

SAUSALITO PLANNING COMMISSION
Wednesday, November 4, 2020
Approved Action Minutes¹

1. CALL TO ORDER

Chair Kellman 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 Janelle Kellman, Vice Chair Kristina Feller,
Commissioner Richard Graef, Commissioner Vicki Nichols,
Commissioner Morgan Pierce

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 Feller moved and Commissioner Pierce 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

Public Comments

Michael Perlmutter
Chantal Buard/Allison Duncan

4. PUBLIC HEARINGS

Declarations regarding Planning Commission Public Contacts

None.

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

A. Review and Provide Comments on Final Draft General Plan

RECOMMENDATION: Solicit and Provide Comments on Final Draft General Plan.

The public hearing was opened.

M-Group Project Manager Tom Ford provided a PowerPoint presentation.

Planning Commission questions to staff followed.

The public testimony period was opened.

Public Comments:

None.

The public testimony period was closed.

Planning Commission comments followed.

M-Group comments followed.

Planning Commission questions of M-Group and First Carbon Solutions followed.

The public hearing was closed.

B. Solicitation of Comments on the City of Sausalito General Plan Recirculated Revised Draft Environmental Impact Report

RECOMMENDATION: Accept a presentation from First Carbon Solutions. Receive public comment and provide comment on the General Plan Recirculated Revised Draft Environmental Impact Report.

The public hearing was opened.

Lisa Davison, Senior Project Manager of First Carbon Solutions, provided a PowerPoint presentation.

Planning Commission questions to First Carbon Solutions followed.

The public testimony period was opened.

Public Comments:

None.

The public testimony period was closed.

Planning Commission comments followed.

Planning Commission questions to M-Group followed.

Staff comments followed.

The public hearing was closed.

5. COMMUNICATIONS

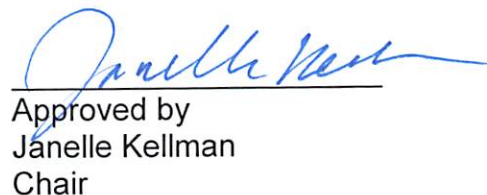
- Staff: Community Development Director Whalen.
 - City Council met 10/27/20; reviewed Junior ADU and ADU regulations, put requirements in current amendments, directed staff to bring the item to the Legislative Committee on 11/5/20.
- Commission:
 - Chair Kellman suggested adding a Planning Commission representative to the Economic Development Advisory Committee (EDAC).
 - Commissioner Graef suggested a Planning Commission representative also be added to the Sustainability Commission.

6. ADJOURNMENT

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

The meeting was adjourned at 10:29 p.m.


Submitted by
Lilly Whalen
Community Development Director


Approved by
Janelle Kellman
Chair