



**SPECIAL MEETING MINUTES
PLANNING COMMISSION
CITY HALL COUNCIL CHAMBERS
154 SOUTH EIGHTH STREET
GROVER BEACH, CALIFORNIA
TUESDAY, JUNE 24, 2014**

CALL TO ORDER 6:30 p.m.

FLAG SALUTE Commissioner Long.

ROLL CALL: Commissioners Alex, Long, Rodman, Vice Chair Blum and Chair Laferriere were present.

Staff present: Community Development Director Buckingham, and City Attorney Koczanowicz.

AGENDA REVIEW:

Action: It was m/s by Commissioner Long/Commissioner Rodman to accept the agenda as presented, and it passed unanimously.

PUBLIC COMMENTS: There was no one present that wished to speak.

PUBLIC HEARING ITEMS:

**1. Development Code and Local Coastal Program Amendment –
Development Application No. 11-12 (continued from June 9, 2014)**

The Planning Commission will consider proposed amendments to the Local Coastal Program and Development Code related to coastal access, coastal hazard, protection of coastal resources, requirements for coastal development permits, development standards for the area west of Highway 1, and other minor revisions.

Pursuant to the California Environmental Quality Act (CEQA), a Negative Declaration was previously adopted by the City Council for this project. An Addendum to the Negative Declaration has been prepared pursuant to CEQA Guidelines Section 15164. The amendments include minor revisions and would not increase the severity of previously identified impacts.

Director Buckingham presented the staff report. In response to Commission questions and comments, clarified the report, resolutions and exhibits.

Chair Laferriere opened, and upon seeing no one present who wished to speak, closed, the public hearing.

Action: It was m/s by Vice Chair Blum/Commissioner Long to 1) within Resolution 14-09, replace the word “revoke” with “rescind”; and 2) adopt Resolution Nos. 14-08, 14-09, and 14-10. The motion carried on the following roll call vote:

AYES:	Commissioners Alex, Long, Rodman, Vice Chair Blum, and Chair Laferriere.
NOES:	Commissioners – None.
ABSENT:	Commissioners – None.
ABSTAIN:	Commissioners – None.

Resolution No. 14-08: A Resolution of the Planning Commission of the City of Grover Beach Recommending Adoption of an Addendum to the Negative Declaration for Amendments to the Local Coastal Plan and Development Code (Development Application 11-12)

Resolution No. 14-09: A Resolution of the Planning Commission of the City of Grover Beach Recommending the City Council Approve a Local Coastal Program Amendment and Rescind Resolution 12-55 (Development Application 11-12)

Resolution No. 14-10: A Resolution of the Planning Commission of the City of Grover Beach Recommending the City Council Approve an Amendment to Article IX of the Municipal Code (Development Application 11-12)

REGULAR BUSINESS ITEMS:

2. Election of Planning Commission Chair and Vice Chair (continued from June 9, 2014)

Annually, the Commission nominates and elects its Chair and Vice Chair.

Commissioners Alex and Rodman indicated that they were not interested in either the Vice Chair or Chair positions. Vice Chair Blum noted that he was not interested in the Chair position.

Action: It was m/s by Commissioner Long/Commissioner Rodman to re-elect Vice Chair Blum to the position of Vice Chair. The motion carried on the following roll call vote:

- AYES: Commissioners Alex, Long, Rodman, and Chair Laferriere.
- NOES: Commissioners – None.
- ABSENT: Commissioners – None.
- ABSTAIN: Vice Chair Blum.

Action: It was m/s by Commissioner Alex/Commissioner Long to re-elect Chair Laferriere to the position of Chair. The motion carried on the following roll call vote:

- AYES: Commissioners Alex, Long, Rodman, and Vice Chair Blum.
- NOES: Commissioners – None.
- ABSENT: Commissioners – None.
- ABSTAIN: Chair Laferriere.

COMMISSIONERS' COMMENTS

Vice Chair Blum inquired about the street bond before the City Council.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

Director Buckingham informed the Commission that the City Council adopted the Housing Element on June 16, 2014. He also stated that there would not be a July Commission meeting.

ADJOURNMENT 7:19 p.m.

/s/ _____
CHAIR LAFERRIERE

/s/ _____
SECRETARY TO THE PLANNING COMMISSION
BRUCE BUCKINGHAM, COMMUNITY DEVELOPMENT DIRECTOR