SAUSALITO PLANNING COMMISSION Wednesday, February 27, 2019 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 Richard Graef, Commissioner Janelle Kellman

Absent:

None.

Staff:

Acting Community Development Director Calvin Chan,

Assistant Planner David Chursenoff, City Attorney Mary Wagner

2. APPROVAL OF AGENDA

Commissioner Kellman moved and Vice Chair Nichols seconded a motion to approve the Planning Commission agenda, as presented. The motion passed 4-0.

- 3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA None.
- 4. APPROVAL OF PLANNING COMMISSION MINUTES
 - A. 1/30/19 Draft Minutes

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

5. PUBLIC HEARING

A. 27 CENTRAL AVENUE (PROJECT ID: 2018-00379)

SUMMARY: Meike Stafani, property owner, requests approval of a retroactive Design Review Permit for the expansion of a second-floor deck at 27 Central Avenue. The project has been determined to be exempt from further environmental review under Section 15301 of the California Environmental Quality Act (CEQA).

RECOMMENDATION: Denial.

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

 Declarations Regarding Planning Commission Public Contacts None.

The public hearing was opened.

Assistant Planner Chursenoff provided a PowerPoint presentation.

Planning Commission questions to staff followed.

The public testimony period was opened.

The applicant/owners, Joseph and Meike Stefani, provided a PowerPoint presentation.

Planning Commission questions to the applicant followed.

Public Comments:

Heather Wiles

Joseph Stefani

Planning Commission questions to staff followed.

The public testimony period was closed.

Planning Commission comments followed.

The public testimony period was reopened.

Planning Commission questions to the applicant followed.

The public testimony period was closed.

Commissioner Kellman moved and Commissioner Graef seconded a motion to continue the public hearing for 27 Central Avenue to a date certain of April 3, 2019, subject to the following Commission suggestions:

- Pursue the design alternatives suggested by the Commission.
- Put up visual representations for the neighbors and the Planning Commission to review.
- Return to the Commission for further determination.

The motion passed 4-0.

The public hearing was closed.

6. NEW BUSINESS

A. Rotation of Chair/Vice Chair

 Chair Pierce moved and Commissioner Kellman seconded a motion to nominate Vice Chair Nichols for Chair of the Planning Commission. The motion passed 4-0.

Chair Pierce moved and Vice Chair Nichols seconded a motion to nominate Commissioner Kellman for Vice Chair of the Planning Commission. The motion passed 4-0.

7. COMMUNICATIONS

- Staff:
 - Acting Community Development Director Chan reviewed the agenda of the City Council's 2/26/19 meeting, and upcoming Planning Commission agenda items.
 - City Attorney Wagner reviewed efforts by the City Council and staff to assist Sausalito residents after the February 14th landslides.
- Commission: Chair Nichols announced a Marin Conservation League invitation to meet with the Tom Lai, Marin County Chief Planner, and Jack Liebster, Marin County Planning Manager and lead on the Local Coastal Plan.

8. ADJOURNMENT OF PLANNING COMMISSION

Chair Nichols moved and Vice Chair Kellman seconded a motion to adjourn the meeting. The motion passed 4-0.

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

Submitted by Lilly Whalen

Community Development Director

Approved by Vicki Nichols

Chair