

**CITY OF CARMEL-BY-THE-SEA
PLANNING COMMISSION – MINUTES
SPECIAL MEETING – JULY 12, 2012**

I. CALL TO ORDER AND ROLL CALL

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

STAFF PRESENT: Sean Conroy, Planning & Building Services Manager
Marc Wiener, Associate Planner
Leslie Fenton, Administrative Coordinator

II. PLEDGE OF ALLEGIANCE

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

III. ANNOUNCEMENTS/EXTRAORDINARY BUSINESS

None

IV. APPEARANCES

None

V. DISCUSSION ITEMS/PUBLIC HEARINGS

1. Consideration of recommendations to the City Council on the placement of a webcam near Carmel Beach.

Marc Wiener, Associate Planner, presented the staff report. Chair Reimers opened the public hearing at 3:08 p.m. Michael Kalaktus, Joseph Braun, Barbara Livingston and Mr. Gleason appeared before the Commission. There being no other appearances, the public hearing was closed at 3:17 p.m.

Commissioner PATERSON moved **to recommend to Council that the proposal for a webcam be rejected**, seconded by LEPAGE and **carried** by the following roll call vote:

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

2. Consideration of amendments to the Zoning Ordinance/Local Coastal Implementation Plan that include:

Changing single-family residential dwellings from a permitted use to a limited use in the Central Commercial (CC) District, and from a permitted use to a conditional use in the Service Commercial (SC) and Residential and Limited Commercial (RC) Districts.

Establishing floor area restrictions for two-unit residential developments; and

Prohibiting new residential units on the first story of any building in the Central Commercial (CC) District if the units would front directly on a public street.

Commissioner DALLAS moved **to recommend adoption of the amendments as revised to the City Council**, seconded by PATERSON and **carried** by the following roll call vote:

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

3. Consideration of appointments to the Sign Ordinance Sub-committee.

Sean Conroy, Planning & Building Services Manager, presented the staff report. Chair Reimers opened the public hearing at 4:07 p.m. There being no appearances, the public hearing was closed at 4:07 p.m.

Commissioner Paterson was appointed to the sub-committee.

4. Consideration of appointments to the Residential Design Guideline Sub-committee.

Sean Conroy, Planning & Building Services Manager, presented the staff report. Chair Reimers opened the public hearing at 4:09 p.m. Barbara Livingston appeared before the Commission, there being no other appearances, the public hearing was closed at 4:10 p.m.

Commissioner LePage was appointed to the sub-committee.

VIII. ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned at 4:12 p.m.

Leslie Fenton, Administrative Coordinator

ATTEST:

Janet Reimer, Chair