

AGENDA ITEM: <u> A-2 </u>
DATE: <u> JULY 21, 2020 </u>
ACTION: <u> APPROVED </u>

ACTION MINUTES – MORRO BAY PLANNING COMMISSION
REGULAR MEETING – MAY 19, 2020
HELD VIA TELECONFERENCE – 6:00 PM

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

ESTABLISH QUORUM AND CALL TO ORDER

PLANNING COMMISSIONER ANNOUNCEMENTS – NONE

PUBLIC COMMENT PERIOD

<https://youtu.be/G5uQgR53iJ4?t=157>

Chuck Harkins, Morro Bay, voiced his concerns regarding the parking for the project on 405 Atascadero Road.

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/G5uQgR53iJ4?t=426>

Public Participation:

In order to prevent and mitigate the effects of the COVID-19 pandemic, and limit potential spread within the City of Morro Bay, in accordance with Executive Order N-29-20, the City will not make available a physical location from which members of the public may observe the meeting and offer public comment. Remote public participation is allowed in the following ways:

- *Community members are encouraged to submit agenda correspondence in advance of the meeting via email to the Community Development office at planningcommission@morrobayca.gov prior to the meeting and will be published on the City website with a final update one hour prior to the meeting start time. Agenda correspondence received less than an hour before the meeting start time may not be posted until after the meeting.*
- *Members of the public may watch the meeting either on cable Channel 20 or as streamed on the City [website](#).*

- *Alternatively, members of the public may watch the meeting and speak during general Public Comment or on a specific agenda item by logging in to the Zoom webinar using the information provided below. Please use the “raise hand” feature to indicate your desire to provide public comment. Each speaker will be allowed three minutes to provide input.*

Please click the link below to join the webinar:

- <https://us02web.zoom.us/j/82722747698?pwd=aWZpTzcwTHlRTk9xaTlmWVNWRFUQT09>
Password: 135692

*Or Telephone Attendee: (408) 638-0968 or (669) 900 6833 or (346) 248 7799; Webinar ID: 827 2274 7698; Password: 135692; Press * 9 to “Raise Hand” for Public Comment*

Chairperson Luhr closed the Public Comment period.

<https://youtu.be/G5uQgR53iJ4?t=426>

PRESENTATIONS - NONE

A. CONSENT CALENDAR

<https://youtu.be/G5uQgR53iJ4?t=467>

A-1 Current and Advanced Planning Processing List.

Staff Recommendation: Receive and file.

A-2 Approval of minutes from the Planning Commission meeting of February 18, 2020.

Staff Recommendation: Approve minutes as submitted.

MOTION: Commissioner Stewart moved to approve items A-1 and A-2 on the Consent Calendar. Commissioner Lucas seconded, and the motion passes 5-0, with Stewart, Lucas, Barron, Ingraffia, & Luhr voting yes.

<https://youtu.be/G5uQgR53iJ4?t=500>

B. PUBLIC HEARING - NONE

C. NEW BUSINESS

<https://youtu.be/G5uQgR53iJ4?t=570>

C-1 **Project Description:** Planning Commission review of General Plan conformity for purchase of two vacant lots located on the West side of Highway 1 at the north edge of the City, also known as Dog Beach. The southern most lot is located within City limits (Lot 6SW, 8.96 acre portion of APN: 065-022-008) and a second 6.27 acre lot is located in the unincorporated County of San Luis Obispo, but within the City’s Sphere of Influence (Lot 6NW, APN: 073-075-016)

CEQA Determination: Categorically Exempt, per section 15601(b)(3)

Staff Recommendation: Adopt Resolution 12-20, finding acquisition of the subject property consistent with the City of Morro Bay adopted General Plan
Staff Contact: Scot Graham, Community Development Director: (805) 772-6291

Graham presented the staff report.

The Commissioners presented their questions to staff.

Chairperson Luhr opened the Public Comment period and seeing none, closed the Public Comment period.

<https://youtu.be/G5uQgR53iJ4?t=1508>

Comments and discussion between the Commissioners and staff.

MOTION: Commissioner Lucas moved to approve PC Resolution 12-20 finding the acquisition of the two lots proposed for purchase by the City of Morro Bay is consistent with the Morro Bay General Plan and including additional language as a whereas it has historic and continued use as a place for dogs and their owners that part of our endorsement include that it be a consideration in its future uses. Commissioner Stewart seconded, and the motion passes 5-0, with Lucas, Stewart, Barron, Ingraffia and Luhr voting yes.

<https://youtu.be/G5uQgR53iJ4?t=2352>

D. UNFINISHED BUSINESS

E. PLANNING COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS

<https://youtu.be/G5uQgR53iJ4?t=2460>

Commissioner Barron announced he would be missing the two meeting in June due to being assigned as the disaster worker for the County.

F. COMMUNITY DEVELOPMENT DIRECTOR COMMENTS

<https://youtu.be/G5uQgR53iJ4?t=2507>

Graham updated the Commission with the status on Phase two (2) of the County re-opening. Graham also updated the Commission on the boat launch ramp.

G. ADJOURNMENT

The meeting adjourned at 6:45 p.m. to the next scheduled Planning Commission meeting via teleconference, on June 2, 2020 at 6:00 p.m.

Gerald Luhr, Chairperson

ATTEST:

Scot Graham, Secretary