

AGENDA ITEM: A-2

DATE: MAY 19, 2020

ACTION: APPROVED

ACTION MINUTES – MORRO BAY PLANNING COMMISSION
REGULAR MEETING – FEBRUARY 18, 2020
VETERANS MEMORIAL BUILDING – 6:00 PM

PRESENT:	Gerald Luhr Jesse Barron Michael Lucas Susan Stewart Joe Ingraffia	Chairperson Vice-Chairperson Commissioner Commissioner Commissioner
STAFF:	Scot Graham Cindy Jacinth	Community Development Director Senior Planner

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

PUBLIC COMMENT PERIOD - NONE

PRESENTATIONS

- Join the Conversation
- The City Councilmember, Marlys McPherson will be presenting the Planning Commission with an update on the recently adopted changes to the Advisory Bodies Handbook and Bylaws document.
<https://youtu.be/RqXuRzFTktM?t=98>

A. CONSENT CALENDAR
<https://youtu.be/RqXuRzFTktM?t=1473>

- A-1** Current and Advanced Planning Processing List.
Staff Recommendation: Receive and file.
- A-2** Approval of minutes from the Planning Commission meeting of January 07, 2020.
Staff Recommendation: Approve minutes as submitted.
- A-3** Approval of minutes from the Planning Commission meeting of January 21, 2020.
Staff Recommendation: Approve minutes as submitted.

MOTION: Commissioner Lucas moved to approve the Consent Calendar. Commissioner Stewart seconded, and the motion passes 5-0.

B. PUBLIC HEARINGS - NONE

C. NEW BUSINESS

C-1 1001 Front St – Review of Conditional Use Permit #UP0-284.

Staff Recommendation: Review staff report, and provide direction to staff and/or permittee/lease site holder as applicable

<https://youtu.be/RqXuRzFTktM?t=1512>

COMMISSIONERS DISCLOSURE OF EX PARTE COMMUNICATIONS – Commissioner Stewart spoke to staff and other people who had projects on the waterfront.

Jacynth presented the staff report.

The Commissioners presented their questions to staff.

Chairperson Luhr opened the Public Comment period.

<https://youtu.be/RqXuRzFTktM?t=3598>

Cathy Novak, representative for the applicant, thanked staff and the Planning Commission for allowing her time to explain the events which have led to the concerns regarding the lateral access and other items. Novak then presented her report to the Commissioners.

Giovanni DeGarimore, applicant, apologized for the misunderstanding regarding opening the gate for the waterfront access. DeGarimore stated he would be opened for any questions and noted he is concerned with the safety of the public when work is going on in the waterfront access.

Sean Green, Morro Bay resident, stated he respects the parcel holder for being concerned for the public safety and proposing how to mitigate some of the concerns the Planning Commission is aware of. Green noted his concerns for specific locations on the public access way.

The Commissioners presented their questions to the applicant.

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/RqXuRzFTktM?t=6776>

Discussion & comments from the Commissioners.

Chairperson Luhr re-opened the Public Comment period.

<https://youtu.be/RqXuRzFTktM?t=7946>

Novak gave her response comments to the Commissioners and answered the Commissioners questions.

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/RgxuRzFTktM?t=8468>

D. UNFINISHED BUSINESS - NONE

E. PLANNING COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS
<https://youtu.be/RgxuRzFTktM?t=8740>

Commissioner Stewart asked if the Commission would agree to creating a list of public benefits.

Chairman Luhr suggested a Subcommittee or Adhoc committee to start the preliminary Commercial Guideline process.

Vice-Chairperson Barron asked staff to agendize a discussion for fire sprinkler requirements in Trailer Parks.

F. COMMUNITY DEVELOPMENT DIRECTOR COMMENTS - NONE

G. ADJOURNMENT

The meeting adjourned at 8:40 p.m. to the next scheduled Planning Commission meeting at the Veteran's Memorial Building, 209 Surf Street, on March 3, 2020 at 6:00 p.m.

Gerald Luhr, Chairperson

ATTEST:

Scot Graham, Secretary