approved the request accordingly.

Commissioner Bryant said that she is not opposed to the fee due to the additional 10,000 square feet of office building, but that the City of Monterey should not be the sole agency responsible for improvements since other developments have built in the same area. Therefore, she will support the motion. Chair McCrone suggested that the City either opens the Ryan Ranch Master Plan, or the Environmental Impact Report, or creates a special assessment district. Commissioner Garden said that a TAMD fee might be appropriate, but there has to be a process. Luis Osorio said that he would feel more comfortable with mitigation language based on evidence and currently it seems that there is a mitigation fee for an impact that is not there.

MOTION:
On a motion by Commissioner Garden, seconded by Commissioner McCrone, it was moved to certify the Mitigated Negative Declaration and approve the project subject to amended Findings for Decision and Conditions of Approval—deleting from record Finding 4 and Condition of Approval 9. The motion passed by the following vote:

AYES: 4 COMMISSIONERS: Bryant, Garden, McCrone, Widmar
NOES: 1 COMMISSIONERS: Osorio
ABSENT: 2 COMMISSIONERS: Davis, Stocker

STAFF INFORMATIONAL REPORTS
Staff Information Reports (SIR's) supply information to the Commission, and may not require Commission action. Like the Consent Agenda, the Commission may wish to ask questions or otherwise briefly discuss a staff report placed on this section. If the Commission decides that it wishes to discuss a matter in detail or to take action, the matter may be considered under the regular Commission agenda.

2. Information on the City’s Polystyrene Packaging Ordinance.

ACTION: Received an oral informational report from the City’s Solid Waste Management staff regarding pending Environmentally Acceptable Food Packaging Ordinance.

Staff Presentation/Commissioners Questions:
Lesley Milton presented the staff report. Ms. Milton, Angela Brantley, and Tom Reeves answered Commissioners’ questions.

Public Comments:
None.

Commissioner Comments:
Commissioners thanked staff for the informational presentation.

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 agendize a matter of business on a future agenda (G.C. 54954.2).

3. Response to Commissioners’ Comments at April 22, 2008 meeting. Report received. There were no new comments.

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.