



ACTION AGENDA
Planning Commission
Regular Meeting
7:00 p.m. – Thursday – April 2, 2009
City Council Chambers, 809 Center Street

The following is an unofficial version of the Planning Commission's Actions.
Minutes are official upon approval.

Call to Order — 7:00 P.M.

Roll Call —

Present — R. Quartararo, S. Daly, D. Foster, L. Kasparowitz, B. Schultz, M. Tustin.

Absent — J. Warner with notice.

Staff — J. Rebagliati, Director; K. Thomas, Principal Planner; M. King, Senior Planner; L. Alamos-Bisbee, Administrative Analyst; M. Schwarb, Recorder.

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 — March 5, 2009

ACTION: Commissioner Tustin moved and Commissioner Foster seconded that the minutes of March 5, 2009 be APPROVED as amended by Commissioner Kasparowitz. The motion passed 6-0 with Commissioners Quartararo, Daly, Foster, Kasparowitz, Schultz, and Tustin in favor.

General Business —

1. **Review of the 2007-2014 Housing Element of the General Plan**
RECOMMENDATION: That the Planning Commission review the Housing Element and receive public comment.

ACTION: The Commissioners REVIEWED the Housing Element, RECEIVED public comment, MADE COMMENTS and ASKED QUESTIONS.

Informational Items — None

No action shall be taken on these items.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

- Chairperson's Report (R. Quartararo)
- Planning Department Report

Director J. Rebagliati spoke about the City Council Public Hearing for La Bahia and the coming vote on April 14 and noted the items for next Planning Commission meeting are the Housing Element Chapters 4, 5 and 6, plus public hearing items for 104 Bronson & 404 San Juan. She noted that in May some changes to the ADU and Inclusionary Units calculations will be introduced due to the current economic conditions.

Items Referred to Future Agendas — None

Adjournment — 8:45 P.M.

The next Planning Commission meeting will take place on April 14, 2009 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.ci.santa-cruz.ca.us. 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.