

REGULAR MONTHLY MEETING DEL REY OAKS PLANNING
COMMISSION WEDNESDAY, MAY 14, 2008 AT 7:00 P.M.
CHARLIE BENSON MEMORIAL HALL

Present: Commissioner Thayer, Clarke (7:02), Zuccaro, Hayworth, Weir, Lucido
and Chairman Jaksha
Absent: Commissioners Zuccaro and Weir
Also Present: Assistant City Attorney Buchert and Deputy City Clerk Carvalho

CONSENT AGENDA:

Commissioner Thayer: He stated under public comment during the study session Mike Ventimiglia asked about what portion the city receives of the tax increment plan? Dick Goblirsch stated we will have one dollar and twenty five cents for every dollar. He asked that these amounts be checked.

Deputy City Clerk Carvalho: Stated she will check the tape for the figures.

(5-15-08 the correction has been made to the minutes with the correction stating that of the one dollar received, twenty five cents for every dollar goes to the City)

Motion by Commissioner Hayworth to approve the consent agenda with clarification of comments, seconded by Commissioner Lucido.

There were no public comments received.

Motion passed 5-0

PUBLIC COMMENT:

Beth Benoit: She stated that the architectural style proposed by Federal Development as to style, feels that we should look into other styles such as craftsman style. She stated that she doesn't want us to look like every other development on the peninsula.

BUILDING REPORT: Accepted

OLD BUSINESS: None

NEW BUSINESS:

The Commission considered **Item 6.B. Christopher Veloz, ARC #08-07, 940 Paloma Rd, APN #012-542-019, requesting architectural review and conditional use permit for a 10 x 12 shed located on the north-west corner of property.**

Christopher Veloz: Stated he will be building fences around shed so it will be mostly hidden.

Commissioner Hayworth: Agreed with fence around it, and do neighbors have any problem with it?

Christopher Veloz: No complaints.

Commissioner Lucido: Do you need a variance?

Assistant City Attorney Buchert: No, they need a conditional use permit.

Commissioner Lucido: How tall is the shed?

Christopher Veloz: 9 feet high.

Commissioner Lucido: Why are we hearing this?

Deputy City Clerk Carvalho: Because the shed is within the setbacks

Commissioner Thayer: What's the difference between needing a conditional use permit and a variance?

Deputy City Clerk Carvalho: Because it's an accessory building and not livable space.

Motion by Commissioner Thayer to approve ARC 08-07, seconded by Commissioner Lucido

No public comments where received.

Motion passed 5-0

The Commission considered **Item 6.B., Steve Stornetta, ARC #08-08, 800 Arlington Place, APN #012-561-012, requesting architectural review to add an additional bathroom and deck to existing single family dwelling and also to replace two windows with a sliding door at the rear of the house.**

Tatya Stornetta: Property co-owner stated her husband was unable to attend he was held up at a meeting.

Commissioner Lucido: Please change city to Del Rey Oaks rather than Monterey. Wondering about elevations?

Commissioner Thayer: Bathroom change is interior only, no footprint change.

Commissioner Clarke: Stated that there is no "new" or "proposed" labeling of decking, this should be included.

Chairman Jaksha: Stated the deck is over 3 feet and will need a railing.

Assistant City Attorney Buchert: Stated this will also be noted by the building official on plan check.

Motion by Commissioner Lucido to approve ARC 08-08, seconded by Commissioner Hayworth

No public comments where received.

Motion passed 5-0

The Commission considered **ITEM 7, Election of Chair and Vice Chair**

Chairman Jaksha: Suggested a nominating committee as they've done in the past. He asked for volunteers.

Commissioners Clarke and Hayworth volunteered to be part of the committee.

Chairman Jaksha: Committee will report back at the next regular meeting and then a decision will be made.

ANNOUNCEMENTS/COMMENTS:

Chairman Jaksha: Stated he feels we need a refresher on the Brown Act.

Assistant City Attorney Buchert: Stated he will talk to City Attorney Wellington about doing a presentation possibly as the next meeting.

Commissioner Thayer: Stated he is concerned about too many commissioners having to step down.

Assistant City Attorney Buchert: Stated that if there is no quorum because of illness or vacation then the item has to be continued but if there is no quorum because of proximity to project then the drawing of straws takes place. This means that of the four commissioners who would have stepped down, they would draw straws to see which one would sit on the commission to make a quorum.

Commissioner Thayer: Asked if this was a common practice.

Assistant City Attorney Buchert: Stated that these are the rules of the Fair Political Practices Act.

NEXT MEETING: Wednesday, June 11, 2008 at 7:00 p.m.

7:29 p.m. Meeting Adjourned

Approved:
