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SAUSALITO PLANNING COMMISSION
Wednesday, June 6, 2018
Approved Action Minutes¹

CALL TO ORDER – JOINT MEETING WITH HISTORIC LANDMARKS BOARD

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:

Historic Landmarks Board:

Present: Vice Chair David Neuman, Board Member Nathaniel Berkowitz, Board Member Nastassya Saad, Board Member Heather Whiles, Board Member Bill Werner

Absent: None

Staff: Community Development Director Danny Castro, Senior Planner Calvin Chan, City Attorney Mary Wagner

APPROVAL OF AGENDA

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

The Historic Landmarks Board approved the agenda by consensus.

COMMUNICATIONS

- Staff: Community Development Director Castro stated there would be a General Plan Update Workshop for the Sausalito community on June 23rd.
- Commission: None.
- HLB: None.

APPROVAL OF MINUTES

May 23, 2018

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

HLB Board Member Whiles moved and Board Member Saad seconded a motion to approve the draft minutes, as presented. The motion passed 4-0, with Board Member Werner abstaining.

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

1 **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

2 None.

3
4 **CONSENT CALENDAR**

5
6 **75 CLOUD VIEW ROAD – RESOLUTION TO DENY VARIANCE FOR DECK**
7 **EXTENSION INTO SETBACKS**

8
9 Community Development Director Castro provided a presentation.

10
11 **Public Comment**

12 None.

13
14 **Vice Chair Nichols moved to approve a Resolution of Denial for 75 Cloud View**
15 **Road as presented on the Consent Calendar.**

16
17 Planning Commission comments followed.

18
19 Planning Commission questions to staff followed.

20
21 **Commissioner Graef seconded the motion.**

22
23 **The motion passed 4-1 with Commissioner Kellman opposing.**

24
25 Planning Commission comments followed.

26
27 **STUDY SESSION**

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29
30 **HISTORIC PRESERVATION REGULATIONS UPDATE / ZONING ORDINANCE**
31 **AMENDMENT**

32 Staff: Calvin Chan

33
34 **REQUEST:** The City of Sausalito is updating its regulations for historic buildings
35 and properties with the goal of making the basic requirements and processes
36 easier to understand, create certainty, and provide clarity to the process for
37 applicants, City Staff, decision makers, and all other interested individuals. On
38 June 6, 2018 a study session will be conducted at a joint meeting with the
39 Planning Commission and Historic Landmarks Board. The Planning Commission
40 and HLB are requested to provide the feedback in advance of a formal public
41 hearing to consider the code amendments.

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43 The study session was opened.

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45 Senior Planner Chan provided a PowerPoint presentation.

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47 Planning Commission questions to staff followed.

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49 Planning Commission comments followed.

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HLB comments followed.

HLB questions to staff followed.

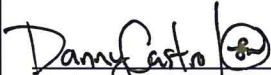
ADJOURNMENT OF HISTORIC LANDMARKS BOARD

Historic Landmarks Board Member Whiles moved and Board Member Berkowitz seconded a motion to adjourn the HLB portion of the joint hearing with the Planning Commission. The motion passed 5-0.

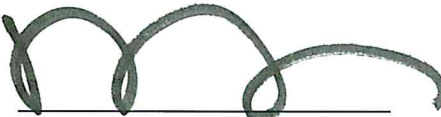
ADJOURNMENT OF PLANNING COMMISSION

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

The meeting was adjourned at 8:19 p.m.



Submitted by
Danny Castro
Community Development Director



Approved by
Morgan Pierce
Planning Commission, Chair

Approved by
David Neuman
Historic Landmarks Board, Vice Chair