CALL TO ORDER

- Commissioners Present: (7) Robin Aeschliman, Bill Bluhm, Jeanne Byrne, Mark Chakwin (Secretary), Steven Lilley (Vice-Chair), Donald Murphy (Chair)

1. APPROVAL OF AGENDA

   On a motion by Commissioner Byrne, seconded by Vice Chair Lilley, the Commission voted to approve the Agenda. Motion Passed.

2. COMMISSION AND STAFF ANNOUNCEMENTS (City-Related Items Only)
   (Please refer to the Audio Recording for details)

   - Chair Murphy provided an update on the City Manager’s wireless telecommunications committee activities.
   - Director Aziz made several announcements relating to new projects under review, updates on water and the LCP, the façade improvement program, and other administrative items.

3. COUNCIL LIAISON ANNOUNCEMENTS
   (Please refer to the Audio Recording for details)

   - City Council Mayor Pro-Tem, Dr. Robert Huitt, provided an update from the latest City Council meeting, and issues that the Council is working on now and in the near future.

4. GENERAL PUBLIC COMMENT

   None

CONSENT AGENDA

5. A. Approval of Minutes of the June 20, 2019, PC Regular Meeting
   Reference: Alex Othon, Assistant Planner
   Recommended Action: Approve minutes.
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378.

5. B. June 11, 2019 Architectural Review Board Minutes
   Staff Reference: Anastazia Aziz, Director
   Recommended Action: Receive approved minutes.
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

5. C. June 26, 2019 and July 8, 2019 Historic Resources Committee Minutes
   Staff Reference: Anastazia Aziz, Director
   Recommended Action: Receive approved minutes.
   CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378
On a motion by Commissioner Byrne, seconded by Commissioner Chakwin, the Commission voted 7-0 to approve the consent agenda as presented.

REGULAR AGENDA

7. PUBLIC HEARINGS
   A. Title 24 Subdivision Ordinance Revisions
      Description: Amendments to the City’s Subdivision Ordinance to bring the ordinance into greater conformity with the Subdivision Map Act.
      Staff Reference: Anastazia Aziz, AICP, Director
      Recommended Action: Recommend approval of proposed Title 24 and related Title 23 amendments to City Council.
      CEQA Status: Does not constitute a “Project” as defined by CEQA Guidelines Section 15378

      - Anastazia Aziz, AICP, Director provided a staff report and answered questions
        (Please refer to the Audio Recording for details)

      The Chair opened the floor to public comment
      None
      The Chair Closed the floor to public comment

      - The Commission discussed the item.
        (Please refer to the Audio Recording for details)

      On a motion by Commissioner Byrne, seconded by Commissioner Fredrickson, the Commission voted 7-0 to approve and recommend to the City Council proposed Title 24 and related Title 23 amendments with the following adjustments: (1) delete 24.04.040 Water Availability; (2) For 24.06.030 (b), strike the word “working” so that the section reads: “Within thirty (30) days of submittal …”; (3) For 24.32.080 Driveways, add language “or a City-acceptable permeable substitute” after the word “concrete”; (4) for Table 23.70.012-1, the line for Lot line Adjustment and Owner Initiated Merger, add foot note 2 (“The director may defer action and refer the item to the hearing authority for decision”) to Director’s decision box. Motion Passed.

ADJOURNMENT

- The meeting was adjourned at 7:48 p.m.

- Next meeting is scheduled for August 22, 2019.

APPROVED BY THE PLANNING COMMISSION

Mark Brice Chakwin, Secretary

September 5th, 2019

Date