

SAUSALITO PLANNING COMMISSION
Wednesday, December 15, 2021
Approved Action Minutes

1. CALL TO ORDER

Chair Feller called the meeting to order at 7:00 p.m.

Planning Commission:

Present: Chair Kristina Feller, Commissioner Andrew Junius,
Commissioner Jeffery Luxenberg, Commissioner Nastassya Saad
Absent: Vice Chair Richard Graef
Staff: Heidi Scoble, Interim Community Development Director
Rozalynn Thompson, Principle Planner
Mary Wagner, City Attorney

Principle Planner Thompson stated that the meeting was being held pursuant to Section 3 of Executive Order N-29-20 and issued by Governor Newsom on March 17, 2020 and Executive Order N-08-21 issued by the Governor on June 11, 2021; 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 Saad moved and Commissioner Junius 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

Public Comments:

William Versace

4. APPROVAL OF PLANNING COMMISSION MINUTES

A. Draft Minutes – November 17, 2021

Commissioner Junius moved and Commissioner Saad seconded a motion to approve the draft minutes as presented. The motion passed 4-0.

PUBLIC HEARING¹

Declarations regarding Planning Commission Public Contacts

None.

There are no public hearing items.

6. BUSINESS

A. Consideration of Revisions to the City-Wide Sausalito Historic Context Statement

Interim Community Development Director Scoble provided a presentation.

Planning Commission questions to staff followed.

Public Comments:

Vicki Nichols

Planning Commission comments followed.

Chair Feller moved and Commissioner Saad seconded a motion to approve the revisions to the City-wide Sausalito Historic Context Statement with the Historic Preservation Committee's recommended revisions only. The motion passed 4-0.

B. Discuss 2022 Planning Commission Calendar

Principle Planner Thompson provided a presentation.

Planning Commission questions to staff followed.

Public Comments:

None.

Commissioner Luxenberg moved and Commissioner Saad seconded a motion to approve the Planning Commission meeting dates of January 12, 2022 and January 26, 2022. The motion passed 4-0.

¹ All Adopted Resolutions of the Planning Commission can be found on the City's website: <https://www.sausalito.gov/city-government/boards-and-commissions/planning-commission/document-archives/-folder-3195>.

7. COMMUNICATIONS

- Staff:
 - Principle Planner Thompson:
 - Provided a summary of the Valhalla restaurant project at 201 Bridgeway and 206 Second Street as well as status of completed work and work to be completed.
- Commission: None.
- Subcommittees:
 - Housing Element Advisory Committee/Chair Feller:
 - The HEAC has had one meeting as far with a second meeting scheduled for December 5, 2021.
 - Economic Development Advisory Committee/Commissioner Junius:
 - They are attempting to communicate with the EDAC and hope to begin work in 2022.
 - Parklet Visioning Working Group/Commissioner Luxenberg:
 - The PVWG recently had its third meeting and are sending an update communication to the City Council. It is working on mapping where parklets would go, design details, and fees. A public hearing is tentatively scheduled for February 2022 in order for the City Council to take action in early spring.

8. ADJOURNMENT

Chair Feller adjourned the meeting.

The meeting was adjourned at 8:00 p.m.



Submitted by
Heidi Scoble

Interim Community Development Director Cha



Approved by
Kristina Feller