Action Agenda
Planning Commission
Regular Meeting
7:00 p.m. - Thursday, October 3, 2013
City Council Chambers, 809 Center Street

Call to Order — 7:00 P.M.

Roll Call —

Present:	Commissioners M. Mesiti-Miller, Vice Chair; P. Kennedy; J. Nortz; M.Primack; T. Goncharoff; M. Tustin
Absent:	(with notice) Commissioner R. Quartararo
Staff:	J. Rebagliati, Director; K. Thomas, Principal Planner; R. Clark, Climate Action Coordinator, M. Schwarb, Recorder.
Audience:	Approximately 25.

Statements of Disqualification — None.

Oral Communications —
No action shall be taken on these items.
The Chair may announce and set time limits at the beginning of each agenda item.

Announcements — None.

Approval of Minutes — Minutes of February 21, 2013, March 21, 2013, April 18, 2013, May 2, 2013, June 6, 2013, June 27, 2013, and July 18, 2013.

ACTION: The Minutes of February 21, 2013 were APPROVED as submitted.

ACTION: The Minutes of March21, 2013 were APPROVED as submitted.

ACTION: The Minutes of April 18, 2013 were APPROVED as submitted.

ACTION: The Minutes of May 2, 2013 were APPROVED as submitted.

ACTION: The Minutes of June 6, 2013 were APPROVED as submitted.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

ACTION: The Minutes of June 27, 2013 were APPROVED as submitted.

ACTION: The Minutes of July 18, 2013 were APPROVED as submitted.

General Business —

1. Discussion of New Building Solar Panel Ordinance

Recommendation: Discussion of the item

ACTION: The Commissioners HEARD presentations, DISCUSSED the material and took no action.

Informational Items — None.

No action shall be taken on these items.

Subcommittee/Advisory Body Oral Reports —

No action shall be taken on these items.

- Chairperson's Report
- Planning Department Report

Items Referred to Future Agendas —

Adjournment — 9:15 P.M.

The next Planning Commission meeting is scheduled for October 17, 2013 in the City Council Chambers.

Any writing related to an agenda item for the open session of this meeting distributed to the Planning Commission less than 72 hours before this meeting is available for inspection at the City Planning Department, 809 Center Street, Room 107 or on the City's website www.cityofsantacruz.com. These writings will also be available for review at the Planning Commission meeting in the public review binder at the rear of the Council Chambers.

APPEALS - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the City Clerk.

Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a five hundred dollar ($500) filing fee, unless the item involves a Coastal Permit that is appealable to the Coastal Commission, in which case there is no fee.