

City of Scotts Valley Planning Commission Action Minutes

DATE/TIME:

Thursday, March 25, 2010
6:00 p.m.

MEETING LOCATION:

One Civic Center Drive
Scotts Valley

CALL TO ORDER: *The Planning Commission Chair calls the meeting to order.*

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE: *The Planning Commission Chair leads the pledge of allegiance.*

ROLL CALL: *Planning Department staff conduct roll call of the Planning Commission. Commissioners Patterson, Bassett, Heald, Patterson and Chair Muth*

ORAL COMMUNICATIONS: *This portion of the agenda is reserved for discussion by the public of items which are not on the agenda. No action may be taken by the Commission. It is in the best interest of the person speaking to the Commission to be concise and to the point. All speakers are requested to sign their names at the podium so that their names may be accurately recorded in the minutes of the meeting.*

ALTERATIONS TO CONSENT AGENDA: *The Commission may remove or add items on the Consent Agenda.*

CONSENT AGENDA: *These items will be acted upon in one motion unless they are removed from the consent agenda for discussion by the Commission.*

None.

ALTERATIONS TO REGULAR OR PUBLIC HEARING AGENDA: *The Commission may remove, add, or re-arrange items on the Public Hearing or Regular agenda.*

PUBLIC HEARING ITEMS:

1. **Addresses:** 251 Kings Village Road - APN 022-211-90
2. **Applicant:** Scotts Valley Redevelopment Agency
Property Owners: Scotts Valley Redevelopment Agency
Planning Permit Applications: PD10-002 & DR10-003
Project Description: Remodel of 13,150 sq. ft. of an existing 23,000 sq. ft. building to be used as a library facility.
Staff Planner: Susan Westman - 831 440-5631 - swestman@scottsvalley.org

The Planning Commission approved Resolution 1609 recommending approval of the DR-10-003 and PD10-003 to the City Council with the comment that the RDA's top priority should be to improve the exterior elevations of the library building. As the Town Center is developed, the library building should be remodeled to be consistent with the Town Center architecture. 5/0

REGULAR AGENDA:

2. **Subject:** 2010/15 Capital improvement Program; Consistency with General Plan
Staff Planner: Ken Anderson, Public Works Director

The Planning Commission approved Resolution 1610 recommending to the City Council/RDA the adoption of the 2010-2011 Capital Improvement Program. 5/0

DISCUSSION ITEMS: None.

FUTURE AGENDA ITEMS: None.

WRITTEN COMMUNICATIONS - FOR INFORMATION ONLY: *City Council Minutes are provided if available.*

ADJOURNMENT: *Adjournment shall be no later than 11:00 p.m. unless extended by a four fifths vote of all Planning Commission members or a unanimous vote of the members present (Section 2.21.020) The meeting was adjourned at 7:30 p.m.*

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