



Thursday, June 9, 2022

6:30 P.M.

**DRAFT
REGULAR MEETING MINUTES OF
PLANNING COMMISSION**

Marina City Council Chambers
211 Hillcrest Avenue
Marina, CA

1. **CALL TO ORDER**

2. **ROLL CALL & ESTABLISHMENT OF QUORUM**

Present: Chair Nancy Amadeo, Vice Chair Brian McCarthy, Hyunsoo Hur, Richard St. John, Audra Walton, Glenn Woodson

Absent: Surinder Rana

3. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

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

Mike Owen showed a video on the Dunes Public Park

Vice Chair Brian McCarthy spoke about the attending League of California Cities planning meetings. He reminded the audience that several bills are being proposed that would allow residential uses in commercial zoning districts as a by right use. These bills are pending before the legislature at the moment. He also attended a Sixth Cycle Housing Element training and wants to ensure our Housing Element is certified in a timely manner.

5. **CONSENT AGENDA**

I. Planning Commission Action Minutes January-March 2022

Motion (McCarthy-Woodson) Motion to approve the Action Minutes for January-March 2022

The motion was then put to a vote.

Ayes (6):

Noes (0): None

Recuse (0): None

Absent (1):

Abstain (0): None

The motion passes with 6-0-0-1-0 vote

6. **INFORMATIONAL ITEM**

7. **PUBLIC HEARINGS**

- A. The Planning Commission of the City of Marin recommends City Council adoption of amendments to Title 17 of the Marina Municipal Code adding section 17:45 and 17:49 for reasonable accommodation for persons with disabilities and low-barrier navigation centers, respectively. Presented by Senior Planner Alyson Hunter

Motion (McCarthy-St. John) Motion to approve City Council adoption of amendments to Title 17 of the Marina Municipal Code adding section 17:45 and 17:49 for reasonable accommodation for persons with disabilities and low-barrier navigation centers, respectively.

The motion was then put to a vote.

Ayes (6):

Noes (0): None

Recuse (0); None

Absent (1):

Abstain (0): None

The motion passes with 6-0-0-1-0 vote

- B. Recommendation to open a public hearing, take any testimony from the public, and consider adopting a resolution recommending that the Community Development Director approve the removal of an additional three (3) trees with the option for two (2) potential trees based on input from the project arborist and project manager at the proposed city park (APN 031-221-008) at The Dunes due to deeper soil remediation requirements for the blight removal. All healthy trees to be replaced at a 2:1 ratio. Exempt from CEQA per Article 19, Section 15304 (minor alterations to land). Presented by Associate Planner Nick McIlroy and Project Manager Elvie Camacho

Public comments

Mike Owen spoke regarding the need for an after report to the Commission for this permit

Tina Walsh spoke about the permit and how Mike Owen stated her thoughts on the project.

Motion (St. John-Hur) Adopt a resolution recommending that the Community Development Director approve the removal of an additional three (3) trees with the option for two (2) potential trees based on input from the project arborist and project manager at the proposed city park (APN 031-221-008) at The Dunes due to deeper soil remediation requirements for the blight removal. All healthy trees to be replaced at a 2:1 ratio. The project is exempt from California Environmental Quality Act (CEQA) per Article 19, Section 15304 (minor alterations to land) of the CEQA Guidelines.

The motion was then put to a vote.

Ayes (5):

Noes (0): None

Recuse (0); None

Absent (1):

Abstain (1): None

The motion passes with 5-0-0-1-0 vote

8. **ACTION ITEMS**

None

9. **DISCUSSION ITEMS**

Project Manager Elvie Camacho discussed the start of the Pump Track Project based on a question from Commissioner Woodson and Chair Amadeo

10. **COMMISSIONER COMMENTS AND STAFF INFORMATIONAL REPORTS**

11. **CORRESPONDENCE**

None

12. **ADJOURNMENT**

Meeting was adjourned at 8:29 PM



Thursday, July 14 2022

6:30 P.M.

**DRAFT
REGULAR MEETING MINUTES OF
PLANNING COMMISSION**

Marina City Council Chambers
211 Hillcrest Avenue
Marina, CA

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM

Present: Chair Nancy Amadeo, Vice Chair Brian McCarthy, Hyunsoo Hur, Richard St. John, Audra Walton, Glenn Woodson, Surinder Rana

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR

5. CONSENT AGENDA

- I. Planning Commission Action Minutes
 - a. April 14, 2022
 - b. April 28, 2022
 - c. May 12, 2022

Motion (St. John/Walton) Motion to approve the Action Minutes for April 14, 2022, April 28, 2022 and May 12, 2022 with the modification that Commissioner Hur's name be spelled correctly in the agenda.

The motion was then put to a vote.

Ayes (7):

Noes (0): None

Recuse (0): None

Absent (0):

Abstain (0): None

The motion passes with 7-0-0-0-0 vote

6. INFORMATIONAL ITEM

- I. Informational update on the status of the release of a Request for Proposals (RFP) to obtain consulting services for the preparation of a comprehensive General Plan update and Associated Environmental Compliance and Zoning Ordinance update tasks presented by Senior Planner Alyson Hunter

Question from Commissioner St. John about budget

Question from Vice Chair McCarthy with feedback on the chapters and the pros and cons
Chair Amadeo asked about the process to get additional elements added to the General Plan.
Senior Planner Hunter indicated a historic element focused on Fort Ord can be added.

- II. Community Development Director's Designee to report the facts and circumstances for an emergency tree removal at 181 Paddon Pl. (APN 033-134-001) to (033-134-008). Exempt from CEQA per Article 19, Section 15304 (minor alterations to land) presented by Associate Planner Nick McElroy

Question from Commissioner St. John regarding saving the tree

Question from Vice Chair McCarthy regarding the property and ownership of the property

Question from Commissioner Rana regarding the cause of the failing tree

Question from Commissioner Walton with respect to the replacement trees and when will they be planted and placed

Question from Chair Amadeo regarding the average citizen making emergency arrangements to remove a tree immediately

Senior Planner Hunter answered that residents can contact the Police Department

7. **PUBLIC HEARINGS**

- I. The planning commission consider adopting resolution NO. 2022 approving SG 2022-04 for the installation of a sign at 228 Reservation Road (APN: 032-181-017) presented by Contract Planner Alec Barton

Question from Vice Chair McCarthy regarding the color of the sign

Community Development Director spoke on the need to update the Sign Ordinance to these types of signs can be approved by the city staff

Question from Chair Amadeo on how others in the community designed their signs. Did this shopping center have a sign program and do they need to match the other signs in the shopping center?

Question from Commissioner Walton would like to see what the other signs in the shopping center look like

Question for Commissioner St. John would like to make a trip to see what the other signs in the shopping center look like

Commissioner Woodson regarding the magenta background is to highlight the lettering on the sign and that T-Mobile tends to rebrand every 18 months and is this going to be a revolving door

Question from Commissioner Hur stated that Walgreens has a red backer board so the coloring is not inconsistent with the other signs in the shopping center

Question from Commissioner Walton can a representative from T-Mobile come and address Chair McCarthy's concerns

Question from Chair Amadeo stated that other signs in the shopping center are individual letters vs a whole word being in one box. Can we maintain the lettering and not be a box sign while maintaining the magenta color

Public hearing closed

Motion (MrCarthy/St.John/) Motion to table the sign to return to the Planning Commission on August 11, 2022 to ask for alternatives to the sign without a backer board but be able to keep the magenta color and have the applicant be present

The motion was then put to a vote.

Ayes (7):
Noes (0): None
Recuse (0): None
Absent (0):
Abstain (0): None

The motion passes with 7-0-0-0-0 vote

8. **ACTION ITEMS**

None

9. **DISCUSSION ITEMS**

None

10. **COMMISSIONER COMMENTS AND STAFF INFORMATIONAL REPORTS**

CDD Director Persicone mentioned the Housing Element Update, the Objective Standards Project and the General Plan Update.

Vice Chair McCarthy mentioned the ILG's Planning Commissioner Training in Monterey next week.

11. **CORRESPONDENCE**

None

12. **ADJOURNMENT**

Meeting was adjourned at 7:39PM