



Thursday, April 14, 2022

6:31 P.M.

**MINUTES
REGULAR MEETING 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, Surinder Rana, Richard St. John, Glenn Woodson

Absent: Audra Walton

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR

None

5. CONSENT AGENDA

None

6. INFORMATIONAL ITEM

a. California State University Monterey Bay Master Plan Presentation

7. PUBLIC HEARINGS

a. 3345 Paul Davis Drive – Sign Permit

THE PLANNING COMMISSION CONSIDER ADOPTING RESOLUTION NO. 2022-, APPROVING SG 2022-01 FOR THE INSTALLATION OF A SINGLE-SIDED WALL SIGN AT SAKATA SEED AMERICA, INC. (3345 PAUL DAVIS DRIVE). EXEMPT FROM CEQA PER ARTICLE 19, SECTION 15311, CLASS 11

Project Planner: Alec Barton, Contract Planner

Vice Chair McCarthy motioned to adopt a resolution approving the project as presented and seconded by Commissioner Hurr

General direction was given to review the Sign Ordinance thresholds to bring these items back as a staff level approval but to also review the commissions/committee issue in more detail.

Ayes (6): Amadeo, McCarthy, Hur, St. John, Rana, Woodson
Noes (0): None
Absent (1): Walton

The motion passes with 6-0-1 vote

b. 3125 De Forest Road – Permit Extension

PLANNING COMMISSION OF THE CITY OF MARINA OPEN A PUBLIC HEARING, TAKE TESTIMONY FROM THE PUBLIC AND CONSIDER ADOPTING RESOLUTION 2022- APPROVING A TIME EXTENSION FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS OF A COMBINED DEVELOPMENT PERMIT CONSISTING OF A CONDITIONAL USE PERMIT (CUP) FOR A MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT EXCEEDING 25 UNITS PER ACRE AND SITE AND ARCHITECTURAL DESIGN REVIEW (DR 2016-011) FOR A NEW FIVE-STORY, FIFTY-EIGHT (58) UNIT APARTMENT COMPLEX, AS CURRENTLY SITED AND DESIGNED AT 3125 DEFOREST ROAD (APN: 032-171-018). CEQA DETERMINATION: NEGATIVE DECLARATION.

Project Planner: Christy Hopper, City of Marina

Commissioner Rana recused himself because he lives within 500 of the site;

Vice Chair McCarthy motioned to adopt a resolution approving the project as presented and seconded by Commissioner Hurr

Ayes (4): Amadeo Hur, McCarthy, St. John
Noes (1): Woodson
Recuse (1) : Rana
Absent (1): Walton

The motion passes with 4-1-1-1 vote

c. TM Amendment Review #2, Promenade (Linear Park)

PLANNING COMMISSION OF THE CITY OF MARINA OPEN A PUBLIC HEARING, TAKE TESTIMONY FROM THE PUBLIC AND CONSIDER ADOPTING RESOLUTION 2022- APPROVING A TENTATIVE SUBDIVISION MAP AMENDMENT WITHIN PHASE 1B OF THE DUNES ON MONTEREY BAY (FORMERLY UNIVERSITY VILLAGES) SPECIFIC PLAN. CEQA DETERMINATION: ENVIRONMENTAL IMPACTS ANALYZED IN PRIOR EIR.

Project Planner: Brad Evanston, RGS Consulting

Vice Chair McCarthy motioned to approve with conditions of adopting a resolution of approving amendments 1 through 7 as listed in the staff packet and further depicted in the phase 1B tentative map subject to findings and conditions of approvals provided in the draft resolutions

Rana motioned to adopt a resolution approving the project as presented and seconded by St. John

Ayes (6): Amadeo, Hurr, McCarthy, St. John, Rana, Woodson
Noes (0):
Absent (1): Walton

The motion passed with a 6-0-1 vote

8. ACTION ITEMS

None

9. DISCUSSION ITEMS

The Chair asked staff to prepare a resolution thanking Brian McCarthy for his serve as the Planning Commission Chair. The Community Development Director this would come back to the Commission soon.

10. COMMISSIONER COMMENTS AND STAFF INFORMATIONAL REPORTS

Community Development Director Persicone informed the Commission that on May 12th we will be hosting and ADU night with various ADU providers and stakeholders.

11. CORRESPONDENCE

None

12. ADJOURNMENT

Meeting was adjourned at 8:32 PM

Nancy Amadeo, Chair

ATTEST:

Karen Nitenson, Administrative Assistant

Date