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SAUSALITO PLANNING COMMISSION
Wednesday, September 22, 2010
Approved Minutes

Call to Order

Vice-Chair Bair called the meeting to order at 6:30 p.m. in the Council Chamber of City Hall, 420 Litho Street, Sausalito.

Present: Vice Chair Stan Bair, Commissioner Joan Cox,
Commissioner Richard Graef, Commissioner Stafford Keegin,
Commissioner Bill Werner

Staff: Community Development Director Jeremy Graves

Election of Officers

Commissioner Keegin moved and Commissioner Werner seconded a motion that Vice Chair Bair be elected as Chair of the Planning Commission. The motion passed 5-0.

Commissioner Werner moved and Commissioner Cox seconded a motion that Commissioner Keegin be elected as Vice Chair of the Planning Commission. The motion passed 4-1 (Keegin-No).

Approval of Agenda

Commissioner Werner moved and Commissioner Cox seconded a motion to approve the agenda. The motion passed 5-0.

Approval of Minutes

November 19, 2008 July 21, 2010
August 25, 2010

Chair Bair moved and Commissioner Cox seconded a motion to approve the Minutes of November 19, 2008. The motion passed 3-0 with abstentions by Commissioner Graef and Commissioner Werner.

Chair Bair moved and Commissioner Cox seconded a motion to approve the Minutes of July 21, 2010. The motion passed 3-0-2 (Graef, Werner – Abstain).

Chair Bair moved and Commissioner Cox seconded a motion to approve the Minutes of August 25, 2010 as amended. The motion passed 4-0-1 (Graef–Abstain).

Public Comments

None.

1 **Public Hearings**

- 2
- 3 **1. DR 09-102, Design Review Permit, Staninec, 103 Bonita Street.** Amendment
- 4 of a Design Review Permit to change the roofline of a previously approved
- 5 addition at 103 Bonita Street. The original Design Review Permit was approved
- 6 on June 11, 2008 for the construction of an addition connecting an existing
- 7 single-family residence to a detached garage; a modification to the roofline was
- 8 approved in September 9, 2009. The new proposed roofline is currently under
- 9 construction at the project site. The Planning Commission held a public hearing
- 10 on this request on August 25, 2010.
- 11

12 The public hearing was opened. Community Development Director Jeremy Graves

13 presented the Staff Report.

14

15 **Commissioner Graef moved and Commissioner Cox seconded a motion to**

16 **approve the resolution approving the amendment of the previously-approved**

17 **Design Review Permit for the roofline of the residential addition at 103 Bonita**

18 **Street. The motion passed 5-0.**

19

20 **Old Business**

21 None.

22

23 **New Business**

24 None.

25

26 **Staff Communications**

27 None.


28

29 **Adjournment**

30 The meeting was adjourned at 6:44 p.m.

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34 _____

35 Submitted by

36 Jeremy Graves, AICP

37 Community Development Director

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41 Approved by

42 Stan Bair

43 Chair

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