SAUSALITO PLANNING COMMISSION Wednesday, February 17, 2021 Approved Action Minutes

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: Christy Usher, Senior Planner

City Attorney Mary Wagner

A. Public Participation Guide for Zoom Meetings

Senior Planner Usher 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 January 6, 2021 and January 20, 2021

Commissioner Luxenberg moved and Commissioner Saad seconded a motion to approve the draft minutes for January 6, 2021 as amended. The motion passed 5-0.

Public Comments

Vicki Nichols

Commissioner Luxenberg moved and Commissioner Pierce seconded a motion to request the minutes of January 20, 2021 be revised to reflect Planning Commission recommendations and brought back to the meeting on February 24, 2021 or March 3, 2021. The motion passed 5-0.

5. PUBLIC HEARING

Note: No public hearing items will be heard at this meeting. All items previously scheduled for the 2/17/21 Planning Commission meeting will be heard at the special February 24, 2021 Planning Commission meeting and the regular March 3, 2021 meeting.

6. NEW BUSINESS

A. Adoption of Calendar for March-December 2021

Planning Commission comments followed.

Vice Chair Graef moved and Commissioner Saad seconded a motion to approve the Planning Commission 2021 meeting calendar as presented. The motion passed 5-0.

B. Update on the General Plan Adoption and Housing Element Update Next Steps

Senior Planner Usher provided a presentation.

Planning Commission comments followed.

The public testimony period was opened.

Public Comment

None.

The public testimony period was closed.

C. Preliminary Discussion on Streamlining the Public Hearing Process for Discretionary Permits

Senior Planner Usher provided a presentation.

Planning Commission comments followed.

The public testimony period was opened.

Public Comment

None.

The public testimony period was closed.

D. Discussion Regarding Planning Commission Coordination and Collaboration with other Boards and Commissions

Planning Commission comments followed.

Planning Commission questions to staff followed.

The public testimony period was opened.

Public Comment

None.

The public testimony period was closed.

7. COMMUNICATIONS

- Staff: Senior Planner Usher reminded the Commission and audience of the special meeting on February 24th to hear 181 Spencer and 99 Wolfback, Lot 5.
- Commission: Commissioner Saad requested information regarding the two items to be heard at the February 24th meeting could be resent to the Commission or reposted because they had been pulled from the City's website.

8. ADJOURNMENT

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

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

Submitted by Lilly Whalen

Community Development Director

Approved by Kristina Feller

Chair