

City of San Juan Bautista
Planning Commission Meeting
Minutes
January 5, 2010

1. Call to Order at 8:00 p.m. by Chairperson Jeff Bagley

A. Roll Call

Members Present: Jeff Bagley, Georgana Gularte, Erika Spencer, Reuben Garza and Wanda Guibert.

Staff Present: City Planner Matthew Sundt, Acting City Manager Steve Julian, and Deputy City Clerk Trish Paetz.

2. Election of Chair and Vice Chair

A motion was made by Commissioner Garza and seconded by Commissioner Carpenter to elect Jeff Bagley as Chairman. The motion passed unanimously.

A motion was made by Commissioner Bagley and seconded by Commissioner Guibert to elect Georgana Gularte as Vice Chairman. The motion passed unanimously.

3. Public Comment (limited to items not on the agenda)

During public comment resident Cara Vonk asked about the handicapped curb markings at the street crossings, specifically, why the City authorized bright yellow instead of grey. City Manager Julian responded that said street crossing markings need to be visible or they City could be subject to a lawsuit.

4. Consent Items

A. Approval of Affidavit of Posting Agenda

B. Approval of Minutes for November 3, 2009 Meeting

A motion was made by Commissioner Guibert and seconded by Commissioner Carpenter to approve all items on the Consent Agenda. The motion passed unanimously.

5. Discussion Items

A. San Juan Mission Project

(Following presentation by applicant's team on project characteristics, receive comments from the public on environmental issues. No action required until February 2, 2010, whereupon the Planning Commission will consider approving the Initial Study and project.)

The presentation was made to the Historic Resources Board earlier tonight. No further comments were received.

6. Public Hearing Items

No items were presented.

7. Comments

A. Planning Commissioners

Commission Guibert commented on the new street signs in town, asking if this was a new trend. To which City Manager Julian responded the signs she is speaking of are temporary until the Boy Scouts can produce signs like the Zeller signs.

Commissioner Gularte commented that the fence is not finished at the entry to town.

B. City Manager

No comments were received.

C. City Planner

City Planner Sundt reported on upcoming items for Planning Commission review and pending items: 1) Windmill Market gas station application was received at City Hall but is still incomplete; 2) Davidson SOI Amendment goes to LAFCo on January 28, 2010; 3) Wyrick application proposing annexation of 18 acres on the south side of the city is expected; and 4) concept review for a proposed assisted living for the elderly on 3 acres of Manning property.

7. Adjournment

A motion to adjourn the meeting at 8:22 p.m. passed unanimously.

Jeff Bagley, Chairman

ATTEST:

Trish Paetz, Deputy City Clerk