



Thursday, February 10, 2022

6:30 P.M.

**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 Brian McCarthy, Vice Chair David Bielsker, Nancy Amadeo, Hyunsoo Hur, Surinder Rana, Audra Walton, Glenn Woodson

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

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

Mike Owen Spoke- Tree stumps are still there at the bottom of the lot at the American Leigon. Cleanup is not complete

5. **CONSENT AGENDA**

a. **Meeting Minutes – June 2021, July 2021, August 2021**

6. **INFORMATIONAL ITEM**

7. **PUBLIC HEARINGS**

Motion to move the entire agenda to 02/24/2022 (Amadeo/ Bielsker) due to inaccessibility to the meeting and public not able to join

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

Ayes (7):

Noes (0): None

Recuse (0): None

Absent (0): None

Abstain (0): None

8. **ACTION ITEMS**

None

9. **OTHER ACTION ITEMS**

10. **DISCUSSION ITEMS**

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

12. **CORRESPONDENCE**

None

13. **ADJOURNMENT**

Meeting was adjourned at 6:36 PM

Brian McCarthy, Chair

ATTEST:

Karen Nitenson, Administrative Assistant

Date