PLANNING COMMISSION MINUTES March 25, 2014

PLANNING COMMISSIONERS PRESENT: Barth, Donaldson, Garcia, Gregory, and

Vanderlip

ABSENT: Rollins

RESIGNED: Nash

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: Kathy

Barnett

STAFF BRIEFING: None

AGENDA ITEMS PROPOSED TO BE TABLED OR RE-SCHEDULED: None

PRESENTATIONS: None

PUBLIC HEARINGS

1. <u>Planned Development 13-005, Tentative Parcel Map 13-0109, and Oak Tree Removal 13-008 for Marriott Residence Inn</u>

For the Planning Commission to consider requests for a development plan, lot split and oak tree removals for the Marriott Residence Inn hotel. The proposed hotel will be located at 121 Wilmar Place; adjacent to South Vine Street, near the intersection of Highway 101 and State Route 46 West.

Open Public Hearing.

Speakers in favor: Rob Miller (Project Engineer), Gene Fong (Project Architect),

David Foote (Project Landscape Architect), Scott McAlister

(Marriott Representative)

Speakers opposed: Kathy Barnett, Greg Sanders (Author of letter requesting EIR)

Speakers impartial: Ralph Dresser

Closed Public Hearing.

Action:

A motion was made by Commissioner Gregory, seconded by Commissioner Garcia, and passed 5-0-1 (Commissioner Rollins absent,) to reopen the public

hearing and continue the attached resolution adopting a Mitigated Negative Declaration for PD 13-005, TPM (PR 13-0109), and Oak Tree Removal (OTR 13-008) to the Planning Commission meeting of April 8, 2014.

2. <u>Drought and City Water Contingency Plan (for discussion)</u>

For City Council information and file

Action:

A motion was made by Commissioner Garcia, seconded by Commissioner Gregory, and passed 5-0-1 (Commissioner Rollins absent) to receive and file.

OTHER SCHEDULED MATTERS – NONE

WRITTEN CORRESPONDENCE – NONE

COMMITTEE REPORTS

- 3. Development Review Committee Minutes (for approval)
 - a. March 3, 2014
 - b. March 10, 2014

Action:

A motion was made by Commissioner Gregory, seconded by Commissioner Garcia, and passed 5-0-1 (Commissioner Rollins absent) to approve the DRC minutes as presented.

- 4. Other Committee Reports:
 - a. Parks & Recreation Advisory Committee: No report
 - b. Main Street Program: No Report
 - c. Airport Advisory Committee: No report

PLANNING COMMISSION MINUTES FOR APPROVAL

March 11, 2014

Action:

A motion was made by Commissioner Gregory, seconded by Commissioner Garcia and passed 5-0-1 (Commissioner Rollins absent) to approve the Planning Commission minutes as presented.

REVIEW OF CITY COUNCIL MEETINGS

March 18, 2014: Reviewed by Commissioner Gregory

PLANNING COMMISSIONERS' COMMENTS

Commissioners expressed a consensus that the City needs to better communicate the status of water supply and demand on a regular basis, via quarterly reports to be available to the Commission (to assist them in their review of projects) and to the public in general. Commissioners expressed a desire for the City to host a public water forum to (a) report on the City's efforts to meet its water needs and (b) to listen to public concerns.

STAFF COMMENTS - None

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the Planning Commission after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the Community Development Department, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at http://www.prcity.com/government/planning-commission/agendas.asp.

All persons desiring to speak on an agenda item are asked to fill out *Speaker Information Cards* and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.

ADJOURNMENT to the Planning Commissioners Reorganization Dinner of Sunday, March 30, 2014 at 6:00 pm at the Paso Robles Inn, 1103 Spring Street, Paso Robles;

subsequent adjournment to the Development Review Committee Meeting of Monday, March 31, 2014 at 3:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the City Council Meeting of Tuesday, April 1, 2014 at 7:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the Planning Commission Entrada site meeting of Wednesday, April 2, 2014 at 10:30am (corrected time) at Hunter Ranch Golf Course, 4041 State Route 46 West, Paso Robles;

subsequent adjournment to the Development Review Committee Meeting of Monday, April 7, 2014 at 3:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles;

subsequent adjournment to the Planning Commission Meeting or Tuesday, April 8, 2014 at 7:30 pm at Paso Robles City Hall, 1000 Spring Street, Paso Robles.

PLANNING COMMISSION MINUTES March 30, 2014 Reorganization Meeting

PLANNING COMMISSIONERS PRESENT: Barth, Donaldson, Garcia, Gregory, Rollins and Vanderlip

RESIGNED: Nash

ABSENT: None

PUBLIC COMMENTS REGARDING MATTERS NOT ON THE AGENDA: None

PRESENTATIONS:

1. Commissioner Holstine Appreciation Plaque

For the Planning Commission to express their thanks and appreciation for Commissioner Margaret Holstine's commitment and dedication for three terms as Planning Commissioner.

Action:

Margaret Holstine received her Plaque of Appreciation

2. Commissioner Vanderlip Appreciation Plaque

For the Planning Commission to express their thanks and appreciation for Commissioner Vanderlip's leadership and commitment as Chairman of the Planning Commission for the year of 2013.

Action:

Commissioner Vanderlip received his Chairman Plaque

NOMINATIONS FOR OFFICES

1. Nominations for 2014 Planning Commissioner Chairman

For the Planning Commission to entertain nominations to elect a new Chair of the Planning Commission.

Action:

A motion was made by Commissioner Rollins, seconded by Commissioner Gregory, and passed 6-0-0 (Commissioners Nash Resigned) to appoint Commissioner Doug Barth as Chair.

2. Nominations for 2014 Planning Commissioner Vice Chair

For the Planning Commission to entertain nomination to elect a new Vice Chair of the Planning Commission.

Action:

A motion was made by Commissioner Garcia, seconded by Commissioner Rollins, and passed 6-0-0 (Commissioner Nash Resigned) to appoint Commissioner Steve Gregory as Vice Chair.

OTHER SCHEDULED MATTERS – NONE

WRITTEN CORRESPONDENCE - NONE

PLANNING COMMISSIONERS' COMMENTS

Several commissioners expressed their thanks and appreciation to Margaret Holstine for her dedicated service as Planning Commission for three terms, as well as, to Commissioner Vanderlip for his leadership as Chairman.

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ADJOURNMENT moved by Commissioner Garcia, seconded by Commissioner Gregory and passed 6-0-0 to adjourn the 2014 Planning Commission Reorganization Meeting.