



Action Agenda
Planning Commission
Regular Meeting
7:00 p.m. - Thursday March 17, 2016
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 —

Present: Commissioners J. Conway; P. Kennedy; C. Nielsen; G. Pepping, Vice-Chair, M. Mesiti-Miller; Chair, P. Spellman.
Absent: Commissioner A. Blizinski
Staff: Director, J. Rebagliati; Principal Planner, R. Powers; Climate Action Coordinator, R. Clark; Recorder, R. Chavez.
Audience: 1

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 December 3, 2015, Minutes of January 7, 2016, and Minutes of February 4, 2016.

ACTION The Minutes of December 3, 2015, were **APPROVED**, as submitted, on a vote of 3-0-1-3 with Commissioners Mesiti-Miller, Conway and Kennedy in favor, none opposed, Commissioner Blizinski absent and Commissioners Pepping, Spellman and Nielsen abstaining.

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.

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The Minutes of January 7, 2016, were APPROVED, as submitted, on a vote of 5-0-1-1 with Commissioners Mesiti-Miller, Kennedy, Spellman, Nielson and Conway in favor, none opposed, Commissioner Blizinski absent, and Commissioner Pepping abstaining.

The Minutes of February 4, 2016, were APPROVED, as submitted, with Commissioners Mesiti-Miller, Kennedy, Spellman, Nielsen and Conway in favor, none opposed, Commissioner Blizinski absent and Commissioner Pepping abstaining.

Informational Items —

No action shall be taken on these items.

1. Status update on the implementation of the 2020 Climate Action Plan.
RECOMMENDATION: Receive annual update on the implementation of the Climate Action Plan.

ACTION: The Planning Commission received the update and took no action.

2. Annual Housing Element Report to HCD
RECOMMENDATION: Accept the Annual Housing Element Report for transmittal to the California Department of Housing and Community Development.

ACTION: The Planning Commission heard the report and took no action.

3. General Plan Annual Progress Report and Advance Planning Division FYs 2016-2018 Work Program
RECOMMENDATION: Information only.

ACTION: The Planning Commission recommended and staff concurred that the Seabright Area Plan Update be added to the work program to commence after the Corridor Plan and Zoning project.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

Commissioner Mesiti-Miller updated the Planning Commission on the work being done by the Downtown Recovery Plan update committee and noted that a special meeting of the Planning Commission will be held on April 28, 2016 at which the committee and staff will present their recommendations.

Chair Spellman briefly summed up the work he and Commissioner Nielsen have been doing reviewing the materials for 555 Pacific.

- Chairperson's Report
- Planning Department Report

Director Rebagliati noted that the April 7 meeting would have only the Capital Improvement Program and the April 21 meeting would include a project at 725 Meder Street and 517 High Street and April 28 will be about the Downtown Plan review. Also coming up is an appeal by KC Sports Bar.

Items Referred to Future Agendas — None.

Adjournment — 8:50 pm

The next Planning Commission meeting is scheduled for April 7, 2016 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 fourteen dollar (\$514) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.