

**CITY OF CARMEL-BY-THE-SEA
PLANNING COMMISSION – MINUTES
APRIL 10, 2013**

I. CALL TO ORDER AND ROLL CALL

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

STAFF PRESENT: Marc Wiener, Acting Senior Planner
Leslie Fenton, Administrative Coordinator

II. TOUR OF INSPECTION

The Commission toured the following sites: Barnhurst/Cushman, Carmel Plaza, Steuck, Fink, Mitchell/Lewis and Heyermann/Siebert.

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

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

V. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS

Marc Wiener, Acting Senior Planner, announced that the meeting scheduled for Wednesday, May 8, 2013 has been re-scheduled to Wednesday, May 1, 2013.

Commissioner Reimers announced that once the new Community Planning & Building Department Director has been hired that we should invite Brian Roseth down to discuss the City's guidelines and other areas of interest to the Planning Commission.

VI. APPEARANCES

None

VII. CONSENT AGENDA

All items were pulled for discussion.

VIII. CONSENT AGENDA (PULLED ITEMS)

1. Consideration of minutes from March 13, 2013, Regular Meeting.

Commissioners Paterson and Reimers had corrections to the minutes.

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

IX. PUBLIC HEARINGS

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| 1. DR 12-26/UP 13-6/VA 13-1
Peter Kimball/Kathy Cambell
W/s Torres 2 N 5 th
Block 48, Lot(s) 19 | Consideration of Design Review, Demolition Use Permit and Variance applications for the construction of a new residence on a property located in the Multi-Family Residential (R-4) District. |
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Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 4:27 p.m. Peter Davis appeared before the Commission. There being no other appearances, the public hearing was closed at 4:29 p.m.

Commissioner LEPAGE moved **to approve the application with staff's Special Conditions**, seconded by GOODHUE and **failed** by the following roll call vote:

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

- | | |
|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2. DR 13-4
Bill Mitchell/Rose-Eve Lewis
NE Dolores & 8 th
Block 91, Lot(s) 18 & 20 | Consideration of a Design Review application for exterior alterations to a building located in the Residential and Limited Commercial (RC) District. |
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Commissioner Dallas and Reimers re-cused themselves from the discussion.

Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 4:47 p.m. Craig Holdren and Barbara Livingston appeared before the Commission. There being no other appearances, the public hearing was closed at 4:52 p.m.

Commissioner LEPAGE moved **to approve the application with staff's Special Condition #1 and addition of Special Condition #2 – reduce paving along 8th Avenue, applicant shall return with a full landscape plan showing more plantings**, seconded by GOODHUE and **carried** by the following roll call vote:

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

3. DS 13-12
Barbara Siebert/Cheryl Heyermann
E/s Dolores 5 S 10th
Block 116, Lot(s) 12
- Consideration of Design Study (Final),
Demolition Permit and Coastal Development
Permit applications for the construction of a
new residence located in the Single Family
Residential (R-1) District.

Commissioner Dallas re-cused himself from the discussion.

Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 5:06 p.m. Craig Holdren and Patricia Troxell appeared before the Commission. There being no other appearances, the public hearing was closed at 5:14 p.m.

Commissioner LEPAGE moved **to continue the application with directions from Planning Commission and adjust netting to show new heights**, seconded by GOODHUE and **carried** by the following roll call vote:

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

4. DS 13-13
Brian Parton
E/s Lopez 3 S 2nd
Block KK, Lot(s) 22
- Consideration of Design Study (Final),
Demolition Permit and Coastal Development
Permit applications for the construction of a
new residence located in the Single Family
Residential (R-1) District

Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 5:30 p.m. Hunter Eldridge and Barbara Livingston appeared before the Commission. There being no other appearances, the public hearing was closed at 5:44 p.m.

Commissioner LEPAGE moved **to approve the application with staff's Special Conditions**, seconded by DALLAS and **carried** by the following roll call vote:

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

5. DS 13-6
Noel Barnhurst/Suzanne Cushman
W/s Lobos 2 S Valley Way
Block 2, Lot(s) 1
- Consideration of a Design Study for alterations to an existing residence located in the Single Family Residential (R-1) District.

Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 5:55 p.m. Eric Zavas appeared before the Commission. There being no other appearances, the public hearing was closed at 6:07 p.m.

Commissioner REIMERS moved **to approve the application with staff's Special Conditions**, seconded by DALLAS and **carried** by the following roll call vote:

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

6. DR 13-6
OWRF Carmel LLC
Mission/Junipero bt. Ocean & 7th
Block 78, Lot(s) All
- Consideration of the re-issuance of Design Review and Sign applications for the minor alteration of a commercial building located in the Central Commercial (CC) District.
(Tiffany's)

Marc Wiener, Acting Senior Planner, presented the staff report. Chair Paterson opened the public hearing at 6:39 p.m. Jim Griffith and Barbara Livingston (Marc read a letter from Barbara) appeared before the Commission. There being no other appearances, the public hearing was closed at 6:45 p.m.

Commissioner REIMERS moved **to deny the application for the awnings, approve the signage as designed and applicant shall submit a sample of the sign material**, seconded by DALLAS and **carried** by the following roll call vote:

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

7. MP 13-5
City Wide

Consideration of recommendations to the City Council regarding an ordinance amending Municipal Code Sections 17.42 Storm Water Quality and Utility and 17.43 water quality protection ordinance.

Marc Wiener, Acting Senior Planner, presented the staff report.

Commissioner DALLAS moved **to recommend that the City Council adopt the attached ordinance**, seconded by LEPAGE and **carried** by the following roll call vote:

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

8. CIP

Consideration of a review of the 2013/14 Capital Improvement Plan (CIP) for consistency with the General Plan.

Commissioner LEPAGE moved **to recommend to Council that they adopt a Resolution determining that the CIP is consistent with the General Plan**, seconded by DALLAS and **carried** by the following roll call vote:

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

X. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 7:35 p.m.

Leslie Fenton, Administrative Coordinator

ATTEST:

Keith Paterson, Chair