



Minutes

Scotts Valley Planning Commission Meeting was Remote Access Only

Date: May 14, 2020

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 on May 8, 2020, at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
---	---	--

Appointed Officials	City Staff Members
Carlos Arcangeli, Chair Rosanna Herrera, Vice Chair Lori Gentile, Commissioner David Hodgkin, Commissioner Chuck Maffia, Commissioner	Taylor Bateman, Community Development Director Brenda Stevens, Associate Planner Daryl Jordan, Public Works Director

CALL TO ORDER: 6:00 pm

ROLL CALL: Present: Arcangeli, Gentile, Herrera, Hodgkin and Maffia

PUBLIC COMMENT: None

ALTERATIONS TO CONSENT AGENDA: None

CONSENT AGENDA:

A. Action Meeting Minutes from January 16, 2020 meeting.

M/S: Hodgkin / Gentile

To approve the minutes from the January 16, 2020 meeting.

Carried: 5-0-0

AYES: Arcangeli, Gentile, Herrera, Hodgkin and Maffia.

ALTERATIONS TO PUBLIC HEARING AGENDA: None.

PUBLIC HEARING AGENDA:

None.

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA:

1. **Title:** Capital Improvement Program for FY2020/2025 Consistency Report with the City's General Plan

Address: City-wide

Applicant: City of Scotts Valley

Project Description: State law requires cities to adopt a Capital Improvement Program (CIP) to implement the cities' General Plan. The CIP is a list of the proposed public works projects. The CIP is a list of the proposed public works projects. The City's Public Works Department develops the CIP as a 5-year program and updates the program each year. Bylaw, the Planning Commission must review the CIP for consistency with the General Plan.

Staff: Daryl Jordan, Public Works Director

M/S: Maffia / Herrera

To approve Resolution No. 1753

Carried: 5-0-0

AYES: Arcangeli, Gentile, Herrera, Hodgkin and Maffia

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS: None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY: None.

DIRECTOR UPDATES: None.

ADJOURNMENT: 7pm