



Thursday, August 11, 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, Richard St. John, Surinder Rana ,Glenn Woodson

Absent: Audra Walton

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE

Vice Chair McCarthy gave the pledge of allegiance.

4. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR

5. CONSENT AGENDA

I. Planning Commission Action Minutes

- a. June 9, 2022
- b. July 14, 2022

Motion (St.John/Hur) Motion to approve the Action Minutes for June 9, 2022 and July 14, 2022.

The motion was then put to a vote.

Ayes (6):

Noes (0): None

Recuse (0); None

Absent (1):

Abstain (0): None

The motion passes with 7-0-0-1-0 vote

6. INFORMATIONAL ITEM

- I. Staff walk through of the Online Permit Portal, which can be found on the Planning Division's webpage under Forms, Applications and Handouts: <https://www.cityofmarina.org/175/Forms-Applications-and-Handouts> presented by Associate Planner Nick McIlroy.

7. PUBLIC HEARINGS

- I. The planning commission consider adopting resolution NO. 2022 approving SG 2022-04 for the installation of a sign at 228 Reservation Road (APN: 032-181-017) (Continued from 7/14/22). This project is exempt from CEQA pursuant to Section 15061 of the CEQA Guidelines as it will not have a foreseeable impact on the environment presented by Contract Planner Alec Barton.

Motion to ask the customer to provide 2-3 samples of the sign, with backer and without the backer, bring it back to the next available meeting and ask the staff to share how much of the building can be covered with signage

Motion (McCarthy/Woodson) Motion to have the applicant come back with 2-3 examples of signs to show the commission.

The motion was then put to a vote.

Ayes (6):
Noes (0): None
Recuse (0): None
Absent (1):
Abstain (0): None

The motion passes with 6-0-0-1-0 vote

- II. Recommendation to open a public hearing, take any testimony from the public and consider adopting a resolution approving the tentative map for a subdivision creating two (2) parcels at 150 Beach Road and Associated Coastal Development permit. This project is exempt from CEQA pier Article 15, Section 15315 (Minor Land Divisions) presented by Senior Planner Alyson Hunter.

Steve Wilson, project engineer clarified the requirements for movement of easements and access to the new lots being created

Public hearing opened and closed

Motion (McCarthy/Rana) Motion to adopt a resolution approving the tentative map for a subdivision creating two (2) parcels at 150 Beach Road and Associated Coastal Development permit. This project is exempt from CEQA pier Article 15, Section 15315 (Minor Land Divisions)

The motion was then put to a vote.

Ayes (6):
Noes (0): None
Recuse (0): None
Absent (1):
Abstain (0): None

The motion passes with 6-0-0-1-0 vote

8. ACTION ITEMS
None

9. **DISCUSSION ITEMS**

None

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

Commissioner St. John and Commissioner Hur attended the Planning Commissioners Training and were pleased

Chair Amadeo asked about how much of Marina Station will be affordable housing?

Commissioner Rana inquired on the status of the Cal Am project

11. **CORRESPONDENCE**

None

12. **ADJOURNMENT**

Meeting was adjourned at 7:46PM