

**ACTION MINUTES
REGULAR MEETING OF THE PLANNING COMMISSION
TUESDAY, OCTOBER 21, 2014
COUNCIL CHAMBERS, 215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. CALL TO ORDER

Vice Chair Sperow called the Regular Planning Commission meeting to order at 6:00 p.m.

2. ROLL CALL

Planning Commission: Commissioners Lan George, Tom Goss, John Keen, and Vice Chair Lisa Sperow were present. Commissioner Randy Russom was absent.

Staff Present: Community Development Director Teresa McClish, Assistant Planner Matt Downing, Assistant Planner Aileen Nygaard, and Secretary Debbie Weichinger were present.

3. FLAG SALUTE

Commissioner Keen led the Flag Salute.

4. AGENDA REVIEW

None

5. COMMUNITY COMMENTS AND SUGGESTIONS

The following members of the public spoke regarding a recent news article: Colleen Martin, Olive Street; Beatrice Spencer, Collado Corte, and Patty Welsh, Arroyo Grande.

6. WRITTEN COMMUNICATIONS

None

7. CONSENT AGENDA

Action: It was the consensus of the Commission that Consent Agenda Item 7.a., June 17, 2014 minutes be continued to the next regular meeting due to lack of a quorum being present to vote on the minutes.

Commissioner Goss moved, and Commissioner Keen seconded the motion to approve the July 1, 2014 minutes, as submitted. The motion passed on the following roll call vote:

AYES: Goss, Keen, Sperow
NOES: None
ABSENT: Russom
ABSTAIN: George

Commissioner Sperow moved, and Commissioner George seconded the motion to approve the September 2, 2014 minutes, as submitted. The motion passed on the following roll call vote:

AYES: Sperow, George, Goss
NOES: None
ABSENT: Russom
ABSTAIN: Keen

7.a. Consideration of Approval of Minutes

Action: Approved the minutes of the Regular Planning Commission meetings of July 1, 2014 and September 2, 2014 as presented.

8. PUBLIC HEARINGS None

9. NON-PUBLIC HEARING ITEM

9.a. CONSIDERATION OF CERTIFICATE OF COMPLIANCE NO. 14-002; LOCATION – 1051 HUASNA ROAD; APPLICANT – COASTAL COMMUNITY BUILDERS

Associate Planner Nygaard presented the staff report recommending the Planning Commission review the proposed project and adopt a Resolution approving Certificate of Compliance No. 14-002.

Vice Chair Sperow opened the meeting to the public.

Dan Lloyd, applicant, asked the Commission to grant the Certificate of Compliance.

Hearing no further comments, Vice Chair Sperow closed the public comment period.

Action: Commissioner Keen moved to adopt a resolution entitled **“A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ARROYO GRANDE APPROVING CERTIFICATE OF COMPLIANCE NO. 14-002; LOCATION – 1051 HUASNA ROAD; APPLICANT – COASTAL COMMUNITY BUILDERS.”** Commissioner Goss seconded, and the motion passed on the following roll vote:

AYES: Keen, Goss, George, Sperow
NOES: None
ABSENT: Russom

9.b. CONSIDERATION OF LOT LINE ADJUSTMENT NO, 14-001; LOCATION – 318 SHORT STREET; APPLICANT – BOB CHRISTIANSON; REPRESENTATIVE – GREEN LAND SURVEYS

Assistant Planner Downing presented the staff report recommending the Planning Commission review the proposed project and adopt a resolution approving Lot Line Adjustment 14-001.

Assistant Planner Downing responded to questions from the Commission regarding the lot line adjustment.

Vice Chair Sperow opened the meeting to members of the public.

Hearing no comments, Vice Chair Sperow closed the public comment period.

Action: Commissioner Goss moved to adopt a resolution entitled **“A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF ARROYO GRANDE APPROVING LOT LINE ADJUSTMENT NO. 14-001; 318 SHORT STREET.”** Commissioner George seconded, and the motion passed on the following roll vote:

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AYES: Goss, George, Keen, Sperow
NOES: None
ABSENT: Russom

**9.c. CONSIDERATION OF PLANNING COMMISSIONER APPOINTMENT TO THE
COMMUNITY SERVICE GRANT PANEL**

Community Development Director McClish asked that one Commission Member and one alternate serve as a representative on the Community Service Grant Panel. Vice Chair Sperow nominated Commissioner Keen to serve on the Community Service Grant Panel. Commissioner Keen was appointed on a 4-0 voice vote. Vice Chair Sperow nominated Commissioner George as the alternate to serve on the Community Service Grant Panel. Commissioner George was appointed on a 4-0 voice vote.

10. NOTICE OF ADMINISTRATIVE DECISIONS SINCE OCTOBER 21, 2014

This is a notice of administrative decision for Minor Use Permits, including any approvals, denials or referrals by the Community Development Director. An administrative decision must be appealed or called up for review by the Planning Commission by a majority vote.

Case No.	Applicant	Address	Description	Action	Planner
TUP 14-020	Rabobank	1026 E. Grand Ave.	Annual Christmas tree display	A	H. King
TUP 14-021	DPAC Dancers	1229 E. Grand Ave.	Non-profit rummage sale	A	H. King

11. COMMISSION COMMUNICATIONS

None

12. STAFF COMMUNICATIONS

None

13. ADJOURNMENT

On motion by Commissioner Keen, seconded by Commissioner Goss and unanimously carried, the meeting adjourned at 6:38 p.m.

ATTEST:

**DEBBIE WEICHINGER
SECRETARY TO THE PLANNING COMMISSION**

LISA SPEROW, VICE CHAIR

(Approved at PC Mtg _____)