

**CITY OF ARCATA
PLANNING COMMISSION REGULAR MEETING MINUTES**

**COUNCIL CHAMBER
736 F Street, Arcata, CA 95521**

**March 13, 2012
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), Julie Vaissade-Elcock (Vice Chair), Larry Blake, Chuck Giannini, Paul Hagen, Judith Mayer, and Daniel Tangney. Staff present: Oetker and Burnett.

II. ORAL COMMUNICATIONS. None.

III. APPROVAL OF MINUTES. Approval Minutes of January 24, 2012 – On Vaissade-Elcock's motion and second by Tangney, the minutes were approved as submitted by a 7-0 vote,

IV. PUBLIC HEARINGS. Prior to opening each public hearing, Commissioners will provide *Ex Parte* disclosures. Disclosures include a summary of information and sources gathered outside of the public hearing. **COMMISSIONERS VAISSADE-ELCOCK AND GIANNINI RECUSED THEMSELVES FOR ITEM IVB.**

A. City of Arcata - Amendments to the following maps (File # 112-014):

- 1. Proposed Map Amendments to the (uncertified) Arcata Local Coastal Program Land Use Plan Map and Implementation Plan Map (Resolution PC 12-01).**
- 2. Proposed General Plan: 2020 Land Use Map and Land Use Code Map Amendments (Resolution PC 12-03). ON MAYER'S MOTION AND SECOND BY HAGEN, ITEMS IV A1&2 WERE CONTINUED TO THE APRIL 24, 2012 REGULAR MEETING.**

B. Cypress Grove Chevre Expansion, 1330 Q Street, File # 112-011-DR2-UP.

Project proposes construction of an approximately 24,837 sf addition to the existing creamery building, associated site improvements, and future expansion sites for the purpose of providing additional space for processing goat milk into dairy products (goat cheese). A Use Permit and "Type B" Design Review are required for the creamery project expansion. **AFTER CONSIDERABLE DISCUSSION ON THIS ITEM, THE USE PERMIT WAS CONTINUED TO THE MARCH 27, 2012 REGULAR MEETING ON A MOTION BY HAGEN AND A SECOND BY BLAKE THAT WAS APPROVED ON A 5-0 VOTE.**

V. BUSINESS ITEMS.

VI. CORRESPONDENCE/COMMUNICATIONS.

A. PLANNING COMMISSION

B. STAFF

VII. ADJOURNMENT – 9:50 P.M.

VII. ATTENDANCE.

<u>2012 Meetings</u>	Jan 10	Jan 24	Feb 14	Feb 28	Mar 13	Mar 27	Apr 10	Apr 24	May 8	May 22	Jun 12	Jun 26	Jul 10	Jul 24	Aug 14	Aug 28	Sep 11	Sep 25	Oct 9	Oct 23	Nov 13	Nov 27	Dec 11	Dec 25
Larry Blake	X	X	*	*	X																			
Robert Flint	X	X	*	*	X																			
Chuck Giannini	O	O	*	*	X																			
Paul Hagen	X	X	*	*	X																			
Judith Mayer	X	X	*	*	X																			
Daniel Tangney	X	X	*	*	X																			
Julie Vaissade-Elcock	X	X	*	*	X																			

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.

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: Michael S. Mullen
Michael S. Mullen, Staff Liaison