

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD PLANNING COMMISSION
WEDNESDAY, JULY 15, 2009

I. CALL TO ORDER/ROLL CALL

- Richard Johnson called the meeting to order at 7:00PM. Commission members in attendance were: Johnson, Lake, Lin. Commissioners Pennisi and Fraser were absent
- City Staff in attendance: Assistant City Clerk Robin Fraser, and City Planner Trever Parker.
- Council Liaison Bhardwaj was present.

II. APPROVAL OF MINUTES – June 2009.

Commission and staff clarified protocol for approving minutes. Due to a lack of quorum from the previous minutes, approval was continued.

III. APPROVAL OF AGENDA

Motion (Lin/Lake) to approve the agenda submitted. Passed unanimously.

IV. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

None.

V. AGENDA ITEMS

1. GENERAL PLAN UPDATE

Commission and staff discussed the general plan update. Assignments were distributed as follows:

Delineate Neighborhoods- Bhardwaj, Fraser
Architectural Design Survey- Bhardwaj, Fraser
Ground Truth Trails Map – Sungnome Madrone
Map existing sidewalks and underground/aboveground utilities – Lin
Street light locations, heights, types, intensity – Lin
Fire Hydrant locations – Lin
On-street parking spaces, red zones- Lin
Review individual parcels for zoning consistency/non-conforming uses – Pennisi
Inventory Signs – Lin
Inventory businesses – Johnson
Public/private landscape areas –
Document public vistas, view-blocking vegetation – Lake
Talk to people about their vision for Trinidad – All

Documentation review for Land Use Element- Johnson, Lake

All commissioners should also consider missing and/or potential items. The goal is to have the assignments complete within a week and a half to give other Commissioners time to review and forward comments to staff for inclusion before the next regularly scheduled meeting. Staff will consolidate comments into a draft of the Land Use Element for the next meeting.

VI. STAFF REPORT

Parker updated the Commission on the status of the Marshall Project.

Clean Beaches grant funding has not been paid since September 2008.

VII. COUNCIL LIAISON

Kathy Bhardwaj spoke about options for water treatment and improvements at the water treatment plant. The Council has held its first meeting for the reading of an ordinance banning marijuana cooperatives within City limits. The Council is working on a mid-year budget amendment with improvements to line items and tracking. Due to the recession, sales tax revenue will be down. The ¾% sales tax will keep us about at the level we thought we would be at with no tax. The COPS grant will be received. Prop B money was approved for the museum road project. A Sales Tax advisory committee is being formed, and applications are being accepted at City Hall.

VIII. ADJOURNMENT

- Meeting ended at 8:49pm.

Submitted by:

Approved by:

Robin Fraser
Assistant City Clerk

Richard Johnson
Planning Commission Chair

DRAFT