, Principal Planner; Michelle King, Senior Planner; Lupita Alamos-Bisbee, Management Analyst; Maggie

Schwarb, recorder.

Others: Stephanie Strelow, Strelow Consulting.

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.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

Public Hearing — (Continued from the meeting of May 17, 2012)

1. Draft General Plan 2030 and GP12-0001 Citywide Final Environmental Impact Report

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 including changes in Exhibit A except for areas of the City within the California Coastal Zone.

ACTION: The Planning Commission RECOMMENDED 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 including changes in Exhibit A, except for areas of the City within the California Coastal Zone.

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 — None.

Adjournment — 9:40 pm

The next Planning Commission meeting will be a Special meeting on May 31, 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. 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.

<u>APPEALS</u> - 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.