PLANNING COMMISSION ACTIONS TAKEN **CITY OF SAUSALITO**

COMMUNITY DEVELOPMENT DEPARTMENT / 420 LITHO STREET / SAUSALITO, CA 94965 / (415) 289-4128



SPECIAL MEETING - MONDAY, OCTOBER 22, 2012 5:30 P.M. in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO

CALL TO ORDER

PLANNING COMMISSION

Chair Joan Cox Vice-Chair Bill Werner – Absent Commissioner Stafford Keegin Commissioner Stan Bair – Absent

Commissioner Richard Graef

HISTORIC LANDMARKS BOARD - All present

Chair Morgan Pierce Secretary Vicki Nichols

John McCov Carolyn Kiernat

APPROVAL OF AGENDA

PUBLIC COMMENTS ON ITEMS NOT ON THIS AGENDA

APPROVAL OF MINUTES – none

PUBLIC HEARINGS – Declarations regarding Planning Commissioner Public Contacts

JOINT MEETING WITH HISTORIC LANDMARKS BOARD

1. CHAMBER OF COMMERCE KIOSK / EL PORTAL / TRACY WAY INTERSECTION (DR 12-180)

Sausalito Chamber of Commerce (Applicant) Staff: Burns

City of Sausalito (Owner)

DESCRIPTION: A Design Review Permit for the installation of an ATM within the existing Chamber of Commerce Visitor Kiosk located in the public right-of-way at the intersection of El Portal and Tracy Way.

RECOMMENDATION: Approve subject to conditions. **ACTION TAKEN:** Approve subject to conditions

PC VOTE: Ayes 3 Noes 0 Absent Abstain HLB VOTE: Ayes 4 Noes 0 Absent Abstain

2. PLAZA VINA DEL MAR ACCESSIBILITY IMPROVEMENTS / 700 BLOCK OF **BRIDGEWAY (DR 10-029)**

City of Sausalito (Applicant/Owner)

Staff: Burns

DESCRIPTION: Design Review Permit to allow accessibility improvements, including but not limited to the removal of the band stand, installation of an at-grade paved surface and installation of five-foot wide paths around the fountain at Plaza Vina Del Mar located in the 700 block of Bridgeway (APN 065-074-01).

RECOMMENDATION: Approve subject to conditions.

ACTION TAKEN: Approve subject to conditions

 PC VOTE:
 Ayes
 3
 Noes
 0
 Absent
 Abstain
 Kiernat (recused)

 HLB VOTE:
 Ayes
 3
 Noes
 0
 Absent
 Abstain
 Kiernat (recused)

3. BARREL HOUSE / 660 BRIDGEWAY (DR 11-332)

Eduard Llora (Applicant)

Chris Henry (Owner)

DESCRIPTION: Modifications to a previously-approved Design Review Permit for rooftop modifications, including modifications to the approved mechanical equipment, screens, and new planters. All of the improvements are proposed for the building at 660 Bridgeway (APN 065-133-25).

RECOMMENDATION: Approve, with conditions **ACTION TAKEN:** *Approve, with conditions*

 PC VOTE:
 Ayes
 3
 Noes
 0
 Absent
 Abstain

 HLB VOTE:
 Ayes
 4
 Noes
 0
 Absent
 Abstain

ADJOURNMENT OF HISTORIC LANDMARKS BOARD MEETING

OLD BUSINESS – None

NEW BUSINESS - None

COMMUNICATIONS
STAFF
PLANNING COMMISSIONERS

ADJOURNMENT - 7:41 P.M.

CDD\Plan Comm\Actions Taken\2012\10-22 - Sepcial Mtg

Staff: Schinsing