



## MINUTES

# CITY OF PACIFIC GROVE PLANNING COMMISSION REGULAR MEETING

6:00 p.m., Thursday, June 6, 2019

Council Chambers – City Hall – 300 Forest Avenue, Pacific Grove, CA

### CALL TO ORDER

- Commissioners Present: (6) Robin Aeschliman, Bill Bluhm, Jeanne Byrne, William Fredrickson, Steven Lilley (Vice-Chair), Donald Murphy (Chair)
- Commissioner Absent: (1) Mark Chakwin (Secretary)

### 1. APPROVAL OF AGENDA

**On a motion by Commissioner Byrne, seconded by Vice Chair Lilley, the Commission voted 6-0-1 (Commissioner Chakwin absent) to approve the agenda. Motion Passed.**

### 2. COMMISSION AND STAFF ANNOUNCEMENTS (City-Related Items Only)

*(Please refer to the Audio Recording for details)*

- The Chair asked about the status of the sub-committee, composed of Vice Chair Lilley, Commissioners Byrne and Fredrickson, that was formed to prepare a letter presenting the sense of the Planning Commission about issues attendant to project-renewal fees for projects that are on the City's Water Wait list.
- Commissioners Byrne and Fredrickson noted that recent developments in City access to water resources, plus City changes on fees for projects on the Water Wait list rendered the sub-committee's mission moot.
- Senior Program Manager Terri Schaeffer noted: (1) that the City Council of Monterey will hold a study-session about affordable housing on June 26<sup>th</sup> and that the Pacific Grove Staff and Planning Commission were invited to observe. (2) The City is working on Title 24 Subdivision Map Act update, which will be ready for Planning Commission *action* this summer. (3) The City is working on a Wireless Telecommunications Code, which will be ready for Planning Commission *conceptual review* this summer.

### 3. COUNCIL LIAISON ANNOUNCEMENTS

- 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.

*(Please refer to the Audio Recording for details)*

### 4. GENERAL PUBLIC COMMENT

- *None*

## CONSENT AGENDA

### 5. A. Approval of Minutes of the May 2, 2019, PC Regular Meeting

**Reference:** Alex Othon, Staff liaison

**Recommended Action:** Approve minutes.

**CEQA:** Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

**On a motion by Commissioner Byrne, without second, the Commission voted 6-0-1 (Commissioner Chakwin absent) to approve the Consent agenda including the Planning Commission meeting minutes for May 2<sup>nd</sup> 2019. Motion Passed.**

## REGULAR AGENDA

### 6. Public Hearings

- *None*

### 7. FULL PRESENTATIONS

#### A. Tools for Affordable Housing Development

**Reference:** Terri Schaeffer, Senior Program Manager

**Recommended Action:** Receive information

**CEQA:** Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

- Terri Schaeffer, Senior Program Manager, provided a presentation and answered questions.

*(Please refer to the Audio Recording for details)*

- The Chair opened the floor to public comment.

*None*

- The Chair closed the floor to public comment.

- The Planning Commission discussed the issue.

*(Please refer to the Audio Recording for details)*

#### B. View the California Preservation Foundation’s Webinar on the Brown Act

**Reference:** Terri Schaeffer, Senior Program Manager

**Recommended Action:** Receive information

**CEQA:** Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

- Terri Schaeffer, Senior Program Manager, provided an introduction to the Webinar

*(Please refer to the Audio Recording for details)*

[Commissioner Aeschliman departed at 18:40]

- The Chair directed that the Planning Commission would view the first one-half hour of the one-hour Webinar during this meeting; and then the Planning Commission would view the second one-half hour of the Webinar during the next meeting.

*(Please refer to the Audio Recording for details)*

- The Webinar was presented for one half hour.

- The Chair queried Planning Commissioners if they wanted to continue to hear the second half of the webinar at the next meeting. The Chair then told staff that the Commission would let

Staff know if the second part of the webinar would be presented next meeting.

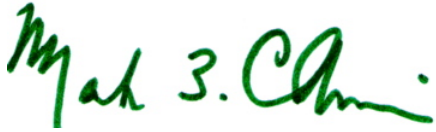
*(Please refer to the Audio Recording for details)*

**ADJOURNMENT**

- The meeting was adjourned at 7:15 p.m.
- Next meeting is scheduled for June 20<sup>th</sup>, 2019.

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**APPROVED BY THE PLANNING COMMISSION**



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Mark Brice Chakwin, Secretary

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Date