



Thursday, May 12, 2022

6:30 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 Nancy Amadeo, Vice Chair Brian McCarthy, Hyunsoo Hur, Surinder Rana, Richard St. John, Audra Walton,

Absent: Glenn Woodson

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

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

- Public comment by Michael Owes regarding tree removal requests at the Dunes.
- Comment by Vice Chair McCarthy
 - Happy about the new agenda format.
 - braverangels.org from the Institute of Local Governments. Helps communication of opposing views
 - Would like to advocate to bring back the Tree Committee
- Comment by Commissioner Walton
 - Women's Mark is having a rally on Saturday at 10 at Windows on the bay in support of reproductive rights
 - Saturday, May 21st from 11:30am-2pm there will be a Celebration of Life for Recreation and Cultural Director Terry Siegrist at Vince Dimaggio Park. Light food will be provided.

5. **CONSENT AGENDA**

- I. Planning Commission Action Minutes May 12, 2022
Motion to approve the minutes (St. John-McCarthy) 6-0; 1 absent. Motion approved.

6. **INFORMATIONAL ITEM**

- a. ADU (Staff: Planner Alec Barton)
 - a. ADU Streamlining
 - i. Timeline
 - ii. Why ADU's Are Important
 - iii. What is the City Doing?

- iv. What's Next
- v. Q & A:

- b. ABODU Housing (Anne Brask)
 - i. Why Are We Here?
 - ii. What's Our City Process Like?
 - iii. Next Steps
 - iv. Q&A

- c. Habitat for Humanity (Satish Rishi)
 - i. Background
 - ii. Habitat Loan
 - iii. Requirements for Application
 - iv. How Can the City Help
 - v. Q&A

7. **PUBLIC HEARINGS**

8. **ACTION ITEMS**
None

9. **DISCUSSION ITEMS**

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

- a. Guido Persicone; there was a city council meeting about trees that were removed at the Dunes without permits. There will be an onsite meeting with city council or joint meeting with planning to walk the site of the Dunes. June 9th is the next planning meeting
- b. Vice Chair McCarthy; Coastal commission unanimously rejected the project for a desalinization plant in Huntington Beach. It is worth while to check out why they rejected the project in relation to projects going on in Marina

11. **CORRESPONDENCE**
None

12. **ADJOURNMENT**
Meeting was adjourned at 8:29 PM