Action Agenda
Planning Commission
Regular Meeting
7:00 p.m. - Thursday, April 17, 2014
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:	C. Nielsen; J. Nortz; M. Primack; P. Spellman; M. Tustin; P. Kennedy, Vice Chair; M. Mesiti-Miller, Chair.
Absent:	None.
Staff:	Director, J. Rebagliati; Assistant Director, A. Khoury; Principal Planner, K. Thomas; Recorder, M. Schwarb.
Audience:	9

Statements of Disqualification — Chair Mesiti-Miller disqualified himself from Item 1.

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.

Speaking from the audience:

  ➢ Chase Johnsen, President of Chase Bank.

Announcements — None.

General Business —

1.   2015-2017 Capital Improvement Program Consistency with the General Plan and the Climate Action Plan.
       RECOMMENDATION: That the Planning Commission by motion find the 2015-2017 proposed Capital Improvement Program consistent with the General Plan and Climate Action Plan.

ACTION: The Planning Commission FOUND the proposed Capital Improvement Program consistent with the General Plan and Climate Action Plan on a vote of 6-0-1 with Commissioners Nielsen, Spellman, Tustin, Nortz, Primack and Kennedy in favor and Commissioner Mesiti-Miller recused.

2.   Zoning Code Updates to Accessory Dwelling Unit Ordinance.
         RECOMMENDATION: Discussion of item.

ACTION: The Planning Commission <u>MOVED</u> to recommend to the City Council to consider delaying enforcement of abatement of any units other than those with health and safety codes until the Planning Commission has recommended zoning ordinance amendments. The motion carried on a vote of 4-3 with Commissioners Primack, Nortz, Spellman and Nielson in favor and Commissioners Tustin, Kennedy and Mesiti-Miller opposed.

Informational Items —
No action shall be taken on these items.

3.   Report from Commissioners Kennedy and Nortz on their attendance at the Planning Commissioner's Academy.

ACTION: Commissioners Kennedy and Nortz <u>REPORTED</u> on their experiences at the Academy.

Subcommittee/Advisory Body Oral Reports —
No action shall be taken on these items.

- °   Chairperson's Report
- °   Planning Department Report

Director Rebagliati noted that beginning May 5, 2014, Building and Planning Counter hours will be extended and the new schedule will be 7:30 a.m. to 12:00 p.m. and 1:00 p.m. to 3:00 p.m. Monday through Thursday. She also announced that the May 15, 2014 meeting would likely include an appeal of a Zoning Administrator decision and that La Bahia would probably be heard at the first meeting in June.

Items Referred to Future Agendas —

Adjournment — 8:55 p.m.

The next Planning Commission meeting will take place on May 1, 2014, 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.