



CITY OF SCOTTS VALLEY

PLANNING DEPARTMENT

One Civic Center Drive • Scotts Valley • California • 95066
Phone (831) 440-5630 • Facsimile (831) 438-2793 • www.scottsvalley.org

Planning Commission Action Minutes

DATE / TIME: Thursday, April 11, 2013 at 6:00PM

MEETING LOCATION: City Hall Council Chambers at One Civic Center Drive

POSTING: Agenda posted at the City of Scotts Valley City Hall and Senior Center, and the Public Library on April 5, 2013

Planning Commissioners	City Staff Members
Russ Patterson, Chair Deborah Muth, Vice-Chair Steve Horlock, Commissioner Jackie Heald, Commissioner Derek Timm, Commissioner	Corrie Kates, Community Development Director/ Deputy City Manager Taylor Bateman, Senior Planner Michelle Fodge, Senior Planner

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: All Present

ORAL COMMUNICATIONS: None

ALTERATIONS TO CONSENT AGENDA: None.

CONSENT AGENDA: Approved

1. Planning Commission Action Minutes from the April, 2013 meeting.

ALTERATIONS TO REGULAR OR PUBLIC HEARING AGENDA: None

REGULAR AGENDA:

2. **Project Title:** Capital Improvement Program for 2012-2017 - Consistency Report with the City's General Plan
Address: City-wide
Applicant: City of Scotts Valley
Property Owner: City of Scotts Valley
Project Description: State law requires cities to adopt a Capital Improvement

Program (CIP) to implement the cities' General Plans. 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. By law, the Planning Commission must review the CIP for consistency with the General Plan.

Staff Contact: Ken Anderson, Public Works Director, (831) 438-5854 or kanderson@scottsvalley.org

Planning Commission Action: Approved Resolution No. 1644 5/0

3. **Address:** APN 022-231-20 (Skypark Drive and Entrance to Skypark Linear Park)
Applicant/Property Owner: City of Scotts Valley
Project Description: Consideration of a 525 square foot pump house for the regional emergency water system intertie proposal by the Scotts Valley Water District (SVWD), San Lorenzo Valley Water District (SLVWD) and City of Santa Cruz Water Department ("City"), together with Mount Hermon Association, Inc. ("Mount Hermon") and Lompico County Water District ("Lompico").
Staff Planner: Corrie Kates at (831) 440-5630

Planning Commission Action: Approved 5/0. No Resolution.

4. **Address:** APN 021-141-20 (La Madrona Drive)
Applicant/Property Owner: City of Scotts Valley
Project Description: Consideration of a 525 square foot pump house for the regional emergency water system intertie proposal by the Scotts Valley Water District (SVWD), San Lorenzo Valley Water District (SLVWD) and City of Santa Cruz Water Department ("City"), together with Mount Hermon Association, Inc. ("Mount Hermon") and Lompico County Water District ("Lompico").
Staff Planner: Corrie Kates at (831) 440-5630

Planning Commission Action: Approved 5/0. No Resolution.

PUBLIC HEARING AGENDA: None

DISCUSSION ITEMS: Update on the Scotts Valley General Plan Update.

FUTURE AGENDA ITEMS: None

WRITTEN COMMUNICATIONS - FOR INFORMATION ONLY: None

ADJOURNMENT: 7:00 pm