PLANNING COMMISSION – SUMMARY OF ACTIONS CITY OF SAUSALITO

COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128



REGULAR MEETING – WEDNESDAY, March 18, 2009 6:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO

CALL TO ORDER: 6:30 P.M.

Chair Bill Keller Vice-Chair Stan Bair Commissioner Stafford Keegin All present Commissioner Joan Cox Commissioner Eric Stout

Staff: Schinsing

Staff: Stanke

APPROVAL OF MINUTES -- None

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA -- None

PUBLIC HEARINGS

1. DESANTIS / 46 SANTA ROSA AVENUE (DR 08-034)

Hubbell (Applicant) DeSantis (Owner)

DESCRIPTION: A Design Review Permit to construct a 125 square-foot addition to the western side of a single-family house on an 18,586 square-foot lot at 46 Santa Rosa Avenue (APN 065-092-16). An approximately 117 square foot bath/laundry room on the northern side (rear) of the residence is proposed to be demolished and replaced with a porch. Continued from the March 4, 2009 meeting.

RECOMMENDATION: Approve, subject to conditions

ACTION TAKEN: Approved project, subject to conditions recommended by staff.

VOTE: Ayes 3 Noes 1(Cox) Absent 1(Keegin-recused) Abstain

2. BINKLEY / 55 SANTA ROSA AVENUE (DR 02-070)

Finsand (Applicant)
Binkley Family Trust (Owner)

Binkley Family Trust (Owner)

DESCRIPTION: Extension of a Design Review Permit (DR 02-070) for demolition of an existing single-family residence and construction of a new single-family residence at 55 Santa Rosa Avenue (APN 065-123-17). Continued from February 25, 2009 meeting.

RECOMMENDATION: Approve, subject to conditions.

ACTION TAKEN: Continued to date uncertain with direction to applicant to consult with architect on installing story poles. Applicant should notify staff when ready to schedule new public hearing with or without installation of story poles.

VOTE: Ayes 4 Noes ____Absent _1(Keegin-recused) Abstain ____

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3. WOODROW / 9 EDWARDS AVENUE (DR/VA 04-038)

Staff: Burns

Woodrow (Applicant & Owner)

DESCRIPTION: A Design Review Permit and two Variances for a 10-foot tall retaining wall and patio constructed without permits in the side yard setback at 9 Edwards Avenue (APN 065-302-74). The retaining wall is located 6 inches to 1 foot from the northeastern property line shared with 1 Edwards Avenue. A Tree Removal Permit for a protected tree previously removed without a permit.

RECOMMENDATION: Approve, subject to conditions.

ACTION TAKEN: Continued to date uncertain with direction to staff to: 1) conduct an independent peer review of engineering work on project; 2) review CEQA determination; and review proposed findings for variance.

VC)	T	Ξ:	A	/es	5	_/	Voes	Absent		Abstain	
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OLD BUSINESS - None

NEW BUSINESS

4. PLANNING COMMISSION REPRESENTATIVES ON HOUSING ELEMENT COMMITTEE

DESCRIPTION: Review of the Housing Element Update Process/Schedule and appointment of two Planning Commissioners as members of the City's Housing Element Committee (HEC).

RECOMMENDATION: Appoint two Planning Commissioners to HEC.

ACTION TAKEN: By consensus, Commissioners Stout and Cox were appointed as the Planning Commission's representative on the HEC.

5. PLANNING COMMISSION REPRESENTATIVE ON UNDERGROUNDING COMMITTEE

DESCRIPTION: Vacancy of Planning Commission's representative on Undergrounding Committee needs to be filled.

RECOMMENDATION: Nominate Planning Commissioner to Undergrounding Committee.

ACTION TAKEN: By consensus, Commissioner Stout was nominated as the Planning Commission's representative on the Undergrounding Committee.

COMMUNICATIONS

STAFF -- Director Graves noted that the City Council's public hearing on the Subway appeal was scheduled for the March 24, 2009 meeting and the Chris Henry Office appeal was tentatively scheduled for the April 10, 2009 meeting.

PLANNING COMMISSIONERS -- None

ADJOURNMENT 10:37 p.m.

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