

SAUSALITO PLANNING COMMISSION
Wednesday, October 16, 2013
Approved Action Minutes*

Call to Order

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

Present: Chair Joan Cox, Vice-Chair Bill Werner, Commissioner Susan Cleveland-Knowles, Commissioner Stafford Keegin, Commissioner Vicki Nichols.

Staff: Community Development Director Jeremy Graves
Associate Planner Heidi Scoble, Administrative Analyst Lilly Schinsing,
Contract Planner Steve Padovan, City Attorney Mary Wagner

Approval of Agenda

Commissioner Keegin moved and Commissioner Cleveland-Knowles seconded a motion to approve the agenda. The motion passed 5-0.

Public Comments On Items Not on the Agenda

None.

Approval of Minutes

October 2, 2013

Commissioner Nichols moved and Commissioner Cleveland-Knowles seconded a motion to approve the action minutes, as amended. The motion passed 5-0.

Public Hearings

Declarations of Planning Commissioner Public Contacts

Vice-Chair Werner disclosed he met with Jonathan Goldman, Director of Public Works, regarding the Public Pier project (Item 2).

Chair Cox disclosed she reviewed correspondence from the community regarding the Public Pier project (Item 2).

- 1. DR/AMD 11-362, Design Review Permit, Bank of America, 750 Bridgeway.**
Design Review Permit for a modification to a previously approved project to allow for the replication of the existing mosaic tile mural located on the north elevation of the building at 750 Bridgeway.

The public hearing was opened.

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

1 Associate Planner Scoble provided a PowerPoint presentation on the project.

2
3 Planning Commission questions for Staff followed.

4
5 The public testimony period was opened.

6
7 The applicant, Scott McCage of Gensler Architects, made a presentation.

8
9 Planning Commission questions for Mr. McCage followed.

10
11 **Public Comments:**

12 None.

13
14 The public testimony period was closed.

15
16 Planning Commission comments followed.

17
18 **Vice-Chair Werner moved and Commissioner Cleveland-Knowles seconded a**
19 **motion to approve the Amended Design Review Permit for 750 Bridgeway.**

20
21 **The motion passed 5-0.**

22
23 The public hearing was closed.

24
25
26 **2. DR/NCP 13-262, Design Review Permit, Non-Conformity Permit, City of**
27 **Sausalito, 500 Block of Bridgeway.** Design Review Permit and Non-Conformity
28 Permit to rehabilitate a fishing pier for use as a shore-based recreational fishing
29 and passive waterfront access in the 500 block of Bridgeway immediately south
30 of the Trident restaurant (APN 065-172-03).

31
32 The public hearing was opened.

33
34 Associate Planner Schinsing provided a PowerPoint presentation on the project. She
35 noted that five pieces of late mail correspondence were been provided to the
36 Commission.

37
38 Planning Commission questions for staff followed.

39
40 The public testimony period was opened.

41
42 The applicant, Andy Davidson, Civil Engineer for the City of Sausalito, made a
43 presentation.

44
45 Planning Commission questions for Mr. Davidson followed.

46
47 **Public Comments:**

48 Proponents:

49 None.

1 Opponents:
2 John Flavin
3 Daniel Merriam
4 George Georgiou
5 Dario Sattui
6 Bill Reilly
7 Bob Freeman
8 Navina Bailey
9 Dennis Webb
10 John Goldis
11

12 The public testimony period was closed.
13

14 Planning Commission questions to Mr. Davidson followed.
15

16 Planning Commission comments followed.
17

18 **Chair Cox moved and Vice-Chair Werner seconded a motion to direct staff to**
19 **prepare a resolution of denial for a Design Review Permit and Non-Conformity**
20 **Permit for the proposed public pier in the 500 block of Bridgeway.**
21

22 **The motion passed 5-0.**
23

- 24 **3. CUP/DR 97-03, Conditional Use Permit, Design Review Permit, California**
25 **Department of Transportation, Rodeo and Highway 101.** Amendment to a
26 Conditional Use Permit and Design Review Permit to modify a condition of
27 approval in Planning Commission Resolution No. 2013-06 (approved February
28 20, 2013) at a wireless site on Caltrans right-of-way.
29

30 The public hearing was opened.
31

32 Associate Planner Schinsing provided a PowerPoint presentation.
33

34 The public testimony period was opened.
35

36 The applicant did not make a presentation.
37

38 **Public Comments:**
39

40 Proponents:
41 None.
42

43 Opponents:
44 Nancy Osborn
45
46

47 Commission questions for staff followed.
48

49 The public testimony period was closed.
50

1 Planning Commission comments followed.

2
3 **Commissioner Cleveland-Knowles moved and Vice-Chair Werner seconded a**
4 **motion to approve an amendment to the Conditional Use Permit and Design**
5 **Review Permit for the telecommunications facility at Rodeo and Highway 101.**
6

7 **The motion passed 5-0.**
8

9 The public hearing was closed.
10

11 **4. DR/VA/EA/TRP 13-196, Design Review Permit, Variance, Encroachment**
12 **Agreement, Tree Removal Permit, Figel, 22 Atwood Avenue.**
13

14 The applicant is requesting:

- 15 • Approval of a Design Review Permit with Heightened Design Review findings
- 16 to allow modifications in the existing dwelling;
- 17 • Approval of Variances to the floor area ratio (FAR), building coverage, and
- 18 impervious surface standards;
- 19 • Approval of a Tree Removal Permit; and
- 20 • Recommendation for Council City approval of an Encroachment Agreement.
- 21

22 The public hearing was opened.
23

24 Contract Planner Padovan provided a PowerPoint presentation.
25

26 Planning Commission questions for staff followed.
27

28 The public testimony period was opened.
29

30 The applicant, Martin Bernstein (Architect), made a presentation.
31

32 **Public Comments:**
33

34 Proponents:
35 Dan Rosenthal
36

37 Opponents:
38 None.
39
40

41 The public testimony period was closed.
42

43 Planning Commission questions for staff followed
44

45 Planning Commission comments followed.
46

47 **Chair Cox moved and Vice-Chair Werner seconded a motion to direct staff to**
48 **prepare a resolution of denial for a Design Review Permit, a Variance, an**
49 **Encroachment Agreement, and a Tree Removal Permit for 22 Atwood Avenue.**
50

1
2 **The motion passed 5-0.**

3
4 **Old Business**

5 None.

6
7 **New Business**

- 8
9 **5. Representative on Housing Element Subcommittee.** Nomination of
10 Representative to Housing Element Subcommittee.

11
12 Community Development Director Graves provided a presentation.

13
14 **Vice-Chair Werner moved and Commissioner Nichols seconded a motion to**
15 **nominate Chair Cox as Planning Commission nominee to the Housing Element**
16 **Subcommittee.**

17
18 **The motion passed 5-0.**

19
20 **Communications**

- 21
22
 - Staff: Community Development Director Graves reviewed changes in the
 - 23 Planning Commission's calendar.
 - 24 • Commission: None

25
26 **Adjournment**

27
28 **Commissioner Keegin moved and Commissioner Cleveland-Knowles seconded a**
29 **motion to adjourn the meeting.**

30
31 **The motion passed 5-0.**

32
33 The meeting was adjourned at 9:35 p.m.

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36
37 Submitted by
38 Jeremy Graves, AICP
39 Community Development Director

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41
42
43 Approved by
44 Joan Cox
45 Chair

46
47 I:\CDD\Plan Comm\Minutes\2013\10-16-Approved.doc