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SAUSALITO PLANNING COMMISSION
Wednesday, July 15, 2015
Approved Action Minutes¹

Call to Order

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

Present: Chair Bill Werner, Commissioner Joan Cox, Commissioner Vicki Nichols, Commissioner Morgan Pierce

Absent: Vice-Chair Susan Cleveland-Knowles,

Staff: Community Development Director Danny Castro
Assistant Planner Rebecca Walters, City Attorney Mary Wagner

Approval of Agenda

Commissioner Cox moved and Commissioner Nichols seconded a motion to approve the agenda, as amended. The motion passed 4-0.

Public Comments On Items Not on the Agenda

None.

Approval of Minutes

June 24, 2015

Commissioner Nichols moved and Commissioner Cox seconded a motion to approve the draft minutes, as amended. The motion passed 3-0 with one abstention and one absence.

Declarations of Planning Commissioner Public Contacts

Commissioner Pierce disclosed that he had spoken to architect John McCoy regarding Item 1.

Public Hearings

1. CAMPBELL RESIDENCE MODIFICATION / 101 LINCOLN DRIVE (DR 13-074)

McCoy Architecture (Applicant)

Jeannine Campbell(Owner)

Staff: Walters

DESCRIPTION: Modifications to a previously approved Design Review Permit (DR-13-074) to allow the addition of 197 square feet to enclose the entry deck for

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

1 a kitchen renovation, extend the ground floor bedroom and add laundry facilities;
2 change the garage roof from a gable to a flat roof; add new windows and revise
3 the location of window and skylights; change the side from wood shingles to
4 Hardi V-Rustic horizontal siding, and remove a trellis in front of the garage at 101
5 Lincoln Drive (APN 064-322-24).
6

7 The public hearing was opened.
8

9 Assistant Planner Walters provided a PowerPoint presentation on the project.
10

11 Planning Commission questions for staff followed.
12

13 The public testimony period was opened.
14

15 The applicant, John McCoy of McCoy Architecture, Inc. provided a PowerPoint
16 presentation.
17

18 Planning Commission questions for the applicants followed:
19

20 **Public Comments:**

21 Lucindia Banks
22 Neighbor at 103 Lincoln, (name inaudible)
23 Ronald Bruni Miles
24 Jeannine Campbell
25

26 The public testimony period was closed.
27

28 Planning Commission comments followed.
29

30 Planning Commission questions for staff followed.
31

32 **Board Member Cox moved and Commissioner Pierce seconded a motion to**
33 **approve a Design Review Modification for 101 Lincoln Drive.**
34

35 **The motion passed 4-0.**
36

37 The public hearing was closed.
38

39 **Old Business**

40 None.
41

42 **New Business**

43 None.
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1 **Communications**

- 2 • Commission: None.
- 3 • Staff: Community Development Director Castro reviewed items on the
- 4 Commission's 7/29/15 meeting agenda. City Attorney Wagner reviewed the ferry
- 5 landing project status.
- 6

7 **Adjournment**

8

9 **Commissioner Nichols moved and Commissioner Pierce seconded a motion to**

10 **adjourn the meeting.**

11

12 **The motion passed 4-0.**

13

14 The meeting was adjourned at 7:14 p.m.

15

16

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18 _____

19 Submitted by

20 Danny Castro

21 Community Development Director

18 _____

19 Approved by

20 Bill Werner

21 Chair

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