

MINUTES - MORRO BAY CITY COUNCIL/PLANNING COMMISSION  
JOINT MEETING – SEPTEMBER 13, 2011  
VETERANS MEMORIAL HALL - 5:00 P.M.

Mayor Yates called the meeting to order at 5:00 p.m.

PRESENT:	William Yates	Mayor
	Carla Borchard	Councilmember
	Nancy Johnson	Councilmember
	George Leage	Councilmember
	Noah Smukler	Councilmember
	Rick Grantham	Chairman
	Jamie Irons	Planning Commissioner
	Paul Nagy	Planning Commissioner
	Jessica Napier	Planning Commissioner
ABSENT:	John Solu	Vice-Chair
STAFF:	Andrea Lueker	City Manager
	Robert Schultz	City Attorney
	Rob Livick	Public Services Director
	Kathleen Wold	Planning Manager

I. ESTABLISH QUORUM AND CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DUTIES AND RESPONSIBILITIES

Pursuant to the Municipal Code Section 2.28.120 D., the Planning Commission shall meet with City Council twice each year to discuss proposed policies, programs, goals and objectives, budgeting, future planning, or any other planning matter requiring joint deliberation.

IV. PUBLIC COMMENT PERIOD - Members of the audience wishing to address the Council and Planning Commission on matters on this special meeting agenda may do so at this time – there was no public comment.

V. JOINT MEETING DISCUSSION ITEMS

Council Member Requested Discussion Item:

**A) Update on the Zoning Ordinance and General Plan/Local Coastal Plan Amendment**

Planning Manager Kathleen Wold provided an update on the General Plan/Local Coastal Plan amendment, and provided the City Council and Planning Commission with a letter from the Coastal Commission.

The City Council requested the update of the Zoning Ordinance and General Plan/Local Coastal Plan be placed higher on the priority list. A sub-committee was appointed to review the update of the Zoning Ordinance and General Plan/Local Coastal Plan, consisting of: Planning Commissioner Irons, Councilmember Johnson and Councilmember Borchard.

Planning Commission Requested Discussion Items:

**A) Implementation of the Planning Commission By-Laws**

City Attorney Robert Schultz reviewed the procedures for the Planning Commission By-Laws.

**B) Changes to the Subdivision Ordinance**

The City Council and Planning Commission discussed the importance to expedite the review of the Subdivision Ordinance in order to streamline projects.

**C) Discussion of a New Initiative to Better Serve the Measure D Area**

The majority of the Planning Commission was to not change Measure D at this time.

**D) Planning Commission Meeting Frequency**

The Planning Commission chose to continue meeting twice per month.

VI. ADJOURNMENT – 5:35 p.m.

This meeting adjourned to the regularly scheduled City Council meeting.