

CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES
Approved April 26, 2011 by Unanimous vote

COUNCIL CHAMBER
736 F Street, Arcata, CA 95521

March 22, 2011
Tuesday, 7:00 p.m.

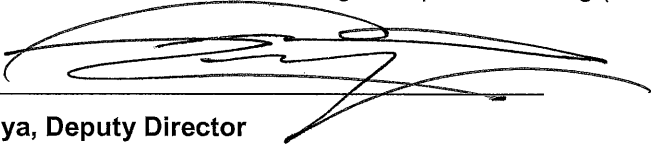
A complete record of this meeting can be viewed by visiting the City's Website (www.cityofarcata.org) and clicking on "Watch Live Meetings" to access the Planning Commission Archives to view the Granicus Telecast. Approved minutes are found on the Commission/Committee website.

- I. **ROLL CALL.** Commissioners Present: Robert Flint (Chair), Chuck Giannini, Paul Hagen, Judith Mayer, and Daniel Tangney. Absent: Julie Vaissade-Elcock (Vice Chair). Currently, there is one vacancy on the Planning Commission.
- II. **ORAL COMMUNICATIONS.** NONE.
- III. **CONSENT CALENDAR.** Approved by unanimous vote on motion by Hagen and second by Mayer.
- IV. **PUBLIC HEARINGS.**
 - A. **General Plan Consistency Determination for the Morris acquisition – APN's 500-041-031 & 500-101-010).** Staff presented a report addressing the consistency of the acquisition and identifying a California Environmental Quality Act (CEQA) exemption pursuant to CCR § 15061(b)(3). Staff recommended the Planning Commission find the acquisition consistent with the General Plan and forward their determination to the City council by adopting Resolution PC-11-03. The Commission deliberated, and ultimately adopted the CEQA exemption and Resolution PC-11-03.
 - B. **General Plan Consistency Determination for the Schmidbauer acquisition – APN's 500-032-006 & 500-022-004).** Staff presented a report addressing the consistency of the acquisition and identifying a California Environmental Quality Act (CEQA) exemption pursuant to CCR § 15061(b)(3). Staff recommended the Planning Commission find the acquisition consistent with the General Plan and forward their determination to the City council by adopting Resolution PC-11-03. The Commission deliberated, and ultimately adopted the CEQA exemption and Resolution PC-11-04.
- V. **BUSINESS ITEMS.**
 - A. Staff provided a brief update on the status of the Redevelopment Agency.
- VI. **CORRESPONDENCE.** NONE
- VII. **COMMISSION / STAFF COMMUNICATIONS.**
 - A. PLANNING COMMISSION COMMUNICATIONS.
 - B. STAFF COMMUNICATIONS. Staff relayed information about recent Ethics Training
- VIII. **ADJOURNMENT.** 7:45 p.m.

Arcata Municipal Code Section 2204.B Commissions. If any member of a commission is absent for four regularly scheduled meetings in a calendar year, the secretary to the commission shall certify that fact to the Council and the Council shall thereafter declare the position on the commission to be vacant.

2011 Meetings	Jan 11	Jan 25	Feb 8	Feb 22	Mar 8	Mar 22	Apr 12	Apr 26	May 10	May 24	Jun 14	Jun 28	Jul 12	Jul 26	Aug 9	Aug 23	Sep 13	Sep 27	Oct 11	Oct 25	Nov 8	Nov 22	Dec 13	Dec 27
Vacant																								
Robert Flint	X	X	X	X	X	X																		
Chuck Giannini	X	X	X	X	X	X																		
Paul Hagen	X	X	X	X	X	X																		
Judith Mayer	X	X	X	X	X	X																		
Daniel Tangney	X	X	X	X	X	X																		
Julie Vaissade-Elcock	X	X	X	X	X	O																		

Note: Chair Flint; Vice Chair Vaissade-Elcock. Staff Liaisons: David Loya/Joe Mateer
 X = present; O = absent; * = no meeting; S = special meeting (not considered regular attendance).

Attest: 
David Loya, Deputy Director