



# Planning Commission Final Annotated Agenda

## Regular Meeting December 11, 2007

### Planning Commission

Willard McCrone, Chair  
Luis Osorio, Vice-Chair  
Toynette Bryant  
Paul W. Davis  
Leon Garden  
David Stocker  
Ralph Widmar

Council Chamber  
Few Memorial Hall of Records  
Monterey, California

**Afternoon Session Only**  
**4:00 p.m. – 6:00 p.m.**

### **CALL TO ORDER**

Chair McCrone called the meeting to order at 4:01 P.M.

### **ROLL CALL**

**Commissioners Present:** Bryant, Davis, Garden, McCrone, Stocker, Widmar

**Commissioners Absent:** Osorio

**Staff Present:** Senior Planner Rick Marvin, Senior Associate Planner Todd Bennett, City Engineer Tom Reeves, Recording Secretary Lisa Hanes

### **APPROVAL OF MINUTES**

**November 13, 2007**

**ACTION:** Approved as submitted. 5-1 (Abstained – Widmar)-1 (Absent - Osorio)

MOTION:

On a motion by Commissioner Bryant, seconded by Commissioner Garden, the Annotated Agenda of November 13, 2007 was approved as submitted. The motion passed by the following vote:

AYES:	5	COMMISSIONERS:	Bryant, Davis, Garden, McCrone, Stocker
NOES:	0	COMMISSIONERS:	None
ABSTAINED:	1	COMMISSIONERS:	Widmar
ABSENT:	1	COMMISSIONER:	Osorio

**November 27, 2007**

**ACTION:** Approved as submitted. 5-0-0 (Absent – Osorio)

MOTION:

On a motion by Commissioner Garden, seconded by Commissioner Widmar, the Annotated Agenda of November 27, 2007 was approved as submitted. The motion passed by the following vote:

AYES:	6	COMMISSIONERS:	Bryant, Davis, Garden, McCrone, Stocker, Widmar
NOES:	0	COMMISSIONERS:	None
ABSENT:	1	COMMISSIONER:	Osorio

## **PUBLIC COMMENTS**

PUBLIC COMMENTS allows the public to speak for a maximum of three minutes on any subject, which is not on the agenda. Any person or group desiring to bring an item to the attention of the Planning Commission may do so by addressing the Commission during Public Comments or by addressing a letter of explanation to: Planning Division, City Hall, Monterey CA 93940. The appropriate staff person will contact the sender concerning the details. Note: Public Comments are taken during the afternoon session and continued at the evening session. Individuals may choose to speak once for up to three minutes at either session, but not both.

**None.**

## **REVIEW OF AFTERNOON AGENDA AND CONSENT ITEMS**

REVIEW OF AGENDA AND CONSENT ITEMS are to review those items recommended for approval on consent, or recommended to be continued, tabled or withdrawn, etc. CONSENT ITEMS consists of those items which are routine and for which a staff recommendation has been prepared. A member of the public or a Commissioner may request that an item recommended for approval on consent be heard on the regular agenda for further discussion.

## **PUBLIC HEARINGS**

PUBLIC HEARINGS are held to receive public comment on certain items pending Planning Commission action. You are welcome to offer your comments after being recognized by the Chair. The Chair may limit the time allocated to each speaker.

### **1. 600 Hawthorne Street; Application 07-339 to Re-Open Use 01-186; Owner First Baptist Church of New Monterey; Applicant Clearwire, L.L.C.; R-3 Zoning District; Exempt from CEQA Requirements.**

Addition of new wireless broadcast antennas to existing building. Building currently contains one (1) wireless antenna installation consisting of three (3) panel antennas.

**ACTION: Approved Use Permit as submitted based on Findings for Decision and Conditions of Approval. 6-0-1 (Absent – Osorio).**

#### Staff Presentation/Commissioners Questions:

Todd Bennett presented the staff report and answered Commissioners' questions.

#### Applicant:

Audrey Smith of Clear Wire said that this is the best design to serve residential users, which is the objective of this installation. She clarified from what was stated during the staff presentation that the antennae will be mounted inside the building wall rather than flush at the outside edge. She indicated that the window will appear to be a real window, but will consist of faux material rather than glass. She stated that Clear Wire uses a point-to-point connection that will reduce interruptions during an emergency.

#### Public Comments:

None

#### Commissioner Comments:

None.

#### MOTION:

On a motion by Commissioner Widmar, seconded by Commissioner Garden, it was moved to approve the Use Permit as submitted based on Findings for Decision and Conditions of Approval. The motion passed by the following vote:

AYES:	6	COMMISSIONERS:	Bryant, Davis, Garden, McCrone, Stocker, Widmar
NOES:	0	COMMISSIONERS:	None
ABSENT:	1	COMMISSIONERS:	Osorio

## COMMISSION COMMENTS

Commissioners may ask a question for clarification, make a brief announcement or make a brief report on his or her activities. In addition, the Commission may provide a referral to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any City matter, or direct staff to place a request to agendaize a matter of business on a future agenda (G.C. 54954.2).

### 2. Response to Commissioners' Comments at November 27, 2007 meeting.

**ACTION:** Report Received.

- Commissioner Garden stated that he would like to see the written response to Chair McCrone's November 13, 2007, request that attendance of the Assistant City Attorney be considered for both Planning Commission Field Trips and Public Hearings.
- Chair McCrone stated that he has received several complaints regarding the lack of parking at Trader Joe's. Mr. Marvin stated that there was an increase in parking spaces when the property was converted from Safeway to Trader Joe's. As suggested by Mr. Marvin, the Planning Commission concurred that a summary of the key points regarding the changes that were made to the Trader Joe's parking lot should be included in the next Commissioner Comments Report.

## PLANNING DIVISION UPDATES

This report supplies information on activities or announcements and may request clarification or direction regarding scheduling of Commission meetings and study sessions.

### 3. Planning Division Updates

**ACTION:** Report Received.

- Mr. Marvin made correction to an error in the Planning Division Updates Report. In Section A, the last bullet should read ... Lighthouse District ~~Destruction~~ *Destination* Plan...

## ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 P.M.

APPROVED:

ATTEST:

\_\_\_\_\_  
Chair McCrone

\_\_\_\_\_  
Senior Planner Richard S. Marvin

Respectfully Submitted, Lisa Hanes  
Recording Secretary  
Planning Commission