

10/30/95

3:30 p.m. Item - PCA-86-W-001-6 - BOARD OF SUPERVISORS' OWN MOTION
FDPA-86-W-001-4 - BOARD OF SUPERVISORS' OWN MOTION
PCA-86-P-089-3 - BOARD OF SUPERVISORS' OWN MOTION
Sully District

On Wednesday, October 18, 1995, the Planning Commission voted unanimously (Commissioner Hartwell not present for the votes; Commissioners Murphy and Sell absent from the meeting) to recommend to the Board of Supervisors:

- 1) approval of PCA-86-W-001-6 and PCA-86-P-089-3, subject to the execution of proffers consistent with those dated October 4, 1995;
- 2) approval of FDPA-86-W-001-4.

Planning Commission Meeting
October 18, 1995
Verbatim Excerpts

PCA-86-W-001-6 - BOARD OF SUPERVISORS' OWN MOTION
FDPA-86-W-001-4 - BOARD OF SUPERVISORS' OWN MOTION
PCA-86-P-089-3 - BOARD OF SUPERVISORS' OWN MOTION

After Close of the Public Hearing

Secretary Harsel: We'll waive the staff report; close the public hearing and recognize Mr. Koch for action on the case. Mr. Koch.

Commissioner Koch: Thank you, Miss -- Madam Chairman. This proposal is two concurrent proffered condition amendments requesting to amend the accepted proffers and approved conceptual development plan to permit construction of temporary athletic fields, specifically a soccer and baseball field with parking, on a portion of Land Bay A of the Government Center. All previously accepted proffers, proffered commitments are carried forward including the commitment to ultimately develop office and hotel uses on Land Bay A. No changes are being proposed to the approved CDP or FDP for the office and hotel uses. This proposal is in harmony with the Comprehensive Plan and in conformance with the Zoning Ordinance Amendments and has staff's recommendation for approval. For that, Madam Chairman, I MOVE TO RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE PCA-84-P-089-3 (sic) AND PCA-86-W-001-4 (sic), SUBJECT TO THE OCTOBER 4TH, 1995 EXECUTED PROFFERS.

Commissioner Thomas: Second.

Commissioner Byers: Second.

Secretary Harsel: Seconded by Mr. Thomas and Mr. Byers. Is there any discussion?

Commissioner Byers: Madam Chairman?

Secretary Harsel: Yes.

Commissioner Byers: I want to identify the second PCA. Is it W-001 dash 6 or dash 4?

Secretary Harsel: There's two. There's one -- it's PCA --

Commissioner Koch: There's going to be another one.

Secretary Harsel: You're right. 001 dash 6 and final development plan 001-4.

Commissioner Koch: Right.

Commissioner Byers: I just want to make sure we have the right ones.

Secretary Harsel: Yes.

Ms. Kristen Abrahamson: It's a dash 6.

Secretary Harsel: It's --

Commissioner Koch: It's a typo; it's a dash 6. Thank you, Ms. Abrahamson.

Secretary Harsel: Oh, is it a dash 6 for --

Commissioner Koch: That is right as I said then, a dash 4.

Secretary Harsel: Is it right as --

Commissioner Koch: The other one is an FDPA.

Commissioner Koch: Okay.

Secretary Harsel: Okay. It is correct then, as Mr. Koch announced it.

Commissioner Koch: I said "4".

Commissioner Byers: Yes.

Commissioner Koch: It is "4".

Secretary Harsel: Any other discussion? All those in favor, signify -- Oh, Mr. Koch? I'm sorry. Mr. --

Commissioner Coan: Madam Chairman.

Secretary Harsel: -- Coan.

Commissioner Coan: I'd just like to make a statement. I was partially responsible for bringing Mr. Kramer to the County some, almost 30 years ago. And I'm pleased to see that he's still here though he's a little larger than when we first hired him but we hired -- we hired Fred from the, from the Gas Company, I believe it was, to run the Public Utilities Commission staff back in 1967, was it, Fred? And he came up and said "hello" tonight. I just wanted to bring that up -- glad to see that he's still here and I think we made a wise choice then. And I'm glad to see he's still functioning here.

Secretary Harsel: Thank you, Mr. Coan. Further discussion or comments? All those in

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favor signify by saying eye.

Commissioners: Aye.

Secretary Harsel: Opposed? Motion carries unanimously. Third case this evening --

Commissioner Koch: Madam Chairman? I have one more motion.

Secretary Harsel: Oh, okay. I'm sorry.

Commissioner Koch: I MOVE TO RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE FDPA-86-W-001-4.

Commissioner Thomas: Second.

Commissioner Byers: Second.

Secretary Harsel: Seconded by Mr. Thomas and Mr. Byers. Is there any discussion? Are those -- Oh, Mr. Koch --

Commissioner Koch: What?

Secretary Harsel: Did you want those --

Commissioner Koch: No, I did --

Secretary Harsel: -- subject to the proposed --

Commissioner Koch: -- I didn't.

Secretary Harsel: -- development conditions in Appendix 1B?

Commissioner Koch: No I didn't, Madam Chairman. We dropped that condition.

Secretary Harsel: We dropped all the conditions.

Commissioner Koch: Yes.

Secretary Harsel: Okay. All right. All the proffers dropped previously too?

Commissioner Koch: The proffers did not run with the FDPA.

Secretary Harsel: I know.

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Commissioner Koch: Oh, no, they -- I, I said the executed proffers in my first motion.

Secretary Harsel: Okay. So the conditions are dropped for the final development --

Commissioner Koch: The final --

Secretary Harsel: -- plan.

Commissioner Koch: -- plan amendment.

Secretary Harsel: All right. Discussion? Further discussion? All those in favor signify by saying aye.

Commissioners: Aye.

Secretary Harsel: Opposed? Motion carries unanimously.

Commissioner Koch: Madam Chairman?

Secretary Harsel: Mr. Koch.

Commissioner Koch: I'd like a confirmation. In our staff report, Mr. Byers pointed out that it's 86-W-001-6 but yet the motion that I was given had dash 04. Which, which should it be?

Ms. Lorrie Kirst: The, the staff report is correct. Your motion is incorrect.

Commissioner Koch: Okay. Thank you. So, I'd like to amend that motion to be a dash 6.

Secretary Harsel: Okay. All right. Read it again, Mr. Koch.

Commissioner Koch: Okay.

Secretary Harsel: What are you amending it for the original motion for?

Commissioner Koch: Okay. Let me read the motion again.

Secretary Harsel: Please.

Commissioner Koch: I MOVE TO RECOMMEND TO THE BOARD OF SUPERVISORS TO APPROVE PCA-86-P-089-3 AND PCA-86-W-001-6, SUBJECT TO THE OCTOBER 4TH, 1995 EXECUTED PROFFERS.

Commissioner Byers: We don't need a second.

Secretary Harsel: And as the seconder, both seconders, do you have any problems with that?

Commissioners Byers and Thomas: No.

Secretary Harsel: No problems. Okay, then that's how we've amended and that stays.

Commissioner Koch: Right.

Secretary Harsel: Okay. Thank you.

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(Both motions carried unanimously with Commissioner Hartwell not present for the votes; Commissioners Murphy and Sell absent from the meeting.)

PAM