

CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES
Approved March 22, 2011 by Unanimous vote

COUNCIL CHAMBER
736 F Street, Arcata, CA 95521

March 8, 2011
Tuesday, 7:00 p.m.

A complete record of this meeting can be viewed by visiting the City's Website (www.cityofarcata.org) and clicking on "Watch Live Meetings" to access the Planning Commission Archives to view the Granicus Telecast. Approved minutes are found on the Commission/Committee website.

I. ROLL CALL. Commissioners Present: Robert Flint (Chair), Julie Vaissade-Elcock (Vice Chair), Chuck Giannini, Paul Hagen, Judith Mayer, and Daniel Tangney. Currently, there is one vacancy on the Planning Commission. Staff Present: Director Oetker.

II. ORAL COMMUNICATIONS. None

ON A MOTION BY HAGEN, SECONDED BY MAYER AND A 6-0 VOICE VOTE THE COMMISSION APPROVED AN AGENDA MODIFICATION TO ADD PLANNING COMMISSION GENERAL PLAN CONSISTENCY DETERMINATION FOR THE CITY OF ARCATA'S ACQUISITION OF PROPERTIES FOR HOUSING AND ECONOMIC DEVELOPMENT FROM THE ARCATA COMMUNITY DEVELOPMENT AGENCY AND CONSIDER PLANNING COMMISSION RESOLUTION 11-02 TO THE AGENDA.

III. CONSENT CALENDAR. APPROVED BY UNANIMOUS VOTE ON MOTION BY VAISSADE-ELCOCK AND SECOND BY TANGNEY.

A. APPROVAL OF MINUTES.

1. Minutes of February 22, 2011

IV. PUBLIC HEARINGS.

A. General Plan Consistency Determination for Vacation and Abandonment of two street rights of way at Humboldt State University – Plaza Avenue and Mill Street.

ENVIRONMENTAL: A California Environmental Quality Act (CEQA) exemption from environmental review is proposed pursuant to CCR § 15061(b)(3) for a project that does not have the potential to have a significant impact on the environment.

Public Works Director Doby Class gave a presentation on the proposed General Plan consistency finding and outlining the issues concerning changes to Humboldt State University (HSU) campus boundaries and the Memorandum of Understanding between the City and HSU.

ON A MOTION BY TANGNEY, SECONDED BY GIANNINI AND A 6-0 VOICE VOTE, THE ARCATA PLANNING COMMISSION FOUND THE PROPOSED VACATION AND ABANDONMENT EXEMPT FROM ENVIRONMENTAL REVIEW AND CONSISTENT WITH THE ARCATA GENERAL PLAN: 2020.

B. General Plan Consistency Determination for the City of Arcata's Acquisition of Properties for Housing and Economic Development from the Arcata Community Development Agency.

COMMUNITY DEVELOPMENT DIRECTOR OETKER PRESENTED TESTIMONY TO THE COMMISSION REGARDING TRANSFER OR REAL PROPERTIES FROM THE AGENCY TO THE CITY.

ON A MOTION BY HAGEN, SECONDED BY VAISSADE-ELCOCK AND A 6-0 VOICE VOTE THE COMMISSION FOUND THE PROPOSED VACATION AND ABANDONMENT EXEMPT FROM ENVIRONMENTAL REVIEW AND CONSISTENT WITH THE ARCATA GENERAL PLAN: 2020 AND ADOPTED PC RESOLUTION 11-02.

V. BUSINESS ITEMS.

A. Update of Redevelopment Agency impacts from State budget.

DIRECTOR OETKER REVIEWED THE A COPY OF THE 02/16/2011 ARCATA COMMUNITY DEVELOPMENT AGENCY STAFF REPORT REGARDING THE IMPACTS TO THE CITY AND AGENCY FROM THE GOVERNOR'S PROPOSAL TO ELIMINATE THE REDEVELOPMENT AGENCIES.

VI. CORRESPONDENCE. None

VII. COMMISSION / STAFF COMMUNICATIONS.

A. PLANNING COMMISSION COMMUNICATIONS.

1. Report from Chairman Flint regarding presentation of the Annual Report to City Council.
NONE

B. STAFF COMMUNICATIONS. None.

VIII. ADJOURNMENT. 7:42 p.m.

Arcata Municipal Code Section 2204.B Commissions. If any member of a commission is absent for four regularly scheduled meetings in a calendar year, the secretary to the commission shall certify that fact to the Council and the Council shall thereafter declare the position on the commission to be vacant.

2011 Meetings	Jan 11	Jan 25	Feb 8	Feb 22	Mar 8	Mar 22	Apr 12	Apr 26	May 10	May 24	Jun 14	Jun 28	Jul 12	Jul 26	Aug 9	Aug 23	Sep 13	Sep 27	Oct 11	Oct 25	Nov 8	Nov 22	Dec 13	Dec 27
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Robert Flint	X	X	X	X	X																			
Chuck Giannini	X	X	X	X	X																			
Paul Hagen	X	X	X	X	X																			
Judith Mayer	X	X	X	X	X																			
Daniel Tangney	X	X	X	X	X																			
Julie Vaissade-Elcock	X	X	X	X	X																			

Note: Chair Flint; Vice Chair Vaissade-Elcock. Staff Liaisons: David Loya/Joe Mateer
X = present; O = absent; * = no meeting; S = special meeting (not considered regular attendance).

Attest:


David Loya, Deputy Director