SAUSALITO PLANNING COMMISSION Wednesday, May 21, 2014 Approved Summary Minutes¹

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.

Absent: None.

Staff: Administrative Analyst Lilly Schinsing, City Attorney Mary Wagner

Approval of Agenda

Vice-Chair Werner 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

Amy Wilson

Commented on the appeal of the project at 206 Third Street.

Approval of Minutes

None.

Public Hearings

Declarations of Planning Commissioner Public Contacts

Chair Cox disclosed she had had corresponded with community members regarding the Housing Element implementation ordinances.

1. ZOA/SPA 14-007, Housing Element Implementation Programs/Citywide, City of Sausalito. Amendment of the Marinship Specific Plan and Sausalito Municipal Code Title 10 to allow emergency homeless shelters as a principally permitted use in the Public Institutional Zoning District (which includes but is not limited to: Spencer Fire Station; City Hall; PG&E Substation on Woodard Avenue; Police Station on Caledonia Street; Fire Station on Johnson Street; City Corporation yard on Nevada Street; the Army Corporations of Engineers Bay Model; Veterans Affairs Machine Shop; the US Post Office on Harbor Drive; the School District site on Nevada Street; and the MLK site on Colma), and establish approval requirements and development standards for emergency homeless

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

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48 49 50 shelters: amendment of Sausalito Municipal Code Title 10 to allow transitional and supportive housing (e.g., for individuals affected by substance abuse, domestic violence) to be regulated as a residential use and single room occupancy units to be regulated as a commercial use within the City; Amendment of Sausalito Municipal Code Title 10 to establish density bonus requirements; Amendment of Sausalito Municipal Code Title 12 to provide procedures for granting reasonable accommodations for disabled individuals with respect to zoning, permit processing and building regulations.

The public hearing was opened.

Geoff Bradley of the M-Group and Karen Warner of Karen Warner Associates provided a PowerPoint presentation.

Planning Commission questions to Mr. Bradley, Ms. Warner and staff followed.

The public testimony period was opened.

Public Comments:

Edward McCann Meg Fawcett Raquel Guinness Steve Hoffman Michael Rex

The public testimony period was closed.

Planning Commission questions to Ms. Warner, Mr. Bradley and staff followed.

Planning Commission comments followed.

Planning Commission questions to staff followed.

Commissioner Cleveland-Knowles moved and Commissioner Nichols seconded a motion to recommended City Council adoption of a Reasonable Accommodations Ordinance, as contained in the staff report.

The motion passed 5-0.

Commissioner Cleveland-Knowles moved and Vice-Chair Werner seconded a motion to recommended City Council approval of a revised Density Bonus Ordinance, as contained in the staff report.

The motion passed 4-1 (No – Keegin)

Planning Commission questions for Ms. Warner and staff followed.

 Commissioner Cleveland-Knowles moved to recommend City Council approval of the Special Needs Ordinance, subject to the following Planning Commission suggested modifications:

- The Marinship Specific Plan amendment to allow emergency shelter use in the PI District shall not be included.
- Staff shall look into once the homeless population is served if it is possible to establish a finding in the ordinance that existing shelters adequately serve the homeless population, and therefore there may be a basis for denial or reducing the number.
- The 90-day extension for emergency shelter operations shall be deleted.
- "Employee," shall be changed to, "Employee, independent contractor or other onsite personnel."
- A checklist shall be developed for "Community Development staff regarding development standards for emergency shelters.

Chair Cox requested that the maker of the motion amend the motion to exclude the Planning Commission's recommendation on the Special Needs Ordinance regarding Supportive and Transitional Housing.

Commissioner Cleveland-Knowles accepted the amendment to the motion.

Commissioner Keegin requested that the maker of the motion amend the motion to state that the phrase "not consecutive" shall be removed from the language pertaining to 90 days.

Commissioner Cleveland-Knowles accepted the amendment to the motion.

Commissioner Keegin seconded the motion.

The motion passed 5-0.

Commissioner Cleveland-Knowles moved and Vice-Chair Werner seconded a motion to recommend City Council approval of a Marinship Specific Plan amendment to allow emergency shelter use in the PI District.

The motion passed 3-2 (No – Keegin, Cox).

Commissioner Cox requested action on the portion of the Special Needs Ordinance for Supportive and Transitional housing be deferred until the Commission has received the revised draft ordinances for the VMU and HMU ordinances.

Vice-Chair Werner moved and Commissioner Cleveland-Knowles seconded a motion that items not passed at the meeting be continued to the meeting of June 18, 2014.

The motion passed 5-0.

 Old Business

None.

New Business

None.

Communications

Staff: City Attorney Wagner stated the City Council did not make any
appointments to the Planning Commission at their meeting on May 20, 2014. The
Council expressed its gratitude to the three Planning Commission members that
have termed out but will continue to serve on the Commission until the City
Council appoints new members.

Adjournment

Commissioner Keegin moved and Commissioner Cleveland-Knowles seconded a motion to adjourn the meeting.

The motion passed 5-0.

The meeting was adjourned at 8:56 p.m.

Submitted by

Jeremy Graves, AICP

Community Development Director

Approved by Joan Cox Chair

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