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SAUSALITO PLANNING COMMISSION
Wednesday, January 18, 2017
Approved Action Minutes¹

Call to Order

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

Present: Chair Susan Cleveland-Knowles, Vice-Chair Morgan Pierce,
Commissioner Janelle Kellman, Commissioner Vicki Nichols,
Commissioner Bill Werner

Absent: None.

Staff: Community Development Director Danny Castro
Project Planner Milan Nevajda, City Attorney Mary Wagner

Community Development Director Castro indicated that the meeting would not be held jointly with the Historic Landmarks Board, as had been noticed, due to the inability to achieve a quorum of the HLB, and that a continuance to the February 22, 2017 meeting had been requested for agenda Items 1 and 2.

Approval of Agenda

Commissioner Werner moved and Commissioner Nichols seconded a motion to continue the public hearings for Items 1 and 2 to the meeting of February 22, 2017 and to approve the agenda, as amended. The motion passed 5-0.

Public Comments On Items Not on the Agenda

None.

Approval of Minutes

December 15, 2016

Commissioner Nichols moved and Vice-Chair Pierce seconded a motion to approve the draft minutes, as presented. The motion passed 5-0.

Declarations of Planning Commissioner Public Contacts regarding Item 3

None.

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

1 **Public Hearings**

2
3 **3. CASS GIDLEY MARINA GANGWAY | FOOT OF NAPA STREET | DR 16-137**

4 Staff: Milan Nevajda

5
6 **DESCRIPTION:** The Sausalito Community Boating Center requests approval of
7 a Design Review Permit to construct an abutment with an 8-foot x 80-foot
8 gangway connecting to Cass Gidley Marina docks at the foot of Napa Street. The
9 project includes construction of a concrete landing to serve the gangway and two
10 ADA-compliant accessible parking spaces on-site.

11
12 **RECOMMENDATION:** Approval, subject to conditions.

13
14 The public hearing was opened.

15
16 Project Planner Nevajda provided a PowerPoint presentation.

17
18 Planning Commission questions to staff followed.

19
20 The public testimony period was opened.

21
22 The applicant, Heather Richard of Sausalito Community Boating Center, and Michael
23 Rex of Michael Rex Architects, provided a presentation.

24
25 Planning Commission questions to the applicant and architect, and Dennis Webb of
26 Dennis Webb Construction followed.

27
28 **Public Comments:**

29 John Shuey (phonetic)

30
31 The public testimony period was closed.

32
33 Planning Commission questions to staff followed.

34
35 Planning Commission comments followed.

36
37
38 **Commissioner Werner moved and Vice-Chair Pierce seconded a motion to**
39 **approve a design review permit for the Cass Gidley Marina Gangway at the foot of**
40 **Napa Street, subject to amended Condition of Approval:**

- 41
 - 42 • **Condition 23 shall be amended to indicate gangway and concrete**
43 **abutment.**

44 **The motion passed 5-0.**

45
46 The public hearing was closed.

47
48 **Old Business**

49 None.

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New Business

2017 Planning Commission Meeting Calendar

Community Development Director Castro provided a presentation.

Planning Commission comments followed.

Vice-Chair Pierce moved and Commissioner Nichols seconded a motion to approve the 2017 Planning Commission Meeting Calendar. The motion passed 5-0.

Communications

- Commission: None.
- Staff: Community Development Director Castro reviewed agendas for the January 24, 2017 City Council meeting and February 8, 2017 Planning Commission meeting.

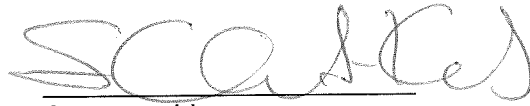
Adjournment

Vice-Chair Pierce moved and Commissioner Nichols seconded a motion to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 7:38 p.m.



Submitted by
Danny Castro
Community Development Director



Approved by
Susan Cleveland-Knowles
Chair