



**AGENDA**

Thursday, March 14, 2019

6:30 P.M.

**REGULAR MEETING  
PLANNING COMMISSION**

**Council Chambers  
211 Hillcrest Avenue  
Marina, California**

**VISION STATEMENT**

Marina will grow and mature from a small town bedroom community to a small city which is diversified, vibrant and through positive relationships with regional agencies, self-sufficient. The City will develop in a way that insulates it from the negative impacts of urban sprawl to become a desirable residential and business community in a natural setting. **(Resolution No. 2006-112 - May 2, 2006)**

**MISSION STATEMENT**

The City Council will provide the leadership in protecting Marina's natural setting while developing the City in a way that provides a balance of housing, jobs and business opportunities that will result in a community characterized by a desirable quality of life, including recreation and cultural opportunities, a safe environment and an economic viability that supports a high level of municipal services and infrastructure. **(Resolution No. 2006-112 - May 2, 2006)**

1. **CALL TO ORDER**



2. **ROLL CALL & ESTABLISHMENT OF QUORUM** (Planning Commission Members)

Katherine Biala, David Bielsker, David Burnett, Victor Jacobsen, Tom Mann, Brian McCarthy, Jeff Weekley

3. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE** (Please stand)

4. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR:**

*Announcements of special events or meeting of interest as information to Board and Public. At this time any person may comment on any item, which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. Planning Commission members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of Four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Planning Commission.*

5. **CONSENT AGENDA:**

a. None

6. **PUBLIC HEARINGS:** *Time will be set aside during the Public Hearing to receive oral comments on all items listed as Public Hearings. Staff will present the project brought forth for Planning Commission consideration and possible action and answer questions from the Planning Commissioners. The applicant will then have the opportunity to raise any issues. The public will then be invited to approach the podium to provide up to four (4) minutes of public testimony.*

a. None

7. **OTHER ACTION ITEMS:** *Action listed for each Agenda item is that which is brought forth for Planning Commission consideration and possible action. The Planning Commission may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

a. None

8. **DISCUSSION ITEMS:**

a. Study Session to Review Draft Downtown Vitalization Specific Plan

b. Discussion of Planning Commission subcommittees: Design Review Board and Tree Committee

9. **COMMISSIONER COMMENTS AND STAFF INFORMATIONAL REPORTS:**

a. City Council, Design Review Board, Tree Committee and other meetings of note.

b. Upcoming items scheduled for future meetings – MPWSP – Special Meeting March 7, 2019.

c. Ad Hoc Committee

10. **CORRESPONDENCE:**

a. None

11. **ADJOURNMENT**