



THE CITY OF
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Mayor
Pat Eklund
Mayor Pro Tem
Denise Athas
Councilmembers
Pam Drew
Josh Fryday
Eric Lucan

Interim City Manager
Cathy Capriola

Planning Commission Meeting

Location: Novato City Hall, 901 Sherman Avenue

May 2, 2016

Present: Peter Tiernan, Chair
Susan Wernick, Vice Chair
Dan Dawson
Justin Derby
Curtis Havel

Absent: Jay Strauss
Robert Jordan

Staff Present: Veronica Nebb, Senior Assistant City Attorney
Steve Marshall, Planning Manager
Hans Grunt, Senior Planner

CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL

The meeting was called to order.

APPROVAL OF FINAL AGENDA:

M/s: Dawson/Havel

Ayes: 5 (Derby, Wernick, Dawson, Havel, Tiernan), Nays: 0, Absent: 2.

PUBLIC COMMENT:

Three speakers addressed the Planning Commission (two submitted comments in writing). All three speakers expressed concerns about the proposed Hamilton sports complex; concerns included lighting, loss of wildlife habitat, use of the area for a commercial park versus a community park and proximity to neighboring homes.

At the request of the Commission Chair, Planning Manager Marshall updated the Commission on the status of Hamilton sports complex, noting that three technical studies were released for public review and are posted on the City's website. Staff is also waiting for the applicant to submit revised project plans; a delivery date has not been specified by the applicant.

CONSENT CALENDAR: None.

CONTINUED ITEMS: None.

NEW ITEMS: None.

GENERAL BUSINESS:

1. 2015 ANNUAL HOUSING ELEMENT PROGRESS REPORT (HG)

Receive, consider and recommend, to City Council, submitting the 2015 Annual Housing Element (Chapter III of the City's General Plan) Progress Report to the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) for their filing.

Senior Planner Grunt presented the staff report.

No Public Speakers.

M/s Dawson/Wernick to recommend, to City Council, submitting the 2015 Annual Housing Element (Chapter III of the City's General Plan) Progress Report to the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR). Ayes: 5 (Derby, Wernick, Dawson, Havel, Tiernan), Nays: 0, Absent: 2.

UPCOMING AGENDAS AND QUORUMS:

Next agenda, tentatively, June 6, 2016, annual CIP Budget review for General Plan Consistency.

ADJOURNMENT: Adjourned by the Chair at 8:10 PM.