

AGENDA ITEM: \_\_\_\_\_

DATE: March 3, 2015

ACTION: \_\_\_\_\_

SYNOPSIS MINUTES – MORRO BAY PLANNING COMMISSION  
REGULAR MEETING – MARCH 3, 2015  
VETERANS MEMORIAL BUILDING – 6:00 PM

PRESENT:	Robert Tefft	Chairperson
	Gerald Luhr	Vice Chairperson
	Richard Sadowski	Commissioner
	Michael Lucas	Commissioner
	Katherine Sorenson	Commissioner
STAFF:	Scot Graham	Community Development Manager
	Cindy Jacinth	Associate Planner

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE  
PLANNING COMMISSIONER ANNOUNCEMENTS  
<https://youtu.be/XKSb1eWfmao?t=1m49s>

PUBLIC COMMENTS – NONE

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

Tefft moved for the Planning Commissioners to vote for a Chairperson. All agreed on voting for Tefft as Chairperson. Tefft was voted as Chairperson. (4-0, Tefft abstained).

Tefft moved for the Planning Commissioners to vote for a Vice-Chairperson. All agreed on voting for Sorenson as Vice-Chairperson. Sorenson was voted as the new Vice-Chairperson (4-0, Sorenson abstained).

<https://youtu.be/XKSb1eWfmao?t=2m5s>

PRESENTATIONS – NONE

A. CONSENT CALENDAR

A-1 Approval of minutes from the Planning Commission meeting of January 20, 2015  
**Staff Recommendation:** Approve minutes as submitted.  
<https://youtu.be/XKSb1eWfmao?t=3m55s>

A-2 Current and Advanced Planning Processing List  
**Staff Recommendation:** Receive and file.  
<https://youtu.be/XKSb1eWfmao?t=5m4s>

**MOTION:** Commissioner Sorenson moved to approve the Consent Calendar. Commissioner Lucas seconded the motion and the motion passed. (5-0)  
<https://youtu.be/XKSb1eWfmao?t=5m19s>

Chairperson Tefft opened Public Comment period and seeing none, closed Public Comment period.  
<https://youtu.be/XKSb1eWfmao?t=5m52s>

B. PUBLIC HEARINGS

<https://youtu.be/XKSb1eWfmao?t=6m8s>

B-1 Case No.: #UP0-359

**Site Location:** 725 Embarcadero , Morro Bay, CA

**Proposal:** Concept Plan approval for Conditional Use Permit for construction of new gangway, dock, and seven (7) boat slips (6 private rentals and 1 public slip) at 725 Embarcadero, Rose's Landing.

**CEQA Determination:** Mitigated Negative Declaration - SCH#2015011002

**Staff Recommendation:** Continue the March 17, 2015 Planning Commission meeting

**Staff Contact:** Cindy Jacinth, Associate Planner, (805) 772-6577

Jacinth stated staff recommended a continuance on March 17<sup>th</sup> due to an error in Public Noticing Procedures. During the process of the staff report, staff had received comments from the Coastal Commission regarding the Mitigated Negative Declaration. The applicant was requested to make further revisions and until this has been addressed with the Coastal Commission, staff will be unable to bring the project to the Planning Commission for review and adoption of the Mitigated Negative Declaration.

Staff is recommending opening up public comment and continue on a date to be determined.

<https://youtu.be/XKSb1eWfmao?t=6m13s>

Chairperson Tefft opened Public Comment period and seeing none, closed Public Comment period.

<https://youtu.be/XKSb1eWfmao>

**MOTION:** Commissioner Lucas moved to Continue Case Number UP0-359. Commissioner Sorenson seconded the motion and the motion passed unanimously. (5-0)

<https://youtu.be/XKSb1eWfmao?t=11m8s>

C. UNFINISHED BUSINESS – NONE

D. NEW BUSINESS

D-1 Discussion of sloped properties and structures in the right of way

**Staff Recommendation:** Review and discuss with direction to staff to develop interpretation regarding City requirements.

<https://youtu.be/XKSb1eWfmao?t=11m30s>

D-2 Discussion of 2015-2016 City Council adopted goals

<https://youtu.be/XKSb1eWfmao?t=1h9m48s>

E. PLANNING COMMISSIONER COMMENTS - NONE

<https://youtu.be/XKSb1eWfmao?t=1h33m59s>

F. COMMUNITY DEVELOPMENT MANAGER COMMENTS

- Graham informed the Planning Commission he is still working on the design guidelines.
- Joint City Council/ Planning Commission Meeting at 4:30 PM on Tuesday, March 24<sup>th</sup>.

SYNOPSIS MINUTES – MORRO BAY PLANNING COMMISSION  
REGULAR MEETING –MARCH 3, 2015

- Reminded Commissioners about the Planning Commissioners Academy in Newport, CA on March 4<sup>th</sup>-5<sup>th</sup>.

<https://youtu.be/XKSb1eWfmao?t=1h37m16s>

G. ADJOURNMENT

The meeting adjourned at 7:41 p.m.to the next regularly Planning Commission meeting at the Veteran’s Memorial Building, 209 Surf Street, on March 17, 2015 at 6:00 p.m.

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Robert Tefft, Chairperson

ATTEST:

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Scot Graham, Secretary