



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 Special Meeting Action Minutes

DATE / TIME: Thursday, February 25, 2016, 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 February 18, 2016

Planning Commissioners Russ Patterson, Chair Derek Timm, Vice-Chair Steve Horlock, Commissioner Carlos Arcangeli, Commissioner Deborah Muth, Commissioner	City Staff Members Taylor Bateman, Acting Community Development Director Michelle Fodge, Senior Planner
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CALL TO ORDER: Planning Commission Chair called the meeting to order at 6:02PM.

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

ROLL CALL: Present: Horlock, Muth, and Timm; Absent with cause: Arcangeli and Patterson.

ORAL COMMUNICATIONS: None.

ALTERATIONS TO CONSENT AGENDA: None.

CONSENT AGENDA: The Commission acted on the minutes in one motion.

1. Planning Commission Meeting Action Minutes from February 11, 2016.
ACTION:
Planning Commission M/S: Horlock/Timm
To approve February 11, 2016, Action Minutes.
Carried 3/0/2 (AYES: Horlock, Timm, Muth; ABSENT: Arcangeli, Patterson)

ALTERATIONS TO REGULAR OR PUBLIC HEARING AGENDA: None.

PUBLIC HEARING AGENDA:

2. **Project Title:** 2015-2023 Housing Element Update
Applicant: City of Scotts Valley
Project Location: City-wide
Project Description: State law requires cities and counties to update their Housing Elements to plan to accommodate their fair-share of regional housing demand allocated by the State. The Housing Element establishes how the City will address housing needs for all economic segments of the community, with a focus on low- to moderate-income households and special needs populations. On October 7, 2015, the City Council authorized the release of the Draft 2015-2023 Housing Element Update to be referred to the California State Department of Housing and Community Development (HCD) for a pre-qualified streamlined review process, while making the document available for public review and comment. Since then, staff has incorporated necessary revisions from HCD and some of the recommendations from community housing members. HCD has determined that the proposed *2015-2023 Housing Element Update* complies with State requirements. The *Update* requires Planning Commission review and recommendation to the City Council. The due date to adopt the *Update* is April 13, 2016. Once adopted, it will be sent to HCD for a final 90-day certification.
Staff Planner: Michelle Fodge, Senior Planner, (831) 440-5632 or mfodge@scottsvalley.org

ACTION:

Planning Commission M/S: Muth/Horlock

To recommend approval to the City Council via Resolution No. 1699.

Carried 3/0/2 (AYES: Muth, Horlock, Timm; ABSENT: Arcangeli, Patterson)

REGULAR AGENDA: None.

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS: None.

WRITTEN COMMUNICATIONS - FOR INFORMATION ONLY: None.

ADJOURNMENT: 6:52PM