

AGENDA ITEM:     A-3    

DATE: NOVEMBER 5, 2019

ACTION:     APPROVED    

**ACTION MINUTES – MORRO BAY PLANNING COMMISSION  
REGULAR MEETING – OCTOBER 01, 2019  
VETERANS MEMORIAL BUILDING – 6:00 PM**

PRESENT:	Gerald Luhr Michael Lucas Susan Stewart Jesse Barron	Chairperson Vice-Chairperson Commissioner Commissioner
ABSENT:	Joe Ingraffia	Commissioner
STAFF:	Scot Graham Rob Livick	Community Development Director Public Works Director

ESTABLISH QUORUM AND CALL TO ORDER  
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE  
PLANNING COMMISSIONER ANNOUNCEMENTS - NONE

**PUBLIC COMMENT PERIOD**

<https://youtu.be/8XQjUzQplU4?t=2m19s>

Nancy Bast, Morro Bay resident, thanked the Commission for their discussion on the removal of the trees on Main Street, and allowing them thirty (30) days to find an equitable solution. Bast thanked staff for considering their arborist report and how they found a way to keep the trees. Bast suggested the Commission agendaize a discussion regarding administrative permits.

Betty Winholtz, Morro Bay resident, stated the tree ordinance would need to be looked at and amended if needed. Winholtz would like an equitable way to deal with trees. Winholtz also thanked the HOA for acknowledging the trees were public trees.

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/8XQjUzQplU4?t=7m34s>

Graham addressed the questions asked during the Public Comment period.

Discussion between the Commissioners and staff.

**PRESENTATIONS - NONE**

**A. CONSENT CALENDAR**

<https://youtu.be/8XQjUzQplU4?t=15m32s>

**A-1** Current and Advanced Planning Processing List

**Staff Recommendation:** Receive and file.

**A-2** Approval of minutes from the Planning Commission meeting of August 20, 2019.

**Staff Recommendation:** Approve minutes as submitted.

**A-3** Approval of minutes from the Planning Commission meeting of September 3, 2019.

**Staff Recommendation:** Approve minutes as submitted.

Vice-Chairperson Lucas noted there was an error on the September 3<sup>rd</sup> minutes, in item B-1. The minutes should reflect Vice-Chairperson Lucas as opening and closing the Public Comment period, due to Chairperson Luhr recusing himself from the Public Hearing.

**MOTION:** Commissioner Barron moved to approve the amended minutes as recommended by Vice-Chairperson Lucas. Vice-Chairperson Lucas seconded, and the motion passes 4-0.

<https://youtu.be/8XQjUzQplU4?t=16m59s>

**B. PUBLIC HEARINGS**

Public testimony given for Public Hearing items will adhere to the rules noted above under the Public Comment Period. In addition, speak about the proposal and not about individuals, focusing testimony on the important parts of the proposal; not repeating points made by others.

<https://youtu.be/8XQjUzQplU4?t=17m24s>

**B-1 Case No.:** ABN19-001

**Site Location:** 196 Panay Street, Morro Bay, CA

**Project Description:** This request is for a determination of consistency with the General Plan of a proposed summary vacation (abandonment) of unused portions of 2 individual existing utility easements which reside upon subject property using the procedures provided by the California Streets and Highways Code, Division 9, Part 3, Section 8300 et seq. The project is in the R-1/ S.2A zone. If these summary vacations are determined to be consistent with the General Plan, then a Planning Commission Resolution is requested which will be provided to the City Council for subsequent action.

**CEQA Determination:** Categorically Exempt

**Staff Recommendation:** Approve

**Staff Contact:** Herb Edwards, Assistant Engineer, (805) 772-6564

COMMISSIONERS DISCLOSURE OF EX PARTE COMMUNICATIONS – NONE

Livick presented the staff report.

The Commissioners presented their questions to staff.

Chairperson Luhr opened the Public Comment period.

<https://youtu.be/8XQjUzQplU4?t=23m58s>

Leaha Magee, MBS Land Surveys, presented the Commission with information regarding the project.

Questions and comments from the Commission.

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/8XQjUzQplU4?t=24m37s>

ACTION MINUTES – MORRO BAY PLANNING COMMISSION  
REGULAR MEETING – OCTOBER 1, 2019

**MOTION:** Commissioner Stewart moved to approve PC Resolution 25-19, determining the proposed utility easements abandonment located on property 196 Panay Street being consistent with the Morro Bay General Plan, and recommending City Council approval of the abandonment. Vice-Chairperson Lucas seconded, and the motion passes 4-0.

C. NEW BUSINESS - NONE

D. UNFINISHED BUSINESS - NONE

E. PLANNING COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS  
<https://youtu.be/8XQjUzQplU4?t=29m48s>

Commissioner Barron asked staff about offsite cannabis advertising.

F. COMMUNITY DEVELOPMENT DIRECTOR COMMENT - NONE

G. ADJOURNMENT

The meeting adjourned at 5:34 p.m. to the next special scheduled Planning Commission meeting at the Veteran's Memorial Building, 209 Surf Street, on October 15, 2019 at 6:00 p.m.

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Gerald Luhr, Chairperson

ATTEST:

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Scot Graham, Secretary