



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 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