

CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES
Approved January 24, 2012 by 6-0 vote

COUNCIL CHAMBER
736 F Street, Arcata, CA 95521

January 10, 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, Paul Hagen, Judith Mayer, and Daniel Tangney. Absent: Chuck Giannini. Staff Present: Loya & Mateer.
- II. **ORAL COMMUNICATIONS. NONE**
 - A. **APPROVAL OF MINUTES.** Approve Minutes of November 8, 2011 – Draft enclosed. **NO ACTION BECAUSE COMMISSION APPROVED THESE MINUTES ON 12/13/2011.**
- III. **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 DISCLOSED.**
 - A. **City of Arcata - Amendments to the Arcata Local Coastal Program Land Use Plan Map and Implementation Plan Map (File # 112-014).** The Commission opened the hearing, heard a staff report including the introduction of Supplement Staff Report #1 and #2. The Commission directed staff to provide the application material with separate resolutions, graphic display of the proposed map amendments, and a discussion of permitted uses for Assessor Parcel Number 505-351-022 (Gomes property). The Commission also wanted information regarding the City's proposed Specific Plan for the south of Samoa/Gateway area. No public testimony.
 - B. **City of Arcata – Text amendments to the City's Land Use Code and General Plan: 2020 (File # 112-010).** Commission directed staff to provide proposed General Plan: 2020 text amendments for them to consider with proposed Land Use Code text amendments.
 - C. **City of Arcata – General Plan: 2020 Map and Land Use Code Map amendments (File # 112-014).** Commission directed staff to provide proposed map amendments for their consideration.

ON A MOTION BY MAYER, SECONDED BY HAGEN AND A 6-0 VOICE VOTE, THE COMMISSION CONTINUED HEARING ITEMS A, B, & C TO JANUARY 24, 2012.

IV. BUSINESS ITEMS.

- A. **City of Arcata Local Coastal Program (LCP) Status Report.** THE CITY HAS NOT RECEIVED THE FINAL ACTION OF THE COASTAL COMMISSION'S SEPTEMBER 8, 2011 HEARING.

V. CORRESPONDENCE. NONE

VI. COMMUNICATIONS.

- A. **PLANNING COMMISSION COMMUNICATIONS.**
 1. COMMISSIONER TANGNEY REQUESTED AN UPDATE ON THE CHURCH OF THE LATTER DAY SAINTS DEMOLITION PROJECT.
 2. COMMISSIONER MAYER REQUESTED AN UPDATE ON THE SAI CENTER CODE ENFORCEMENT.

B. STAFF COMMUNICATIONS.

1. MR. LOYA INFORMED THE COMMISSION THE CITY COUNCIL WILL CONDUCT A SPECIAL MEETING JANUARY 12, 2012 TO DISCUSS THE STATUS OF THE ARCATA REDEVELOPMENT AGENCY.

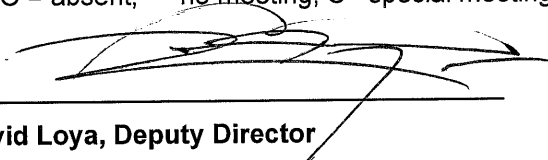
VII. UPCOMING AGENDA ITEMS. CYPRESS GROVE CHERVE BUILDING/MANUFACTURING EXPANSION.

VIII. ADJOURNMENT. 8:00 PM

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.

| 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 | | | | | | | | | | | | | | | | | | | | | | | |
| Robert Flint | X | | | | | | | | | | | | | | | | | | | | | | | |
| Chuck Giannini | O | | | | | | | | | | | | | | | | | | | | | | | |
| Paul Hagen | X | | | | | | | | | | | | | | | | | | | | | | | |
| Judith Mayer | X | | | | | | | | | | | | | | | | | | | | | | | |
| Daniel Tangney | X | | | | | | | | | | | | | | | | | | | | | | | |
| Julie Vaissade-Elcock | 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