



Thursday, August 25, 2022

6:34 P.M.

**REGULAR MEETING MINUTES OF  
PLANNING COMMISSION**

Marina City Council Chambers  
211 Hillcrest Avenue  
Marina, CA

**1. CALL TO ORDER**

Meeting called to order at 634PM

**2. ROLL CALL & ESTABLISHMENT OF QUORUM**

Present: Chair Nancy Amadeo, Vice Chair Brian McCarthy, Richard St. John, Surinder Rana, Glenn Woodson, Audra Walton

Joined late; Hyunsoo Hur

**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. August 11, 2022

Motion (St. John/Walton) Motion to approve the action minutes for August 11, 2022.

The motion was then put to a vote.

**Ayes (6):**

**Noes (0):** None

**Recuse (0):** None

**Absent (1):**

**Abstain (0):** None

*Commissioner Hur Absent from vote*

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

**6. INFORMATIONAL ITEM**

- I. 215 Reservation Rd. informational report for Approved Design Review Permit 2022-03. The City of Marina has approved Design Review Application DR 2022-03 for minor modifications to an approved landscape plan to include removal of eight (8) declining Myoporum trees and replacement with six (6), 15-gallon Water Gum Trees (*Tristania Laurina*). The City of Marina Planning Office determined the project is exempt from the California Environmental Quality Act (CEQA) Guidelines per Article 19, Section 15301, Class 1 because the project proposes maintenance of landscaping Presented by Sr. Planner Alyson Hunter

*Commissioner Hur joined the meeting as a panelist*

Alyson Hunter to correct the number of trees being removed

Commissioner Amadeo had a question about why so many trees are being removed. Staff answered that it is because as trees age, they become a nuisance rather than a benefit

## 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 8/11/22). 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

Open public hearing  
Close public hearing

Motion (McCarthy/Rana) Motion to approve design #3 for the T-Mobile sign

The motion was then put to a vote.

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

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

- II. Recommendation to open a public hearing, take testimony from the public and consider adopting a resolution recommending that the CDD Director approval the removal of 2 trees at 2660 5<sup>th</sup> Street (APN 031-101-0380-000) for Marina Coast Water District's Booster Pump Station Project. All healthy trees to be replaces at a 2:1 ratio. Exempt from CEQA per Article 19, Section 15304 (Minor Alterations to Land) Presented by Associate Planner Nick McIlroy

Open public hearing  
Close public hearing

Motion (Hur/Walton) Motion to adopt a resolution recommending that the CDD Director approval the removal of 2 trees and replace with 2 healthy trees

The motion was then put to a vote.

**Ayes (7):**  
**Noes (0):** None  
**Recuse (0):** None  
**Absent (0):**

**Abstain (0):** None  
The motion passes with 7-0-0-0-0 vote

8. **ACTION ITEMS**

9. **DISCUSSION ITEMS**

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

Vice Chair McCarthy is running for city council district 1 and will likely leave the commission so there will be a vacancy on the commission.

CDD Persicone; Phase 3 of the Dunes is coming up to the Planning Commission on Sep 8<sup>th</sup>. Also, CDD Persicone is working on an affordable housing policy that will get Marina complaint with State HCD for the Housing Element 4<sup>th</sup> and 5<sup>th</sup> RHNA cycles. Both the Dunes Phase 3 and the housing policy will be reviewed by the Commission on September 8<sup>th</sup>.

Chair Amadeo; Will Marina Station come to the Planning Commission and Council for tree removal and tentative map reviews. CDD Persicone, yes they will

The Commission requested updates on the following projects: Starbucks, Hampton Inn, Cypress Knolls. The trees removed 18 months ago within the Sea Haven project and what the Council decided about the DRB and the Tree Committee.

11. **CORRESPONDENCE**

None

12. **ADJOURNMENT**

Meeting was adjourned at 7:17PM