



Action Agenda
Planning Commission
Special Meeting
7:00 p.m. Thursday, June 29, 2017
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 — 7:12 pm

Roll Call —

Present: Commissioners P. Kennedy; G. Pepping, P. Spellman; Vice-Chair, J. Conway; Chair, M. Mesiti-Miller.
Absent: (with notice) Commissioners C. Nielsen and A. Blizinski.
Staff: Acting Director A. Khoury; Principal Planner, R. Powers; Project Planner, S. Harriman; Recorder, M. Schwarb.
Audience: 100+

Statements of Disqualification — Acting Director Khoury announced that Commissioner Nielsen was recused from tonight's only hearing item and that is the reason for his absence.

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.

- David Baskin;
- Shelley Hatch.

Announcements — None.

Approval of Minutes — Minutes of March 16, 2017, March 23, 2017, April 6, 2017, and May 18, 2017.

ACTION: The Minutes of March 16, 2017, were approved, as submitted, on a vote of 4-0-1-2 with Commissioners Kennedy, Pepping, Spellman and Mesiti-Miller in favor, none opposed, Commissioner Conway abstaining, and Commissioners Blizinski and Nielsen absent.

Action Agenda

ACTION: The Minutes of March 23, 2017, were approved, as submitted, on a vote of 5-0-2 with Commissioners Kennedy, Pepping, Spellman, Conway and Mesiti-Miller in favor, none opposed, and Commissioners Blizinski and Nielsen absent.

ACTION: The Minutes of April 6, 2017, were approved, as submitted, on a vote of 3-0-2-2 with Commissioners Kennedy, Pepping, and Mesiti-Miller in favor, none opposed, Commissioners Spellman and Conway abstaining, and Commissioners Blizinski and Nielsen absent.

ACTION: The Minutes of May 18, 2017, were approved, as submitted, on a vote of 5-0-2 with Commissioners Kennedy, Pepping, Spellman, Conway and Mesiti-Miller in favor, none opposed, and Commissioners Blizinski and Nielsen absent.

Public Hearings —

1. **Amendment to Municipal Code Title 24, Zoning Ordinance** City-wide
Amendment to Municipal Code Section 24.12, Community Design, to establish a new Part 18, Short Term Rentals regulations and standards. Environmental Determination: Exempt pursuant to CEQA Section 15061(b)3, General Rule.
RECOMMENDATION: That the Planning Commission hear the staff presentation, hold a public hearing to receive public comments, discuss the item and provide direction on proposed ordinance.

ACTION: The Planning Commission heard the staff presentation, took public comment, discussed the item and provided direction to staff on the proposed ordinance.

General Business — None.

Informational Items — None.

No action shall be taken on these items.

Subcommittee/Advisory Body Oral Reports — None.

No action shall be taken on these items.

- Chairperson's Report
- Planning Department Report

Acting Director Khoury announced that the Planning Commission meeting scheduled for July 6, 2017 is cancelled and the next meeting of the Planning Commission will be July 20, 2017, at 7:00 pm in the City Council Chambers

Items Referred to Future Agendas — None.

Adjournment — 12:18 pm

The next Planning Commission meeting is scheduled for July 20, 2017 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.