



Action Minutes
Planning Commission
Regular Meeting
7:00 p.m. - Thursday, June 5, 2014
City Council Chambers, 809 Center Street

Call to Order — 7:01 P.M.

Roll Call —

Present: Commissioners C. Nielsen; J. Nortz; M. Primack (late); P. Spellman (late); M. Tustin; Vice Chair P. Kennedy, Chair M. Mesiti-Miller.
Staff: Director, J. Rebagliati; Assistant Director, A. Khoury; Housing and Community Coordinator, C. Berg; City Attorney, J. Barisone; Recorder, M. Schwarb.
Audience: 15-20.

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 April 3, 2014.

ACTION: Commissioner Tustin moved, and Commissioner Kennedy seconded, approval of the Minutes of April 3, 2014, as submitted. The motion carried on a vote of 4-0-2-1 with Commissioners Tustin, Kennedy, Mesiti-Miller and Nielsen in favor, no one opposed, Commissioners Primack and Spellman absent for the vote, and Commissioner Nortz abstaining.

Minutes of April 17, 2014.

ACTION: Commissioner Kennedy moved, and Commissioner Nortz seconded, approval of the Minutes of April 17, 2014, as submitted. The motion carried on a vote of 7-0 with Commissioners Kennedy, Nortz, Tustin, Primack, Mesiti-Miller, Nielsen and Spellman in favor and none opposed.

Minutes of May 15, 2014.

ACTION: Commissioner Kennedy moved, and Commissioner Nortz seconded, approval of the minutes of May 15, 2014. The motion carried on a vote of 4-0-3 with Commissioners Kennedy, Nortz, Primack and Mesiti-Miller in favor, none opposed and Commissioners Tustin, Spellman and Nielsen abstaining.

General Business —

The Chairman changed the order of the Items and Item 2 was heard first.

2. Fair Political Practices Commission Regulations and Brown Act Presentation—
City Attorney
RECOMMENDATION: Receive the Presentation.

City Attorney Barisone presented a short report on the Fair Political Practices Commission Regulations and answered questions by the Commissioners regarding professional interaction with Planning Staff.

ACTION: The Planning Commission received the presentation by City Attorney Barisone, asked questions and made comments.

1. Draft Amendments to the Accessory Dwelling Unit Ordinance.
RECOMMENDATION: Discussion of draft amendments and recommendations for final proposed amendments to be brought back for Public Hearing.

Director Rebagliati began the discussion by noting that the City Council directed Staff and Planning Commission to review the Accessory Dwelling Unit Ordinance and recommend changes to the Ordinance likely to add ADUs to the current housing stock. She reviewed the process to date which included public input and distributed research staff had done regarding other communities ADU programs.

Assistant Director Khoury reviewed the current ordinance requirements and the suggested changes.