

**CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES**

**COUNCIL CHAMBER
736 F Street, Arcata, CA 95521**

**April 24, 2012
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), Larry Blake, Chuck Giannini, Paul Hagen, Judith Mayer, and Daniel Tangney. Staff: Oetker and Mullen.
- II. **ORAL COMMUNICATIONS.** None.
- III. **APPROVAL OF MINUTES.** Approval Minutes of April 10, 2012 – On Tangney's motion and second by Vaissade-Elcock, the minutes were approved as submitted by a 6-0-1 vote (Hagen abstains).
- IV. **PUBLIC HEARINGS.** Prior to opening each public hearing, Commissioners will provide *Ex Parte* disclosures. Disclosures include a summary of information and sources gathered outside of the public hearing. **NO EX PARTE DISCLOSURES.**
 - A. **City of Arcata – Text Amendments to the City's Land Use Code and General Plan: 2020 (File # 112-010).**

The amendments remove reference of these two documents as being a part of the Local Coastal Program. The proposed text amendments will make the Arcata Land Use Code regulations and the Arcata General Plan: 2020 policies effective throughout the City, including coastal and non-coastal zone areas except for development that requires a Coastal Development Permit according to the Arcata Local Coastal Program.
ON A MOTION BY TANGNEY, SECOND BY HAGEN AND A 7-0 VOTE, THIS ITEM WAS CONTINUED TO THE MAY 22, 2012 REGULAR MEETING.
 - B. **Arcata Volunteer Fire Department Sunset Avenue Fire Station and Training Facility, File No. 090-036-DR2.**

Project proposes construction of a two-story fire station, volunteer meeting/ training facility, patio and parking areas, and an approximately 38-foot tall hose tower. A "Type B" environmental review is required for this project.
ON A MOTION BY HAGEN, SECOND BY VAISSADE-ELCOCK AND A 7-0 VOTE, THIS PROJECT WAS APPROVED AS PRESENTED.
- V. **BUSINESS ITEMS.**
 - A. Status of Land Use Code Changes. A STATUS REPORT WAS PRESENTED BY DIRECTOR OETKER.
 - B. Terms expiring on the Planning Commission. THREE COMMISSIONERS (FLINT, GIANNINI, AND MAYER) WERE NOTIFIED OF EXPIRING TERMS IN JULY 2012.
- VI. **CORRESPONDENCE/COMMUNICATIONS.**
 - A. **PLANNING COMMISSION**
 - B. **STAFF**
- VII. **ADJOURNMENT occurred at 8:10 p.m.**

VIII. ATTENDANCE.

2012 Meetings	Jan 10	Jan 24	Feb 14	Feb 28	Mar 13	Mar 27	Apr 10	Apr 24	May 8	May 22	Jun 12	Jun 26	Jul 10	Jul 24	Aug 14	Aug 28	Sep 11	Sep 25	Oct 9	Oct 23	Nov 13	Nov 27	Dec 11	Dec 25
Larry Blake	X	X	*	*	X	X	X	X																
Robert Flint	X	X	*	*	X	X	X	X																
Chuck Giannini	O	O	*	*	X	X	X	X																
Paul Hagen	X	X	*	*	X	X	O	X																
Judith Mayer	X	X	*	*	X	X	X	X																
Daniel Tangney	X	X	*	*	X	X	X	X																
Julie Vaissade-Elcock	X	X	*	*	X	X	X	X																

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.

Note: Chair Flint; Vice Chair Vaissade-Elcock. Staff Liaison: Mike Mullen
 X = present; O = absent; *= no meeting; S= special meeting (not considered regular attendance)

Attest: Michael S. Mullen
Michael S. Mullen, Staff Liaison