

**UNOFFICIAL MINUTES
OF THE
SALINAS PLANNING COMMISSION**

June 1, 2016

The meeting was called to order at 3:33 p.m. in the City Council Chamber Rotunda.

ROLL CALL

PRESENT: Chairperson Meeks, Commissioners Hill, Nohr, Anzo, and Huerta

ABSENT: Commissioner Ibarra

STAFF: Director of Community Development, Megan Hunter; Planning Manager, Courtney Grossman; Planning Manager, Don Lauritson; Senior Deputy City Attorney, Anais Aquino; Administrative Aide, Denise Ledezma

COMMENTS FROM THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

APPROVAL OF THE MINUTES: April 6, 2016 and April 20, 2016

Approval of minutes from April 6, 2016

AYES: Chairperson Meeks, Commissioners Hill, Nohr, Huerta, and Anzo

NOES: None

ABSTAIN: None

ABSENT: Commissioner Ibarra

Approval of minutes for April 20, 2016

AYES: Chairperson Meeks, Commissioners Hill, Nohr, Huerta and Anzo

NOES: None

ABSTAIN: None

ABSENT: Commissioner Ibarra

PUBLIC HEARINGS

1. Approve the Resolution recommending that the City Council adopt an ordinance amending Chapter 2 of the City Code to include a tax savings program for designated historic properties along with other minor corrections and a corresponding resolution implementing said program for a five-year term.

Planning Manager, Don Lauritson, presented the report which is on file in the Community Development Department. The report includes a PowerPoint presentation.

The public hearing was opened at 3:55 p.m. and no comments were received.

Commissioner Nohr motioned to adopt the resolution recommending that the City Council approve the project. Commissioner Huerta seconded the motion.

AYES: Chairperson Meeks, Commissioners Hill, Nohr, Huerta, and Anzo

NOES: None

ABSTAIN: None

ABSENT: Commissioner Ibarra

COMMISSION CONSIDERATIONS

Mr. Grossman stated that the Bylaws and Election of Officers would be considered at the next meeting.

OTHER BUSINESS

Mr. Grossman mentioned that a requested study session for alcohol license processing would come forth soon. Staff is working on maps and alcohol licenses that are within the City of Salinas.

Mrs. Hunter stated that if Commissioners know of additional training that they feel would be beneficial, to please let staff know.

Mr. Huerta asked to map out the different plans that the Commission might see in the near future such as the Alisal Vibrancy Plan, Economic Development Plans, etc...

Mr. Grossman mentioned that the City has an opening for a Historic Resources Board member. Applications are available with the City Clerk.

FOLLOW UP REPORTS

None

FUTURE AGENDA ITEMS

None

COUNCIL CONSIDERATIONS

None

ATTENDANCE AT NEXT MEETING

All will attend the next scheduled meeting for June 15, 2016.

ADJOURNMENT

The meeting was adjourned at 4:16 p.m.

JOHN MEEKS
Chairperson

COURTNEY GROSSMAN
Executive Secretary