



Thursday, February 24, 2022

6:40 P.M.

**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 Brian McCarthy, Vice Chair David Bielsker, Nancy Amadeo, Hyunsoo Hur, Surinder Rana, Audra Walton, Glen Woodson

3. **MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE**

4. **SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR**

Mike Owen Spoke- Tree stumps are still there at the bottom of the lot at the American Leigon. Cleanup is not complete

5. **CONSENT AGENDA**

a. Meeting Minutes – June 2021, July 2021, August 2021

July 28, 2021 Steve Zmak, page 4 of 6 of the minutes. Spoke about the ADU ordinance revision. His last name needs to be corrected within the body of the minutes.

Motion to approve minutes (Amadeo, McCarthy)

Unanimous approval.

6. **INFORMATIONAL ITEM**

7. **PUBLIC HEARINGS**

- a. The Planning Commission shall receive a presentation and provide a recommendation to the City Council on adopting a Vehicle Miles Traveled (VMT) policy as the metric for conducting transportation impact analyses to comply with senate bill 743 (SB 743).

Motion to approve the policy (McCarthy, Amadeo) with the amendments as made by the consultant per a recent letter from Land Watch

Ayes (7):

Noes (0): None

Recuse (0): None

Absent (0): None

Abstain (0): None

The motion passes with 7-0-0-0 vote

- b. 229-239 Hayes Circle, Veterans Transition Center Permit Extension
Open a public hearing, take any testimony from the public, and consider adopting a resolution of the Planning Commission of the City of Marina approving an extension of the combined development permit for the Veterans Transition Center at 229-239 Hayes Circle (Assessor's Parcel Number 031-021-040) for a period of twelve months or until May 20, 2023. The project is exempt for CEQA review because on November 18, 2021 the City Council approved resolution 2018-139 which adopted a Mitigated Negative Declaration (MND) for this project

Motion to approve the project permit extension to May 20, 2023, with the following conditions (Amadeo, Bielsker):

- Adopt a resolution to grant an extension of the combined development permits an additional 12 months or until May 20, 2023.
- Direct staff to consult with Mr. Mike Owen and other community members to ensure a variety of native trees are planted on site.
- Orange fencing around the trees that are to be protected during construction
- Replace the 24-gallon size trees to no more than 15-gallon trees.

Ayes (7):

Noes (0): None

Recuse (0): None

Absent (0): None

Abstain (0): None

The motion passes with 7-0-0-0 vote

8. **ACTION ITEMS**

None

9. **OTHER ACTION ITEMS**

10. **DISCUSSION ITEMS**

11. **COMMISSIONER COMMENTS AND STAFF INFORMATIONAL REPORTS**

12. **CORRESPONDENCE**

None

13. **ADJOURNMENT**

Meeting was adjourned at 8:30 PM

ATTEST:

Karen Nitenson, Administrative Assistant

Date