

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50

**SAUSALITO PLANNING COMMISSION**  
**Wednesday, December 18, 2013**  
**Approved Action Minutes<sup>1</sup>**

**Call to Order**

**Vice Chair Werner called the meeting to order at 6:30 p.m. in the Council Chambers of City Hall, 420 Litho Street, Sausalito.**

Present: Vice-Chair Bill Werner, Commissioner Susan Cleveland-Knowles,  
Commissioner Vicki Nichols.

Absent: Chair Joan Cox, Commissioner Stafford Keegin

Staff: Community Development Director Jeremy Graves  
Contract Planner Rafael Miranda, City Attorney Mary Wagner

**Approval of Agenda**

**Commissioner Cleveland-Knowles moved and Commissioner Nichols seconded a motion to approve the agenda. The motion passed 3-0.**

**Public Comments On Items Not on the Agenda**

None.

**Approval of Minutes**

None.

**Public Hearings**

**Declarations of Planning Commissioner Public Contacts**

None.

1. **DR/TRP 13-175, Design Review Permit, Tree Removal Permit, Childs, 274 Glen Avenue.** Design Review Permit and Tree Removal Permit.

The public hearing was opened.

**Community Development Director Graves indicated the applicant requested the public hearing for 274 Glen Avenue be continued to the meeting of January 22, 2014.**

**Vice Chair Werner moved and Commissioner Cleveland-Knowles seconded a motion to continue the public hearing for 274 Glen Avenue to the meeting of January 22, 2014.**

**The motion passed 3-0.**

---

<sup>1</sup> A video recording of this meeting is available at: <http://www.ci.sausalito.ca.us/>.

1           **2. CDD 13-324, Calculation of Floor Area and Floor Area Ratio.**

2  
3 The public hearing was opened.

4  
5 Contract Planner Miranda provided a PowerPoint presentation on the project.

6  
7 Planning Commission questions for staff followed.

8  
9 The public testimony period was opened.

10  
11 The public did not make comments.

12  
13 The public testimony period was closed.

14  
15 The public hearing was closed.

16  
17           **3. Housing Element Subcommittee, City of Sausalito.**

18  
19 The public hearing was opened.

20  
21 Community Development Director Graves provided a presentation.

22  
23 **Commissioner Nichols moved to nominate Commissioner Cleveland-Knowles as**  
24 **the Planning Commission representative to the Housing Element Subcommittee.**

25  
26 Planning Commission comments followed.

27  
28 Planning Commission questions to staff followed.

29  
30 **Vice Chair Werner moved and Commissioner Nichols seconded a motion to**  
31 **continue the public hearing to the meeting of January 8, 2014.**

32  
33 **The motion passed 3-0.**

34  
35 **Old Business**

36  
37 None.

38  
39 **New Business**

40  
41           **4. 2014 Planning Commission Meeting Calendar.**

42  
43 **Community Development Director Graves provided a presentation.**

44  
45 Planning Commission comments followed.

46  
47 **Commissioner Cleveland-Knowles moved and Commissioner Nichols seconded a**  
48 **motion to approve the 2014 Planning Commission Meeting Calendar, subject to**  
49 **the following amendment:**  
50

- The April 9<sup>th</sup> meeting shall be changed April 16<sup>th</sup>.

The motion passed 3-0.

### Communications

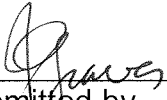
- Staff: Community Development Director Graves reviewed City Council's actions.
- Commission: None.

### Adjournment

Vice Chair Werner moved and Commissioner Nichols seconded a motion to adjourn the meeting.

The motion passed 3-0.

The meeting was adjourned at 7:05 p.m.



Submitted by  
Jeremy Graves, AICP  
Community Development Director



Approved by  
Joan Cox  
Chair

I:\CDD\Plan Comm\Minutes\2013\12-18-Approved .doc