

Planning Commission Regular Meeting 7:00 p.m. - Thursday - February 5, 2009 City Council Chambers, 809 Center Street

Call to Order -

Roll Call — Bill Schultz, Chair; Scott Daly; David Foster; Larry Kasparowitz; Rod Quartararo; Mari Tustin; Judy Warner

Statements of Disqualification —

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.

Announcements –

Election of Officers –

Approval of Minutes — December 4, 2008, and December 18, 2008

Public Hearings —

1. 244 4th 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".

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.

Informational Items —

No action shall be taken on these items.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

- Chairperson's Report (B. Schultz)
- ° Planning Department Report

Items Referred to Future Agendas —

Adjournment —

The next Planning Commission meeting will take place on February 19, 2008 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.

<u>APPEALS</u> - 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 <u>City Clerk</u>.

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.