



Thursday, April 14, 2022

6:31 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 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**

6. Planning Commission Action Minutes approved on April 14, 2022

Vice Chair McCarthy mad a motion to approve the minutes, Commissioner St. John 2nd the motion

7. **INFORMATIONAL ITEM**

- a. California State University Monterey Bay Master Plan Presentation

8. **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 2nd 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

The motion was then put to a vote.

Ayes (6): Amadeo, McCarthy, Hur, St. John, Rana, Woodson

Noes (0): None

Recuse (0): None

Absent (1): Walton

Abstain (0): None

The motion passes with 6-0-1-0 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 2nd by Commissioner Hurr

The motion was then put to a vote.

Ayes (4): Amadeo Hur, McCarthy, St. John

Noes (1): Woodson

Recuse (1) : Rana

Abstain (1): Rana

Absent (1): Walton

The motion passes with 4-1-1-1-1 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 2nd by St. John

The motion was then put to a vote.

Ayes (6): Amadeo, Hurr, McCarthy, St. John, Rana, Woodson

Noes (0):

Recuse (0): Rana

Abstain (0):

Absent (1): Walton

The motion passed with a 6-0-0-0-1 vote

9. **ACTION ITEMS**

None

10. **DISCUSSION ITEMS**

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

12. **CORRESPONDENCE**

None

13. **ADJOURNMENT**

Meeting was adjourned at 8:32 PM

Nancy Amadeo, Chair

ATTEST:

Karen Nitenson, Administrative Assistant

Date