



MEMORANDUM

TO: PLANNING COMMISSION

FROM: TERESA McCLISH, COMMUNITY DEVELOPMENT DIRECTOR

BY: MATTHEW DOWNING, PLANNING MANAGER

**SUBJECT: CONSIDERATION OF APPROVAL OF MINUTES FOR THE JUNE 5, 2018
REGULAR PLANNING COMMISSION MEETING**

DATE: AUGUST 7, 2018

On July 17, 2018, the Planning Commission adopted the Draft Minutes of the June 5, 2018 Regular Planning Commission meeting. Following the approval, staff determined that the minutes provided for the June 5, 2018 meeting were incorrect. As such, the incorrect minutes were not finalized and the corrected June 5, 2018 are attached for the Planning Commission to consider and approve.

**ACTION MINUTES
MEETING OF THE PLANNING COMMISSION
TUESDAY, JUNE 5, 2018
ARROYO GRANDE COUNCIL CHAMBERS
215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Chair Martin called the Planning Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Planning Commission: Commissioners Frank Schiro, John Mack, Terry Fowler-Payne, Lan George and Glenn Martin were present.

Staff Present:

Community Development Director Teresa McClish, Planning Manager Matt Downing, City Engineer Robin Dickerson, Capital Improvement Projects Manager Jill McPeek and Senior Office Assistant Patrick Holub were present.

3. FLAG SALUTE

Chair Martin led the flag salute.

4. AGENDA REVIEW

None.

5. COMMUNITY COMMENTS AND SUGGESTIONS

None.

6. WRITTEN COMMUNICATIONS

None.

7. CONSENT AGENDA

7.a. CONSIDERATION OF APPROVAL OF MINUTES

Recommended Action: Approve the minutes of the Planning Commission Meeting of May 15, 2018 as submitted.

7.b. CONSIDERATION OF A RESOLUTION DENYING WITH PREJUDICE CONDITIONAL USE PERMIT 18-001; CONSTRUCTION OF A 1,784 SQUARE FOOT ACCESSORY DWELLING UNIT IN THE GENERAL AGRICULTURAL ZONING DISTRICT; LOCATION – 1212 FLORA ROAD; APPLICANT – MURAT AND NANCY AKALIN; ARCHITECT – BILL ISAMAN, ISAMAN DESIGN

Recommended Action: It is recommended that the Planning Commission adopt a Resolution denying with prejudice Conditional Use Permit 18-001.

Action: Commissioner Mack moved to approve the consent agenda as submitted. Vice Chair George seconded the motion. The motion passed on the following roll call vote:

AYES: Mack, George, Fowler-Payne, Schiro, and Martin

NOES: None

ABSENT: None

8. PUBLIC HEARINGS

None.

9. NON-PUBLIC HEARINGS

**9.a. CONSIDERATION OF CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018-2023
CONSISTENCY WITH GENERAL PLAN**

Recommended Action: It is recommended that the Planning Commission adopt a Resolution finding that the Capital Improvement Program is consistent with the General Plan.

Director McClish presented the staff report.

Director McClish, City Engineer Dickerson, and Capital Improvement Projects Manager McPeek responded to questions from the Commission regarding fair share contributions, how projects are chosen, and how environmental review is conducted for projects on the list.

Action: Vice Chair George moved to adopt a resolution entitled “**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ARROYO GRANDE FINDING THAT THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2018/2019-2022/2023 IS CONSISTENT WITH THE ARROYO GRANDE GENERAL PLAN**” as submitted. Commissioner Schiro seconded the motion. The motion passed on the following roll call vote:

AYES: George, Schiro, Fowler-Payne, Mack and Martin
NOES: None
ABSENT: None

10. ADMINISTRATIVE DECISIONS SINCE MAY 15, 2018

Vice Chair George inquired as to how the City is handling the increase in Vacation Rentals.

Director McClish mentioned that the City is fielding all complaints and that some applications have had to be denied due to proximity to previously approved Vacation Rentals.

11. COMMISSION COMMUNICATIONS

Commissioner Fowler-Payne mentioned that James Way is in bad condition.

Director McClish mentioned that James Way will receive the majority of Capital Improvement funds over the next two years.

12. STAFF COMMUNICATIONS

Director McClish informed the Commission that the City is processing two large circulation projects: the Brisco Interchange Project and the Halcyon Road Complete Streets Plan.

13. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

ATTEST:

PATRICK HOLUB
SENIOR OFFICE ASSISTANT
(Approved at PC Meeting _____)

GLENN MARTIN, CHAIR