



Action Agenda
Planning Commission
Regular Meeting
7:00 p.m. - Thursday -January 17, 2013
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 — 7:01 pm

Roll Call — Bill Schultz, Chair; Rod Quartararo, Vice Chair; Peter Kennedy; Mark Mesiti-Miller; Mark Primack; Tim Goncharoff; Mari Tustin

Statements of Disqualification — None.

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 — None.

Approval of Minutes — None.

Consent Agenda — None.

Public Hearing —

- Green Building Ordinance** **A12-0004** **City Wide**
Zoning Ordinance Amendment to Chapter 24.15 (Green Building Regulations) of the Santa Cruz Municipal Code and the Local Coastal Implementation Plan to update the City's Green Building Program. (Environmental Determination: Exempt from CEQA) (City of Santa Cruz, applicant / Applied: 9/24/12) ME

RECOMMENDATION: Recommend to the City Council approval of amendments to Chapter 24.15 (Green Building Regulations) of the Santa Cruz Municipal Code, with a finding that said amendments, in accordance with Zoning Ordinance Section 24.06.040, serve and further the public necessity, the general community welfare, and good zoning practice; and that the proposed amendments are in general conformance with the principles, policies, and land use designations set forth in the General Plan, Local Coastal Plan, Climate Action Plan and adopted area and specific plans.

ACTION: This item was CONTINUED to the Special Planning Commission meeting of January 24, 2013 by a vote of 7/0.

General Business —

2. Future Planning Division 2012-2014 Work Program

RECOMMENDATION: Information only.

ACTION: Staff's report was ACCEPTED.

Election of Officers —

ACTION: The Planning Commission ELECTED ROD QUARTARARO as CHAIR of the Planning Commission for 2013 by a vote of 7/0.

ACTION: The Planning Commission ELECTED MARK MESITI-MILLER as VICE CHAIR of the Planning Commission for 2013 by a vote of 7/0.

Informational Items — None.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

- Chairperson's Report
- Planning Department Report

Items Referred to Future Agendas —

Adjournment — 9:50 pm

The next Planning Commission meeting will take place on January 24, 2013 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.