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SAUSALITO PLANNING COMMISSION Wednesday, May 23, 2018 Approved Action Minutes¹

1. 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.

Planning Commission:

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, Associate Planner Katie Faulkner,

City Attorney Mary Wagner

2. APPROVAL OF AGENDA

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

3. COMMUNICATIONS

- Staff: Community Development Director Castro:
 - Stated that the City Council met on 5/22/18; appointed Bill Werner to the Historic Landmarks Board;
 - Reviewed the agenda for the upcoming 5/30/18 Joint Planning Commission/City Council meeting on the General Plan Update and the Visioning process;
 - Reviewed the agenda for the upcoming 6/6/18 Joint Planning Commission/Historic Landmarks Board study session of historic preservation regulations.

Commission:

- Vice Chair Nichols stated that she had attended a California Preservation Foundation conference the previous week and a focus was on sea level rise and its impact on historic structures.
- Commissioner Kellman stated that she was attending a three-day Smart Cities conference in San Francisco with the thought of using IOT sensor data to create a filter on some of the City initiatives from the planning, mobility, and transportation perspective.

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

4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None.

5. APPROVAL OF MINUTES

A. May 9, 2018

Commissioner Graef moved and Commissioner Fried seconded a motion to approve the draft minutes, as presented. The motion passed 3-0 with Chair Pierce and Commissioner Kellman abstaining.

6. PUBLIC HEARING

DECLARATIONS REGARDING PLANNING COMMISSION PUBLIC CONTACTS

Commissioner Kellman disclosed with respect to Item 6.A. that she had met with Angela Weber at 75 Cloudview Road.

Commissioner Fried disclosed with respect to Item 6.A. that she had met with both parties at their homes.

Vice Chair Nichols disclosed with respect to Item 6.A. that she had gone by the locations.

A. 75 CLOUDVIEW ROAD/ VARIANCE FOR DECK EXTENSION INTO SETBACKS

Staff: David Chursenoff

DESCRIPTION: Variance for relief from the strict application of the City's setback and building coverage requirements for the 71-square foot extension of an existing rear, second floor deck attached to the residence at 75 Cloudview Road.

RECOMMENDATION: Denial.

The public hearing was opened.

Assistant Planner Chursenoff provided a PowerPoint presentation.

Planning Commission questions to staff.

The public testimony period was opened.

The applicants, architect Jill Benton-Tardy of Tardy & Associates Architects, attorney Neil Sorensen, and owner Angela Weber, provided a presentation.

Planning Commission questions to the owner followed.

 Public Comments:

Riley Hurd

Lynda Teasdale

Robert Teasdale

The public testimony period was closed.

Planning Commission questions to staff followed.

Commissioner Graef moved and Commissioner Fried seconded a motion to uphold a denial for a Variance for 75 Cloudview Road, because Findings A, B, and C could not be made. The motion passed 4-1 with Commissioner Kellman opposing.

The public hearing was closed.

7. NEW BUSINESS

A. STUDY SESSION: LATE MAIL POLICY

Staff: Katie Faulkner

DESCRIPTION: The Planning Commission has asked staff to review the City's late mail policy and the possibilities for modification.

RECOMMENDATION: Staff recommends the Planning Commission consider and discuss the information included in the Staff Report, and provide direction to staff.

Associate Planner Faulkner provided a PowerPoint presentation.

Planning Commission comments followed.

Planning Commission questions to staff followed.

8. ADJOURNMENT OF PLANNING COMMISSION

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

The meeting was adjourned at 8:24 p.m.

Submitted by Danny Castro

Community Development Director



Approved by Morgan Pierce Chair