

AGENDA ITEM: A-2

DATE: 4/4/2023

ACTION: Approved

**ACTION MINUTES – MORRO BAY PLANNING COMMISSION
REGULAR MEETING – FEBRUARY 21, 2023
VETERENS MEMORIAL BUILDING – 6:00 PM**

PRESENT:	Bill Roschen	Chairperson
	Mike Rodriguez	Vice-Chairperson
	Joe Ingraffia	Commissioner
	Asia King	Commissioner
	Eric Meyer	Commissioner

STAFF:	Scot Graham	Community Development Director
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ESTABLISH QUORUM AND CALL TO ORDER

MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

<https://youtu.be/JFQOXdQvB8A?t=75>

Glenn Silloway, Morro Bay, President of the Historical Society of Morro Bay, spoke in memory of Linda Estes, former President of the Historical Society, who passed away on February 20, 2023.

PLANNING COMMISSIONER ANNOUNCEMENTS

<https://youtu.be/JFQOXdQvB8A?t=195>

Chairperson Roschen spoke about how the Planning Commission spent six hours on Friday at a training for Planning Commissioners.

Commissioner Ingraffia thought the training gave him some insight and was an all-around good idea.

Commissioner King thought that the training was useful.

Vice – Chairperson Rodriguez stated that he planned on attending the training but was planning a 50th Anniversary.

PUBLIC COMMENT PERIOD

<https://youtu.be/JFQOXdQvB8A?t=363>

Betty Winholtz, Morro Bay, commented that she observed painting and striping on Harbor Street and would like to know if the paving is complete. Also commented about the tours at the sewer plant are happening on Thursday and that there is going to be a pre tour party for City officials only, she is offended that the public is not invited. Ms. Winholtz also talked about the low-income housing project at Atascadero Road, 41 and Main. Presented photos of the project and stated her concerns.

Terry Simons, Morro Bay, commented that he agrees with Ms. Winholtz regarding the public not being invited to the sewer plant tours. Also commented on the photos that Ms. Winholtz presented and stated his concerns and encouraged a Design Review Committee be established.

Graham commented on the low-income housing project.

Commissioner Ingraffia also commented on the project.

Public Participation:

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.*
- *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=aWZpTzcwTHlRTk9xaTlmWVNW.RWFUQT09>
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*

PRESENTATIONS

A. CONSENT CALENDAR
<https://youtu.be/JFQOXdQvB8A?t=852>

- A-1** Current and Advanced Planning Processing List
Staff Recommendation: Receive and file.
- A-2** Approval of minutes from the Planning Commission meeting of December 20, 2022.
Staff Recommendation: Approve minutes as submitted.
- A-3** Approval of minutes from the Planning Commission meeting of January 3, 2023.
Staff Recommendation: Approve minutes as submitted.

MOTION: Vice-Chairperson Rodriguez moved to approve minutes and receive and file current and advanced planning processing list. Commissioner Ingraffia seconded, and

the motion passes 4-0-1, with King, Roschen, Rodriguez, Ingraffia, voting yes and Meyer abstaining.

B. PUBLIC HEARING

C. NEW BUSINESS

<https://youtu.be/JFQOXdQvB8A?t=888>

C-1 Information session on Historic Preservation

This item does not include a staff report.

Staff Contact: Scot Graham, Community Development Director, (805) 772-6291 or sgraham@morrobayca.gov

Panelists include Roger Castle, Joe Dunlop, Dorothy Cutter, and Bill Martony

Commissioner Meyer gave a short presentation of the history of Morro Bay.

Roger Castle introduced himself and the connections he has to Morro Bay.

Joe Dunlop introduced himself and spoke about his ties to Morro Bay.

Dorothy Cutter introduced herself and her involvement with the City of Morro Bay.

Bill Martony introduced himself and gave his history of being in Morro Bay.

Commissioners asked questions of the panelists.

Terry Simons, Morro Bay, spoke about his history of Morro Bay and asked a question of the panelists.

Christy Van Cleve., Morro Bay, asked how the panelists feel about having a “Photo Day”.

C-2 Update of City Council’s Adopted 2021-2022 Goals and Action Items and Planning Commission Recommendation of Goals/Action Items to City Council for FY 23/24

Staff Recommendation: receive staff presentation and provide recommendation to City Council Goals and Action items.

Staff Contact: Scot Graham, Community Development Director, (805) 772-6291

Graham presented the staff report.

Commissioners presented their questions to Graham.

Chairperson Roschen opened the Public Comment period.

<https://youtu.be/JFQOXdQvB8A?t=7317>

Jeff Heller, Morro Bay, congratulated the Planning Commission on all their efforts. Commented about how the Planning Commission should think about hosting informational meetings for the public to ask questions.

Terry Simons, Morro Bay, submitted a correspondence breaking down the goals that he feels are important.

Chairperson Roschen closed the Public Comment period.

<https://youtu.be/JFQOXdQvB8A?t=7639>

Commissioners presented their comments and questions to Graham.

Chairperson Roschen opened the Public Comment period.

<https://youtu.be/JFQOXdQvB8A?t=9005>

Jeff Heller, Morro Bay, wanted clarification about the goals. He understood that these goals were the prior Councils, and the new goals will be the new Councils, so why not wait until the new goals are established.

Commissioners discussed their top goals and action items.

Terry Simons, Morro Bay, spoke about the goals and gave his recommendations.

D. UNFINISHED BUSINESS - NONE

E. PLANNING COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS

<https://youtu.be/JFQOXdQvB8A?t=11481>

Future agenda item - 37 ft height limitation

F. COMMUNITY DEVELOPMENT DIRECTOR COMMENTS - NONE

G. ADJOURNMENT

Adjourn to the next regular Planning Commission meeting at the Veteran's Memorial Building, 209 Surf Street, on March 7, 2023, at 6:00 p.m.

Bill Roschen, Chairperson

ATTEST:

Scot Graham, Secretary