

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, April 29, 2015
Approved Action Minutes¹

Call to Order – Joint Meeting with Historic Landmarks Board

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 Vicki Nichols, Commissioner Morgan Pierce.

Absent: None.

Staff: Community Development Director Danny Castro
Administrative Analyst Lilly Schinsing, Assistant Planner Calvin Chan,
Contract Planner Jayni Allsep, Contract Planner Steve Flint,
Contract Planner Nancy Kaufman,
City Attorney Mary Wagner

Approval of Agenda

Commissioner Cleveland-Knowles moved and Vice Chair Werner seconded a motion to hear Items 3 and 4 before Item 1 and to approve the agenda, as amended. The motion passed 5-0.

Vice Chair Werner moved and Commissioner Cleveland-Knowles seconded a motion to continue the public hearing for 60 Rodeo Avenue to the meeting of May 27, 2015.

The public testimony period was opened.

The public did not make comments.

The public testimony period was closed.

The motion passed 5-0.

Vice Chair Werner moved and Commissioner Nichols seconded a motion to continue the public hearing for 99 Hecht Avenue to the meeting of May 13, 2015.

The public testimony period was opened.

The public did not make comments.

The public testimony period was closed.

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

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

3
4 **Secretary Fraser called the Historic Landmarks Board meeting to order.**

5 Present: Secretary Natascha Fraser, Board Member Ben Brown, Board Member
6 Aldo Mercado, Committee Member Shasha Richardson

7 Absent: Chair John McCoy
8

9 **Secretary Fraser moved and Committee Member Brown seconded a motion to**
10 **approve the agenda, as amended. The motion passed 4-0.**

11
12 **Public Comments On Items Not on the Agenda**

13 None.
14

15 **Approval of Minutes**

16 March 11, 2015 and April 15, 2015
17

18 **Vice Chair Werner moved and Commissioner Pierce seconded a motion to**
19 **approve the minutes of March 11, 2015 and April 15, 2015, as presented. The**
20 **motion passed 5-0.**

21
22 **Committee Member Brown moved and Committee Member Mercado seconded a**
23 **motion to approve the minutes of March 11, 2015 and April 15, 2015, as**
24 **presented. The motion passed 4-0.**

25
26 **Public Hearings**

27
28 **Declarations of HLB and Planning Commission Public Contacts**

29
30 **Secretary Fraser disclosed that she had had no conversations with the public.**

31
32
33 **Committee Member Richardson disclosed she had had conversations with**
34 **members of the public, but had received no email comments.**

35
36 **Committee Member Brown disclosed he had had conversations with members of**
37 **the public, but had received no email comments.**

38
39 **Committee Member Mercado disclosed that he had had no conversations with the**
40 **public.**

41
42 **Commissioner Pierce disclosed he had had conversations with the public, but**
43 **had received no email comments.**

44
45 **Commissioner Cleveland-Knowles disclosed she had conversations with the**
46 **public.**

1 Commissioner Nichols disclosed she had no contact regarding the Heavenly
2 Couture project (Item 1), and she had had conversations with the public regarding
3 the Ferry Landing Project (Item 2).
4

5 Vice Chair Werner disclosed he had no contact regarding the Heavenly Couture
6 project (Item 1), or the Ferry Landing Project (Item 2).
7

8 Chair Cox disclosed she spoke briefly with the applicant regarding the Heavenly
9 Couture project (Item 1), and had had received numerous telephone calls and
10 emails regarding the Ferry Landing Project (Item 2).
11

12 **1. HEAVENLY COUTURE / 749 Bridgeway (SP 14-316).**

13 Justin Ha (Applicant/CEO)

14 Ken Nadjibi (Owner)

15 Staff: Chan
16

17 **DESCRIPTION:** Justin Ha is requesting approval of a Sign Permit for new
18 business identification signage within the Downtown Historical Overlay Zoning
19 District.
20

21 **RECOMMENDATION:** Approval, subject to conditions.
22

23 The public hearing was opened.
24

25 Assistant Planner Chan provided a PowerPoint presentation on the project.
26

27 Planning Commission questions for staff followed.
28

29 The public testimony period was opened.
30

31 The owner, Ken Nadjibi, provided a presentation.
32

33 **Public Comments:**

34 None.
35

36 The public testimony period was closed.
37

38 **Committee Member Brown moved and Secretary Fraser seconded a motion to**
39 **approve a sign permit for 749 Bridgeway. The motion passed 4-0.**
40

41 **Vice Chair Werner moved and Commissioner Cleveland-Knowles seconded a**
42 **motion to approve a sign permit for 749 Bridgeway. The motion passed 5-0.**
43
44

45 The public hearing was closed.
46
47
48
49
50

1 **2. FERRY LANDING PROJECT / EAST OF INTERSECTION OF BRIDGEWAY**
2 **AND ANCHOR STREETS – PUBLIC HEARING.**

3 The Golden Gate Bridge, Highway, and Transportation District (Applicant)
4 City of Sausalito (Owner)
5 Staff: Schinsing
6

7 *Verbatim Minutes were prepared for the Ferry Landing Project portion of*
8 *this meeting. Please refer to Verbatim Minutes for details.*
9

10 **New Business**

11 None.

12
13 **Old Business**

14 None.

15
16 **Communications**

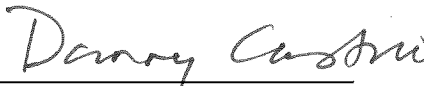
- 17 • Commission: Commissioner Nichols asked that members of sitting bodies heed
18 the general policy that when writing a letter to an outside agency they vet the
19 letter with the body before it is sent, or use their personal name and not identify
20 themselves as part of that body.
21 • Staff: None.
22


23
24 **Adjournment**

25
26 **Committee Member Brown moved and Committee Member Richardson seconded**
27 **a motion to adjourn the Historic Landmarks Board meeting. The motion passed**
28 **4-0.**

29
30 **Commissioner Pierce moved and Commissioner Cleveland-Knowles seconded a**
31 **motion to adjourn the Planning Commission meeting. The motion passed 5-0.**
32

33 The meeting was adjourned at 9:34 p.m.

34
35 
36 _____
37 Submitted by
38 Danny Castro
39 Community Development Director
40

41 
42 _____
43 Approved by
44 Joan Cox
45 Chair
46

47 I:\CDD\Plan Comm\Minutes\2015\04-29-Approved .doc
48
49
50