CALL TO ORDER 6:31 p.m.

FLAG SALUTE Commissioner Alex.

ROLL CALL: Present: Commissioners Alex, Long, Vice Chair Blum and Chair Laferriere. Absent: Commissioner Rodman.

Staff Present: Community Development Director Buckingham, Building/Planning Technician Shepard.

AGENDA REVIEW: Commissioner Long made the motion to accept the agenda as presented; Vice Chair Blum seconded the motion, and it passed unanimously.

PUBLIC COMMENTS: There was no one present.

CONSENT ITEMS:

1. Approval of Minutes of Planning Commission meeting of November 12, 2013.
   
   Action: It was m/s by Vice Chair Blum/Commissioner Long to adopt the minutes as presented. The motion passed unanimously.

PUBLIC HEARING ITEMS:

2. Development Permit Application
   Applicant – City of Grover Beach
   The Planning Commission action on this item will be a recommendation to the City Council. This Development Permit Application is a request to adopt a Climate Action Plan (CAP) and a Negative Declaration. The CAP is a long-range plan to reduce greenhouse gas (GHG) emissions from City government operations and community activities within Grover Beach and prepare for the anticipated effects of climate change. The CAP will also help achieve multiple community goals such as lowering energy costs, reducing air pollution, supporting local economic development, and improving public health and quality of life.

   Building/Planning Technician Shepard presented the staff report. Community Development Director Buckingham added that the CAP document was well written and staff did not find a lot of correction during the administrative review other than making comments more applicable to Grover Beach.

   Chair Laferriere opened the public hearing and closed the public hearing as no one was present.
Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

Chair Laferriere presented an addendum to the staff report regarding unsupported/inaccurate transportation data for the business-as usual forecast, specifically the vehicle miles traveled (VMT) included in the CAP.

It was m/s by Commissioner Long/Commissioner Alex to adopt the resolution recommending the City Council adopt the Negative Declaration for the Climate Action Plan.

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

It was m/s by Vice Chair Blum/Commissioner Alex to recommend to the City Council to delay adoption of the CAP until the 2020 business as usual per capita vehicle miles traveled transportation information is justified compared to Rincon’s data and data from staff/Planning Commission Chair Laferriere (Exhibit B);

AYES: Commissioner Alex, Long, Vice Chair Blum and Chair Laferriere.
NOES: Commissioner – None.
ABSENT: Commissioner Rodman.
ABSTAIN: Commissioner – None.

COMMISSIONERS’ COMMENTS: An update on the South County People’s Kitchen was requested and Director Buckingham reported on the most recent status.

COMMUNITY DEVELOPMENT DIRECTOR’S REPORT: Director Buckingham reported on a recent City Council workshop on short and long term strategies for street improvements and upcoming City Council items.

ADJOURNMENT 8:22 p.m.

/s/
CHAIR LAFERRIERE

/s/
SECRETARY TO THE PLANNING COMMISSION
BRUCE BUCKINGHAM, COMMUNITY DEVELOPMENT DIRECTOR

(Approved at PC Meeting: February 11, 2014)