

AGENDA ITEM: A- 1

DATE: August 15, 2012

ACTION: APPROVED

SYNOPSIS MINUTES - MORRO BAY PLANNING COMMISSION
REGULAR MEETING – JULY 18, 2012
VETERANS MEMORIAL HALL – 6:00 P.M.

Chairperson Grantham called the meeting to order at 6:00 p.m.

PRESENT:	Rick Grantham	Chairperson
	John Solu	Vice-Chairperson
	Jessica Napier	Commissioner
	John Fennacy	Commissioner
ABSENT:	Paul Nagy	Commissioner
STAFF:	Rob Livick	Public Services Director

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
PLANNING COMMISSIONER ANNOUNCEMENTS

PUBLIC COMMENT

Chairperson Grantham opened Public Comment period.

Dan Reddell, resident of Morro Bay, thanked the Commission for their approval of the Coastal Development Permit for 281 Main Street and spoke in favor of private property rights. He addressed the issue of Betty Winholtz and her attorney Cynthia Holley's frequent number of appeals on various Morro Bay and County projects using lawsuits to intimidate victims. He stated he has formed a non-profit entitled Save our City, Save our County to help victims with legal fees and consultant fees and encouraged individuals to make a tax deductible donation at the organization's website, www.saveourcityfoundation.com or at Founder's Bank in Morro Bay.

Chairperson Grantham closed Public Comment period.

PRESENTATIONS – None.

Unless an item is pulled for separate action by the Planning Commission, the following actions are approved without discussion.

A. CONSENT CALENDAR

A-1 Approval of minutes from Planning Commission meeting of June 20, 2012

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Staff Recommendation: Approve minutes as submitted.

MOTION: Commissioner Solu moved to approve the Consent Calendar. Commissioner Fennacy seconded and the motion passed unanimously. (4-0).

B. PUBLIC HEARINGS

B-1 **Case No.:** Time Extension for UP0-120 and AD0-024.

Site Location: 1170 Front Street

Proposal: Concept Plan approved in December 2006 for a 6 unit motel and manager's unit and subterranean parking lot. A Minor Amendment was approved to convert manager's unit to a guest unit.

CEQA Determination: Mitigated Negative Declaration adopted.

Staff Recommendation: Grant time extension for one year.

Staff Contact: Kathleen Wold, Planning and Building Manager, (805) 772-6211

Livick presented the staff report noting that after release of the staff report that Applicant submitted a modified request to change the request from a one year extension to two year extension and staff supports the two year request.

Chairperson Grantham opened Public Comment period.

Cathy Novak, Applicant's Representative, stated the Applicant's request is for a two year extension.

Chairperson Grantham closed Public Comment period.

Commissioners stated support for the two year extension request.

MOTION: Commissioner Solu moved to grant the time extension of two years for UP0-120 and AD0-024.

The motion was seconded by Chairperson Grantham and the motion passed unanimously. (4-0).

B-2 **Applicant has requested a continuation of the item to the August 15, 2012 meeting.**

Case No.: AD0-067.

Site Location: 3202 Beachcomber Drive

Proposal: The applicant is requesting a variance to construct a new single family residence with intermediate floors and a roof deck in the beach tract. At this time the applicant is not requesting permits to demolish or construct the residence; however plans have been submitted representing the proposed residence.

CEQA Determination: Categorically Exempt Section 15305, Class 5.

Staff Recommendation: Deny request for variance.

Staff Contact: Kathleen Wold, Planning and Building Manager, (805) 772-6211

Livick explained the Applicant's Agent informed staff they cannot be present tonight and requested it be continued to the August 15, 2012 Planning Commission meeting. Livick

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recommended that since the meeting was duly noticed, that public comment period be opened to take public testimony.

Chairperson Grantham opened Public Comment and hearing none closed Public Comment period.

MOTION: Commissioner Solu moved to continue this item to the August 15, 2012 Planning Commission meeting for AD0-067.

The motion was seconded by Commissioner Napier and the motion passed unanimously. (4-0).

UNFINISHED BUSINESS

C-1 Current and Advanced Planning Processing List
Staff Recommendation: Receive and file.

Livick reviewed the Work Program and staffing issues with Commissioners.

Solu requested that work continue on the Sign Ordinance so that it can be forwarded to City Council for approval.

NEW BUSINESS

D-1 Present and take action on the findings of the Subdivision Ordinance subcommittee.
Recommendation: Forward findings of the Subdivision Ordinance subcommittee to the City Council.

MOTION: Chairperson Grantham moved to continue this item to the August 1, 2012 Planning Commission meeting.

The motion was seconded by Commissioner Fennacy and the motion passed unanimously. (4-0).

D-2 Discuss whether or not to have a noticed Planning Commission meeting that is a walking trip for the purpose of looking at current signs at their place of business.
Recommendation: Decide whether a walking meeting is necessary.

Commissioners agreed to have a walking meeting as a group utilizing trolley services. Commissioners directed Livick to come up with potential dates and times for the walking meeting.

DECLARATION OF FUTURE AGENDA ITEMS - None

ADJOURNMENT

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The meeting adjourned at 6:33 pm to the next regularly scheduled Planning Commission meeting at the Veteran's Hall, 209 Surf Street, on Wednesday, August 1, 2012 at 6:00 pm.

Rick Grantham, Chairperson

ATTEST:

Rob Livick, Secretary