



Minutes

Meeting of the Scotts Valley Planning Commission

Date: April 12, 2018

Time: 6:00 PM

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5630	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
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Appointed Officials	City Staff Members
Derek Timm, Chair Carlos Arcangeli, Vice Chair Robin Donovan, Commissioner Rosanna Herrera, Commissioner Deborah Muth, Commissioner	Taylor Bateman, Community Development Dir. Michelle Edwards, Senior Planner Brenda Stevens, Assistant Planner

CALL TO ORDER: Meeting called to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE: The Planning Commission Chair led the pledge of allegiance.

ROLL CALL: Present: Timm, Herrera, Muth. Absent: Arcangeli with cause, Donovan who recused herself from the one item on the agenda.

PUBLIC COMMENT: None.

ALTERATIONS TO CONSENT AGENDA: None.

CONSENT AGENDA: The Commission approved the minutes.

A. Action Meeting Minutes from the March 8, 2018 meeting.

M/S: Herrera/Muth

To approve the Consent Agenda.

Carried: 3/0/2 (AYES: Herrera, Muth, Timm; NOES: None; ABSENT: Arcangeli Donovan.

ALTERATIONS TO REGULAR AGENDA: None

REGULAR AGENDA:

1. Address: 4859 Scotts Valley Drive / APN 022-072-41

Applicant / Property Owner: Dene Bustichi / Lawrence Ross

Planning Permit Application No's: Design Review DR17-011

Project Description: Consideration of a Design Review request to construct a 905 square foot habitable space with a restroom at the rear of an existing commercial space for the purpose of art storage.

Staff: Brenda Stevens, Assistant Planner

M/S: Herrera/Muth

Carried: 3/0/ **AYES:** Herrera, Muth, Timm; **NOES:** None; **ABSENT:** Arcangeli, Donovan

To approve Resolution No. 1728 with the project modification consisting of an additional exterior access door to the ADA restroom.

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS: None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY: None.

DIRECTOR UPDATES: None.

ADJOURNMENT: 6:30 p.m.