

August 18, 2011 Planning Commission meeting minutes.

Note: The August meeting had been preliminarily schedule for August 25th, 2011 due to fears that there would not be a quorum on August 18th, 2011. A quorum was available so the meeting remained scheduled for the regular, August 18th, 2011 date.

CALL TO ORDER

Chair Ketcham called the meeting to order at 7:35 PM.

ROLL CALL

Commissioners Present: Morgan Hall
 Peter Lacques
 Ryan O' Neil
 Chair Brannon Ketcham

Commissioners Absent: Vice Chair Shelley Hamilton
 Shelby LaMotte

Staff Members Present: Linda Neal, Senior Planner

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

CONSENT CALENDAR

31 Bolinas Road; Application # 11-15

Use permit for a 750 square foot, outdoor eating area adjacent to Lydia's Lovin Foods Restaurant; Assessor's Parcel No. 002-122-01 and 02 and 002-122-34 and 37; Central Commercial CC Zone District; Lydia Kindheart, applicant/business owner; Brad Schwan, property owner; CEQA categorically exempt, §15301(a).

Request for continuance off calendar.

167 Ridgeway; Application # 11-16

Request for a parking variance to legalize the elimination of two on-site parking spaces on a site developed with a single-family residence and residential second unit; the elimination is a result of the Town acquiring adjacent Vanni Lane and entering into an agreement with the Pierce Family to develop a single-family residence on Assessor's Parcel No. 001-203-08; Assessor's Parcel No. 001-203-34; Residential RD 5.5-7 Zone; Mary B. Burlingham Trust, owner; Lucy Burlingham, applicant; CEQA categorically exempt, § 15301.

M/S, Lacques-Hall, motion to approve the consent calendar continuing 31 Bolinas Road off calendar and approving 167 Ridgeway Avenue with conditions.

AYES: Hall, Lacques, O' Neal, Chair Ketcham

NOES: None

DISCUSSION ITEMS

There were no discussion items scheduled for this agenda.

APPOINTMENT

The Commission continued nomination/appointment of a member to serve on the General Plan Implementation Committee (GPIC).

Commissioner Hall asked how long the GPIC term is and Senior Planner Neal indicated that she would find out and report back.

COMMISSIONER COMMENTS AND REQUESTS

Commissioner Lacques asked that staff prepare a Resolution of Commendation for Peter Ramsay who recently resigned from the Planning Commission.

Chair Ketcham advised staff and the Commission that he would not be in attendance at the October 20, 2011 meeting.

MINUTES

The minutes from the July 21, 2011 meeting were continued because there was not a quorum of members who had attended the meeting to take action on them.

ADJOURNED

Chair Ketcham adjourned the meeting at 7:50 PM.

Respectfully Submitted,

Linda Neal
Senior Planner

