



MINUTES

CITY OF PACIFIC GROVE PLANNING COMMISSION REGULAR MEETING

6:00 p.m., Thursday, February 7, 2019
Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

1. Call to Order - 6:00 p.m.

2. Roll Call

Commissioners Present: Robin Aeschliman, Bill Bluhm (ex-Vice Chair), Jeanne Byrne, Mark Chakwin (Secretary), William Fredrickson (ex-Chair), Steven Lilley (Vice-Chair), Donald Murphy (Chair).

Commissioners Absent: William Fredrickson (ex-Chair), Steven Lilley (Vice-Chair),

3. Election of Officers

a. **Description:** Nominate and elect Officers in accordance with the City of Pacific Grove's Board and Commission Member Handbook.

Staff Reference: Anastazia Aziz, Principal Planner

CEQA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

- Anastazia Aziz, Principal Planner, presented a staff report.

(Please refer to the Audio Recording for details)

- The Chair opened nominations for Planning Commission Chair.

-- Don Murphy, William Fredrickson, and Bill Bluhm (declined) were nominated.

On a vote of 4-1-2 (Commissioner Chakwin against; Chair Fredrickson and Commissioner Lilley absent) the Commission elected Donald Murphy as Chair.

- The Chair opened nominations for Planning Commission Vice-Chair.

-- Steve Lilley, Bill Bluhm (declined), and Jeanne Byrne (declined) were nominated.

On a vote of 5-0-2 (Chair Fredrickson and Commissioner Lilley absent) the Commission elected Steve Lilley as Vice-Chair.

- The Chair opened nominations for Planning Commission Secretary.

-- Mark Chakwin was nominated.

On a vote of 5-0-2 (Chair Fredrickson and Commissioner Lilley absent) the Commission elected Mark Chakwin as Secretary.

New Chair, Donald Murphy, assumed office and presided over the meeting.

4. Approval of Agenda

On a motion by Commissioner Aeschliman, seconded by Commissioner Byrne, the Commission voted 5-0-2 (Commissioners Fredrickson and Lilley absent) to approve the Agenda. Motion passed.

5. Approval of Minutes

a. December 6, 2018

On a motion by Commissioner Chakwin, seconded by Commissioner Bluhm, the Commission voted 4-0-2-1 (Commissioners Fredrickson and Lilley absent, Commissioner Aeschliman abstain, to approve the Planning Commission minutes for January 17, 2019. Motion Passed.

b. January 17, 2019

On a motion by Commissioner Byrne, seconded by Commissioner Chakwin, the Commission voted 5-0-2 (Commissioners Fredrickson and Lilley absent) to approve the Planning Commission minutes for January 17, 2019 with corrections. Motion Passed.

6. Public Comments

a. Written Communications

- Elias P. Miller wrote to express concern about the City's water wait list fee issues.
- Hannah Bell wrote to express concern about the City's water wait list fee issues.

b. Oral Communications

None

7. Consent Agenda

- ##### a. Receive approved Architectural Review Board Minutes for November 27, 2018 and October 23, 2018.

Description: Receive minutes.

Staff Reference: Anastazia Aziz, Principal Planner

CEOA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

- ##### b. Receive approved Historic Resources Committee Minutes for October 31, 2018; November 28, 2018; and December 19, 2018.

Description: Receive minutes.

Staff Reference: Anastazia Aziz, Principal Planner

CEOA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

On a motion by Commissioner Byrne, seconded by Commissioner Aeschliman, the Commission voted 5-0-2 (Commissioners Fredrickson and Lilley absent) to receive the minutes from the ARB and HRC for the dates above-listed dates. Motion passed.

8. Regular Agenda

a. Discussion of Potential Changes to PC Meeting Time/Date

Staff Reference: Terri Schaeffer, Program Manager

CEOA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

- Terri Schaeffer, Program Manager, presented a staff report.

(Please refer to the Audio Recording for details)

The Planning Commission discussed the issue.

On a motion by Commissioner Byrne, seconded by Commissioner Chakwin, the Commission voted 5-0-2 (Commissioners Fredrickson and Lilley absent) to retain the original Planning Commission meeting schedule of twice each month, specifically being the first and the third Thursdays of each month. Motion passed

9. Presentations

a. Housing Element Annual Progress Report

Description: Receive update on progress report.

Staff Reference: Terri Schaeffer, Program Manager

CEQA Status: Does not constitute a "Project" as defined by CEQA Guidelines Section 15378

- Terri Schaeffer, Program Manager, presented a staff report.

(Please refer to the Audio Recording for details)

The Chair opened the floor to public comment

(Please refer to the Audio Recording for details)

- Joy Colangelo stated that if the city does not meet the State housing requirements, it will lose its gas tax revenues, and suggested creativity in increasing density in the city.

The Chair closed the floor to public comment

The Planning Commission discussed the issue.

10. Reports of PC Subcommittees

None

11. Reports of PC Members

(Please refer to the Audio Recording for details)

- Commissioner Bluhm provided comments about the City's Historical Resources Advisory Group, and aspects of the ongoing Page & Turnbull Historical Resources Report project.
- Commissioner Aeschliman requested that staff agendaize the water waiting list extension issue for a future Planning Commission meeting.
- Commissioner Byrne noted that many historic properties owners in the city go to great lengths to restore their houses to historic standards, and recommended that these houses not be removed from the HRI without due consideration.

12. Reports of Council Liaison

(Please refer to the Audio Recording for details)

- City Council Mayor Pro-Tem, Dr. Robert Huitt, provided an update from the latest City Council meeting, and issues that the Council is working on now and in the near future.

13. Staff Announcements

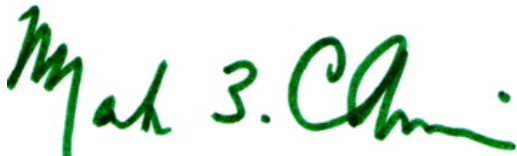
(Please refer to the Audio Recording for details)

- Principal Planner Aziz confirmed that that all written correspondence for this meeting was available to all Planning Commission members and to the public.

- CEDD Director Brodeur noted that an Inclusionary Housing Ordinance prototypical would be presented to Planning Commission for edification and comment in an upcoming meeting; he also requested that the Planning Commission's Parking Subcommittee participate in the upcoming City Council meeting that will address the Subcommittee's recommended parking ordinance changes.

14. Adjourned – 7:15 p.m. Next regular meeting is scheduled for Thursday, February 21, 2019.

APPROVED BY THE PLANNING COMMISSION



Mark Brice Chakwin, Secretary

March 7th, 2019

Date