

City of Scotts Valley Planning Commission Meeting Minutes

DATE/TIME:

Thursday, May 12, 2011
6:00 p.m.

MEETING LOCATION:

One Civic Center Drive
Scotts Valley

CALL TO ORDER: *The Planning Commission Vice-Chair called the meeting to order.*

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

ROLL CALL: *Planning Department staff conducted roll call of the Planning Commission. All Commissioners were present except for Chair Deborah Muth.*

ORAL COMMUNICATIONS: *None.*

ALTERATIONS TO CONSENT AGENDA: *Not applicable; there were no consent items.*

CONSENT AGENDA: *Not applicable; there were no consent items.*

ALTERATIONS TO REGULAR OR PUBLIC HEARING AGENDA: *The Commission re-arranged Item 3 to proceed after Item 1.*

PUBLIC HEARING ITEM:

- Project Title:** Interim Programmatic Habitat Conservation Plan (IPHCP)
Address: Multiple Parcels in the City and County
Applicant: City of Scotts Valley
Project Description: Consideration for recommendation to the City Council adoption of a Negative Declaration and approval of a Implementing Agreement with the U.S. Fish and Wildlife Service for the Sandhills Interim Programmatic Habitat Conservation Plan(USFWS).
Staff Planner: Taylor Bateman (831) 440-5633 or tbateman@scottsvalley.org
Planning Commission Action: In a 4/0 vote, the Commission recommended approval to the City Council as proposed in Resolution No. 1630.
- Project Title:** Annual General Plan Tracking Report
Address: City-wide
Applicant: City of Scotts Valley
Project Description: Consideration of recommendation of approval to the City Council of the City's annual General Plan Tracking Report, which provides a required update to the State (Governor's Office of Planning and Research) on

the status of the City implementing the General Plan, which is the primary land use policy document for the City.

Staff Planner: Michelle Fodge (831) 440-5632 or mfodge@scottsvalley.org

Planning Commission Action: In a 4/0 vote, the Commission recommended approval to the City Council as proposed.

REGULAR AGENDA:

3. **Subject:** 2011/16 Capital improvement Program; Consistency with General Plan

Staff Person: Ken Anderson, Public Works Director

Planning Commission Action: In a 4/0 vote, the Commission recommended approval to the City Council as proposed in Resolution No. 1631.

DISCUSSION ITEMS: *None.*

FUTURE AGENDA ITEMS: *None.*

WRITTEN COMMUNICATIONS - FOR INFORMATION ONLY: *None.*

ADJOURNMENT: 6:25 p.m.