



**ACTION AGENDA**  
**Planning Commission**  
**Regular Meeting**  
**7:00 p.m. – Thursday – February 5, 2009**  
**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:** Rod Quartararo, Chair; Scott Daly; David Foster; Larry Kasparowitz;  
Mari Tustin; Judy Warner  
**Absent:** Bill Schultz (with notice)  
**Staff:** Assistant Director Alex Khoury; Principal Planner Eric Marlatt; Associate  
Planner Nancy Concepcion; Recorder Shelley Randolph  
**Audience:** 15

**Statements of Disqualification:** None

**Oral Communications:** None

**Announcements:** None

**Election of Officers:**

**ACTION:** Commissioner Warner moved to nominate Commissioner Quartararo as Chair. The motion passed unanimously on a 6-0 vote, Commissioners Quartararo, Daly, Foster, Kasparowitz, Tustin and Warner in favor.

**ACTION:** Commissioner Foster moved to nominate Commissioner Daly as Vice Chair. The motion passed unanimously on a 6-0 vote, Commissioners Quartararo, Daly, Foster, Kasparowitz, Tustin and Warner in favor.

**Approval of Minutes:** December 4, 2008 and December 18, 2008

**ACTION:** Commissioner Warner moved and Commissioner Foster seconded that the Planning Commission APPROVE the minutes of December 4, 2008 as presented. The motion passed by a unanimous vote of 6-0, Commissioners Quartararo, Daly, Foster, Kasparowitz, Tustin and Warner in favor.

**ACTION:** Commissioner Tustin moved and Commissioner Kasparowitz seconded that the Planning Commission APPROVE the minutes of December 18, 2008 as presented. The motion passed by a vote of 5-0-1, Commissioners Quartararo, Daly, Kasparowitz, Tustin and Warner in favor, Commissioner Foster abstaining.

**Public Hearings —**

1. **244 4<sup>th</sup> Ave. 08-140 APN 010-262-44**  
Modification to Special Use Permit to construct a 985 square foot recreation room addition for the Santa Cruz Yacht Club which is located in an R-1-5/CZO/SPO zone district; Variance to reduce required parking. (Environmental Determination: Categorical Exemption) (Santa Cruz Yacht Club, owner: filed: 8/25/08) NC

***RECOMMENDATION:*** *That the Planning Commission acknowledge the environmental determination and approve the Modification to the Special Use, Coastal and Design Permits, and Variance to parking based upon the findings listed below and the Conditions of Approval included in Exhibit "A".*

**ACTION:** Commissioner Warner moved and Commissioner Tustin seconded, that the Planning Commission ACKNOWLEDGE the environmental determination and APPROVE, with revised conditions, the Modification to the Special Use, Coastal and Design Permits, and Variance to parking. The motion passed by a unanimous vote of 6-0, Commissioners Quartararo, Daly, Foster, Kasparowitz, Tustin and Warner in favor.

**General Business —**

2. **Update of Planning Commission By-Laws**  
***RECOMMENDATION:*** *That the Planning Commission Recommend the City Council approve the Updated Planning Commission By-Laws.*

**ACTION by CONSENSUS:** This item was CONTINUED to the next meeting.

**Informational Items:** None

**Subcommittee/Advisory Body Oral Reports:**

- **Chairperson's Report (R. Quartararo)** – None
- **Planning Department Report** – Assistant Director Alex Khoury advised that the February 19<sup>th</sup> meeting would be cancelled, and that the March 5<sup>th</sup> meeting would constitute a full hearing on the La Bahia project. He also advised there would be a joint meeting with City Council on February 17<sup>th</sup> discussing the River Front/Pacific Corridor plan. The Housing Element will come before the Planning Commission on March 19<sup>th</sup>.

**Items Referred to Future Agendas** — None

**Adjournment** — 9:20pm

The next Planning Commission meeting will take place on March 5, 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](http://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.