



Thursday, June 12, 2025

6:30 PM Regular Session

MINUTES

REGULAR MEETING OF THE PLANNING COMMISSION

1. **Call to Order:** 6:38 PM

2. **Roll Call & Establishment of Quorum**

Present: Woodson, Rana, Jacobsen, Baron, St. John, Cheng

Absent: Walton

3. **Moment of Silence & Pledge of Allegiance**

4. **Special Announcements and Communications from the Floor**

5. **Ex Parte Communications for Quasi-Judicial Matters**

6. **Consent Agenda**

A. **Approval of Minutes**

Woodson motioned, seconded by Cheng to approve the April 10, 2025, Meeting Action Minutes. *On a 6-0 vote the motion was approved (6-0-0-1)*

Ayes (6): Woodson, Rana, Jacobsen, Baron, St. John, Cheng

Noes (0): None

Recuse (0): None

Absent (1): Walton

7. **Public Hearings**

A. **Medical Facility Site-Tree Removal Permit**

St. John motioned, seconded by Rana to approve PC Resolution No. 25-08 determining that approximately eleven trees within Opportunity Area 4.3 (Op 4.3) may be removed to make the site suitable for medical facility use in the near term. Find that any environmental impacts from the recommended action have been previously reviewed in the environmental impact report for the University Village Specific Plan EIR (EIR NO. 2004091167). *On a 6-0 vote the motion was approved (6-0-0-1)*

Ayes (6): Woodson, Rana, Jacobsen, Baron, St. John, Cheng
Noes (0): None
Recuse (0): None
Absent (1): Walton

B. Public Hearing-Accessory Structure/Fence Ordinance

Rana motioned, seconded by Baron to approve Resolution No. 25-07 recommending that the City Council adopt an ordinance to amend Title 17 adding Section 17.04.305 (Garden Structures), Section 17.42.060 (Fences), and Chapter 17.55 (Staff Approvals and Procedures) and amending Sections 17.42.020 (Use Regulations), 17.42.055 (Height), and 17.42.070 (Yards) with corresponding updates to residential districts (17.06, 17.08, 17.10, and 17.12) in the Marina Municipal Code. The proposed amendments are exempt from environmental review per Section 15061(b)(3) of the CEQA Guidelines. *On a 6-0 vote the motion was approved (6-0-0-1)*

Ayes (6): Woodson, Rana, Jacobsen, Baron, St. John, Cheng
Noes (0): None
Recuse (0): None
Absent (1): Walton

8. Informational Items

A. Informational Item – 219-221 Hillcrest Ave Objective Design Review

The Planning Commission received an informational update from staff on the ministerially approved Downtown Vitalization Specific Plan (DVSP) Objective Design Review (ODR25-001) for 219-221 Hillcrest Ave (APNs 032-303-035 & -036).

9. Staff & Major Projects Update

10. Correspondence

11. Adjournment: 8:34 PM