

SAUSALITO PLANNING COMMISSION
Wednesday, January 6, 2021
Approved Action Minutes¹

1. CALL TO ORDER

Chair Feller called the meeting to order at 6:30 p.m.

Planning Commission:

Present: Chair Kristina Feller, Vice Chair Richard Graef,
Commissioner Jeffery Luxenberg, Commissioner Morgan Pierce,
Commissioner Nastassya Saad

Absent: None.

Staff: Community Development Director Lilly Whalen
City Attorney Mary Wagner

A. Public Participation Guide for Zoom Meetings

Community Development Director Whalen stated that the meeting was being held pursuant to Section 3 of Executive Order N-29-20 issued by Governor Newsom on March 17, 2020; all members had joined the meeting telephonically through Zoom; and the meeting was being broadcast live on the City of Sausalito website.

2. APPROVAL OF AGENDA

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

3. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

4. APPROVAL OF PLANNING COMMISSION MINUTES

A. Draft Minutes – December 16, 2020

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

5. PUBLIC HEARING

Declarations regarding Planning Commission Public Contacts

None.

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

- A. Zoning Ordinance Amendment to add a new Chapter 10.80 to Title 10 of the Sausalito Municipal Code to establish procedures and requirements for the consideration of development agreements. Continued from the December 2, 2020 Commission meeting.**

STAFF RECOMMENDATION: Take public comment and continue hearing without a staff report or presentation to the Commission's January 20, 2021 meeting.

The public hearing was opened.

Public Comments:

None.

Commissioner Pierce moved and Commissioner Luxenberg seconded a motion to continue the public hearing regarding a Zoning Ordinance Amendment to the Sausalito Municipal Code to the Commission's January 20, 2021 meeting. The motion passed 5-0.

The public hearing was closed.

6. COMMUNICATIONS

- Staff:
 - Community Development Director Whalen indicated there would be a number of upcoming items for Planning Commission consideration in 2021, including the Housing Element Update, Objective Design and Development Standards, and several development projects.
- Commission:
 - Commissioner Luxenberg stated members of the public have asked him when the damaged North Street steps would be repaired.
 - Commissioner Pierce asked the best way for Commissioners to share information with the Community Development Department if they witness a zoning violation,

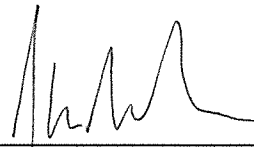
7. ADJOURNMENT

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

The meeting was adjourned at 8:56 p.m.



Submitted by
Lilly Whalen
Community Development Director



Approved by
Kristina Feller
Chair