

**CITY OF CARMEL-BY-THE-SEA
PLANNING COMMISSION – SPECIAL MEETING MINUTES
SEPTEMBER 25, 2013**

I. CALL TO ORDER AND ROLL CALL

PRESENT: Commission Members: Dallas, Goodhue, LePage, Reimers and Paterson

STAFF PRESENT: Rob Mullane, Community Planning & Building Director
Marc Wiener, Senior Planner
Leslie Fenton, Secretary to the Commission

II. PLEDGE OF ALLEGIANCE

Members of the audience joined Commission Members in the pledge of allegiance.

III. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS

Mr. Mullane announced the following:

1. Brown Act training to be held October 10, 2013 at 10:00 a.m. in Chambers.
2. Thanked the Carmel Residents Association for their donation of the *Creating Carmel* books.
3. Staff continues to work on improving the formatting of staff reports and what content is available on the City's website.

IV. APPEARANCES

Barbara Livingston appeared before the Commission.

V. PUBLIC HEARINGS

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| <ol style="list-style-type: none">1. CP 13-13
W/s of Scenic Road and 8th Ave. and
W/s of Scenic Road and Ocean
Ave. | <p>Consideration of a Coastal Development Permit application (CP 13-13) for the Urban Runoff Diversion Project located in the Park Overlay (P) and Beach and Riparian Overlay (BR) Districts. The City proposes to install improvements that will avoid storm water flows to the beach during dry weather months as part of its ASBS Dry Weather Diversion Grant from the State Water Resources Control Board.</p> |
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Mr. Mullane and Mr. Wiener presented the staff report. Chair Paterson opened the public hearing at 4:21 p.m. Sherman Low, contract City Engineer, and Bob Jaques, contract Project Manager appeared before the Commission. There being no other appearances, the public hearing was closed at 4:31 p.m.

Commissioner DALLAS moved **to approve CP 13-13 project with staff's Special Conditions #2-10 and change to Special Condition #1 – The permitted hours of construction shall be from 8:00 a.m. to 6:30-5:00 p.m. Monday through Friday,** seconded by LEPAGE and **carried** by the following roll call vote:

AYES: Dallas, Goodhue, LePage, Reimers, and Paterson
NOES: None
ABSENT: None
ABSTAIN: None

VI. DISCUSSION ITEMS

The Commission combined the two agenda items for discussion purposes.

1. Discussion on current Planning Commission priorities and Subcommittees tasks.
2. Report from staff on the City's Key Initiatives for 2013 and discussion of Community Planning and Building Department priorities for the City's Key Initiatives for 2014.

Chair Paterson opened the public hearing at 5:35 p.m. Barbara Livingston and Roberta Miller appeared before the Commission. There being no other appearances, the public hearing was closed at 5:45 p.m.

There was no motion required for these items. The items were brought forth for discussion purposes only.

VII. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by Chair Paterson at 5:51 p.m.

Leslie Fenton, Secretary to the Commission

ATTEST:

Keith Paterson, Chair