

BRISBANE PLANNING COMMISSION
Action Minutes of February 25, 2010
Regular Meeting

CALL TO ORDER

Acting Chairman Hunter called the meeting to order at 7:35 p.m.

ROLL CALL

Present: Commissioners Munir, Parker and Acting Chairman Hunter
Absent: Chairperson Maturo
Staff Present: Community Development Director Prince, Principal Planner Swiecki and Associate Planner Johnson

ADOPTION OF AGENDA

Commissioner Munir moved to adopt the agenda. The motion was seconded by Commissioner Parker and approved 3-0.

PRESENTATION

Chairman Hunter presented Resolution PC-2-10 to Community Development Director Prince honoring him for his service to the City. The commissioners, members of the public and staff spoke in appreciation of Bill and his service to the City.

CONSENT CALENDAR

1. Approval of Draft Action Minutes of January 28, 2010 Regular Meeting

Commissioner Parker moved to approve the Consent Calendar. The motion was seconded by Commissioner Munir and approved 3-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chairman Hunter noted that among the items received, a letter was received from Dana Dillworth related to item H.1 on the evening's agenda.

NEW BUSINESS

1. **PUBLIC HEARING: SW Corner Hwy 101 and Beatty Avenue;** Use Permit UP-1-10, Interim Use Permit to Allow Existing Billboard to Remain for 5 Additional Years; Clear Channel Outdoor, applicant; Universal Paragon Corporation, owner; APN 005-152-040

Principal Planner Swiecki summarized the agenda report and responded to questions from the Commission.

Chairman Hunter opened the public hearing. Robert Hatton, the applicant, answered the Planning Commission's questions and reiterated that this was for continuation of an existing use with no changes, and should Baylands redevelopment occur earlier than expected, they would likely be looking for a new location for the billboard.

Dana Dillworth's letter in opposition to the use permit was outlined by Chairman Hunter and entered into the record.

There being no one else wishing to speak, Commissioner Munir moved to close the public hearing hearing. The motion was seconded by Commissioner Parker and approved unanimously.

Commissioner Munir expressed concerns about the long term use of the billboard, potentially even after Baylands development. Chairman Hunter moved to conditionally approve the use permit. The motion was seconded by Commissioner Hunter and approved 2 to 1, with Commissioner Munir opposed.

2. **PUBLIC HEARING: 11 Industrial Way;** Use Permit UP-4-10, 1-Year Extension of Interim Use Permit UP-11-06 for Outside Storage of Statuary Within Fenced Yards; Marc Belluomini, Statue Factory, applicant; Sunquest Properties, Inc., owner; APN 005-340-080

Principal Planner Swiecki summarized the agenda report and responded to questions from the Commission.

Chairman Hunter opened the public hearing. Marc Belluomini, the applicant, answered the Planning Commission's questions and reiterated that this was the continuation of an existing use with the renewal time frame tied to his 1 year lease.

There being no one else wishing to speak, Commissioner Munir moved to close the public hearing hearing. The motion was seconded by Commissioner Parker and approved unanimously.

Commissioner Parker moved to conditionally approve the use permit. The motion was seconded by Commissioner Jameel and unanimously approved.

3. Election of Chairperson and Vice Chairperson

It was suggested by Chairman Hunter and unanimously agreed that this item should follow the City Council's appointments of commissioners for the next term, planned for March 8th. This item was continued to March 11, 2010.

ITEMS INITIATED BY STAFF

Director Prince indicated that John Swiecki is being appointed as the interim Community Development Director, following Director Prince's retirement on March 12th.

ITEMS INITIATED BY THE COMMISSION

Commissioner Munir inquired about the date of the presentation of the resolution honoring Cliff Lentz for his service on the Planning Commission. Associate Planner Johnson indicated that the presentation to Councilmember Lentz has been rescheduled to March 11th.

Chairman Hunter informed the Planning Commission of his intent to resign from the Commission, effective March 30, since he would be moving out of town. He expressed his pleasure serving on the Commission for the past 10 years.

ADJOURNMENT

There being no further business, Commissioner Parker made a motion, seconded by Commissioner Munir, to adjourn to the Regular Meeting of March 11, 2010. The motion was unanimously approved and the meeting was adjourned at 8:44 p.m.

ATTEST:

William Prince, Director
Community Development Department

NOTE: A full record of this meeting can be found on DVD available at City Hall.