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SAUSALITO PLANNING COMMISSION
Wednesday, April 11, 2018
Approved Action Minutes¹

Call to Order

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

Present: Chair Morgan Pierce, Vice Chair Vicki Nichols, Commissioner Laurie Fried, Commissioner Richard Graef, Commissioner Janelle Kellman,

Absent: None.

Staff: Community Development Director Danny Castro,
Assistant Planner David Chursenoff, City Business Manager Joshua Montemayor, City Attorney Mary Wagner

Approval of Agenda

Vice Chair Nichols moved and Commissioner Kellman seconded a motion to approve the agenda. The motion passed 5-0.

Communications

- Staff: Community Development Director Castro reviewed the agenda for the upcoming April 16th special City Council meeting and the regular April 17th City Council meeting.
- Commission: Commissioner Fried commented that she had recently attended Planning Commissioner Academy with Vice Chair Nichols and found it helpful. Vice Chair Nichols outlined the events she had attended at the academy.

Public Comments On Items Not on the Agenda

None.

Approval of Minutes

March 21, 2018

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

¹ A video recording of this meeting is available at: www.sausalito.gov.

1 **New Business**

- 2 • Commissioner Kellman, as a member the General Plan Task Force, discussed
3 two topics from the GPTF meeting that impact the Planning Commission:
4 ○ The Planning Commission’s staff report no longer containing a
5 recommendation from staff.
6 ○ Pursuing a hillside ordinance.
7

8 **Public Hearings**

9
10 **Declarations of Planning Commissioner Public Contacts**

11
12 **Commissioner Fried disclosed with respect to Items 1 and 2 that she had visited**
13 **both sites.**

14
15 **Vice Chair Nichols disclosed with respect to Items 1 and 2 that she had visited**
16 **both sites, spoken to the property owner of each and toured the site, but did not**
17 **discuss the merits of the project.**

18
19 **Commissioner Kellman disclosed with respect to Items 1 and 2 that she had**
20 **visited both sites.**

21
22 **Commissioner Graef disclosed with respect to Items 1 and 2 that he had visited**
23 **both sites.**

24
25 **Chair Pierce disclosed with respect to Item 2 that he had visited the site and met**
26 **with both the applicant and the appellant.**

27
28
29 **1. CASCAIS COMPASS ROSE PLAZA**
30 **MODIFICATION TO DESIGN REVIEW PERMIT**

31 Staff: Joshua Montemayor

32
33 **DESCRIPTION:** Proposed changes to an approved project to modify the
34 compass rose design to incorporate a seven-foot diameter Portuguese crest at
35 the center of the compass, and to add donor and sign plaques and a temporary
36 landscaping plan for the Praca De Cascais (public plaza) located in front of Bank
37 of America at 700 Bridgeway.

38
39 **RECOMMENDATION:** Approve.
40

41 The public hearing was opened.

42
43 Sausalito Business Manager Montemayor provided a PowerPoint presentation.

44
45 Planning Commission questions to staff followed.

46
47 The public testimony period was opened.
48
49
50

1 The applicant, Cheryl Popp of Sausalito Beautiful, provided a presentation.

2
3 Planning Commission questions to the applicant followed.

4
5 **Public Comments:**

6 None.

7
8 The public testimony period was closed.

9
10 Planning Commission comments followed.

11
12 **Commissioner Graef moved and Commissioner Fried seconded a motion to**
13 **approve a Modification to a Design Review Permit for Cascais Compass Rose**
14 **Plaza at 700 Bridgeway. The motion passed 4-1 with Commissioner Kellman**
15 **opposing.**

16
17 The public hearing was closed.

18
19 **2. APPEAL OF A ZONING PERMIT FOR DECK CONSTRUCTION /**
20 **27 CENTRAL AVENUE**

21 Staff: David Chursenoff

22
23 **DESCRIPTION:** Appeal of an administrative decision approving a Zoning Permit
24 to allow for the expansion of a second floor deck on the structure's east
25 elevation. This item was continued from the March 7th Planning Commission
26 meeting.

27
28 **RECOMMENDATION:** Consider the merits of the Appeal.

29
30 The public hearing was opened.

31
32 Assistant Planner Chursenoff provided a PowerPoint presentation.

33
34 The public testimony period was opened.

35
36 The appellant, attorney Mark Epstein, provided a presentation.

37
38 The applicant, Joe Stefani, provided a presentation.

39
40 Planning Commission questions to staff followed.

41
42 **Public Comments**

43 Tad Jacobs, Tree Masters

44 Peter Greenwood

45 Mark Epstein

46
47 The public testimony period was closed.

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Planning Commission comments followed.

Commissioner Kellman moved and Commissioner Graef seconded a motion to uphold the appeal of a Zoning Permit approval for 27 Central Avenue. The motion passed 5-0.

The public hearing was closed.

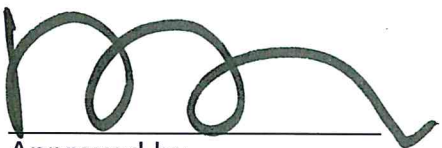
Adjournment

Commissioner Graef moved and Commissioner Kellman seconded a motion to adjourn the meeting. The motion passed 5-0.

The meeting was adjourned at 8:10 p.m.



Submitted by
Danny Castro
Community Development Director



Approved by
Morgan Pierce
Chair