

CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES

Approved May 10, 2011 by unanimous vote

COUNCIL CHAMBER
736 F Street, Arcata, CA 95521

April 26, 2011
Tuesday, 7:00 p.m.

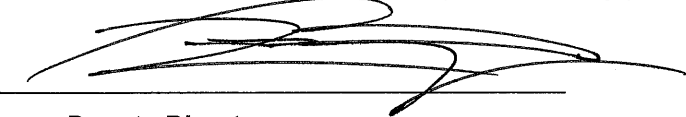
A complete record of this meeting can be viewed by visiting the City's Website (www.cityofarcata.org) and clicking on "Watch Live Meetings" to access the Planning Commission Archives to view the Granicus Telecast. Approved minutes are found on the Commission/Committee website.

- I. **ROLL CALL.** Commissioners Present: Robert Flint (Chair), Julie Vaissade-Elcock (Vice Chair), Chuck Giannini, Judith Mayer, and Daniel Tangney. Commissioners Absent: Paul Hagen. There is one vacancy on the Planning Commission. Staff Present: David Loya, Joe Mateer
- II. **ORAL COMMUNICATIONS.** None
- III. **CONSENT CALENDAR.** Approved unanimously on motion by Vaissade-Elcock and second by Mayer.
- IV. **PUBLIC HEARINGS.** Upon motion by Mayer and second by Tangney and a unanimous vote, the agenda was modified. Item V. Business Items was heard before IV. Public Hearings.
 - A. **Consider amending the Land Use Code standards for Second Dwelling Units.** On February 16, 2011, the City Council directed the Planning Commission to review issues associated with a potential Land Use Code (LUC) Amendment for LUC § 9.42.170, "Second Units". The Planning Commission discussed primarily the owner occupancy requirement in the existing regulations. Deliberations concentrated on the regulation's original intent, its fairness, and its enforceability, as well as the lack of public input one way or the other. The commission moved and voted to continue the item to its regularly scheduled May 24, 2011 hearing to consider development standards for second units.
- V. **BUSINESS ITEMS.** Upon motion by Mayer and second by Tangney and a unanimous vote, the agenda was modified. Item V. Business Items was heard before IV. Public Hearings.
 - A. Mobile Food Vendor LUC Amendment. Consider initiating a LUC Amendment addressing Mobile Food Vending standards LUC § 9.42.140.B. The Commission considered a brief staff report and took public testimony. The Commission directed staff to hold a stakeholder meeting and provide in depth analysis on the issue at a future hearing. The item was continued by unanimous vote on motion by Giannini and second by Vaissade-Elcock to its regularly scheduled June 28, 2011 hearing.
- VI. **CORRESPONDENCE.**
- VII. **COMMISSION / STAFF COMMUNICATIONS.**
 - A. PLANNING COMMISSION COMMUNICATIONS.
 - B. STAFF COMMUNICATIONS.
- VIII. **ADJOURNMENT. 9:30**

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