

MINUTES - MORRO BAY CITY
COUNCIL/PLANNING COMMISSION
JOINT MEETING – FEBRUARY 28, 2012
VETERANS MEMORIAL HALL - 5:00 P.M.

AGENDA NO: A-1
MEETING DATE: 3/13/2012

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	
	John Solu	Vice Chair	
	John Fennacy	Planning Commissioner	
	Paul Nagy	Planning Commissioner	
Jessica Napier	Planning Commissioner		
STAFF:	Andrea Lueker	City Manager	
	Robert Schultz	City Attorney	
	Rob Livick	Public Services Director	
	Kathleen Wold	Planning Manager	
	Sierra Davis	Assistant Planner	
	Jamie Boucher	City Clerk	

I. ESTABLISH QUORUM AND CALL MEETING TO ORDER

II. PLEDGE OF ALLEGIANCE

III. DUTIES AND RESPONSIBILITIES

Pursuant to the Morro Bay Planning Commission By-Laws, the Planning Commission, upon the request of the City Council, shall hold a joint meeting 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

Planning Commission Requested Discussion Items:

A) Subdivision Ordinance Review Sub-Committee

Commissioners Nagy and Napier have been studying the Subdivision Ordinance and the Zoning Ordinance identifying inconsistencies between the two. After compiling a list, they intend sharing the information with the Planning Commission and staff

before handing it to the City Council for their review. The goal of the project is to find ways to streamline the process.

Chair Grantham suggested Council appoint a member to sit on this subcommittee as well. Councilmember Johnson volunteered to be a member of this sub-committee.

B) Commercial Façade Improvement Program

The Planning Commission asked staff what the status of the Facade Improvement Program was. Public Services Director, Rob Livick stated that staff was still in discussions with a local bank. Their manager is still working with their Board of Directors to get approval for the process. Unfortunately we can't market the proposal to local businesses until we get the partner bank on board. Members of the Council and Planning Commission expressed their desire to move forward with this project, even if it means contacting an alternative local bank. Commissioner Nagy hoped that this process could be streamlined a little bit more with the possibility of reduction of permit fees and maybe even a blanket encroachment permit which would encourage business owners to participate. Public Services Director Rob Livick spoke to the fact that there would be letters mailed out as part of the Facade Improvement Program marketing plan. He added that the City already has a blanket encroachment permit for those purposes discussed. Within the context of the letter, he will include those provisions. Commissioner Solu also encouraged the terms of these potential loans be included in the letter as additional incentive.

VI. ADJOURNMENT – 5:35 p.m.

This meeting adjourned to the regularly scheduled City Council meeting.

Recorded by:

Jamie Boucher
City Clerk