

Thursday, October 29, 2015

The following action minutes are listed as they were acted upon by the Planning Commission and as listed on the agenda for the Regular Meeting of 9:00 AM, together with the maps and staff reports attached thereto and incorporated therein by reference.

Hearings are advertised for 9:00 a.m. Hearings generally proceed in the order listed, unless changed by the Planning Commission at the meeting.

ROLL CALL:

PRESENT: Jim Irving; Kenneth Topping; Eric Meyer; James Harrison; and Don Campbell

ABSENT: None

PUBLIC COMMENT PERIOD

1. Members of the public wishing to address the Commission on matters other than scheduled items may do so at this time, when recognized by the Chairman. Presentations are limited to three minutes per individual.

Eric Greening and Gary Kirkland: speak.

PLANNING STAFF UPDATES

2. This is the time set for Planning Staff updates.

Steve McMasters: updates Commissioners on their near term schedule and actions taken by the Board of Supervisors (BOS).

Rob Fitzroy, staff: provides further information about what the BOS adopted in regards to the Water Program.

Jim Irving: reports he will be absent for the January 28, 2016 Planning Commission meeting.

CONSENT AGENDA:

3. Consideration of a letter from the Planning Commission to the Board of Supervisors regarding rangeland management and carbon sequestration

Recommendation: Approval

Ken Topping opens Public Comment.

Eric Greening: reads language from a letter he has written as a suggestion to develop another letter.

Irving, Jim	X			
Campbell, Don	X			
Meyer, Eric	X			
Topping, Ken	X			

HEARINGS: (Advertised for 9:00 a.m.)

- Hearing to consider a request by the COUNTY OF SAN LUIS OBISPO to amend the County's Official Maps – Part III of the Land Use Element /Local Coastal Plan (Estero Area Plan) by adjusting the Urban Services Line to include the neighborhood of Monarch Grove. This amendment would allow the Monarch Grove neighborhood to be served by the Los Osos Wastewater Project. The area is located west of Pecho Valley Road and south of Monarch Lane in the neighborhood of Monarch Grove, in the community of Los Osos (Estero Area Plan). Also to be considered is the approval of the environmental document. A Class 1 categorical exemption was issued for this project.

County File Number: LRP2014-00021
 APN(s): 074-028-001 thru 035; 074-027-001 thru 039; and 074-029-001 thru 015
 Supervisorial District: 2 Date Accepted: Not applicable
 Project Manager: Kerry Brown
 Recommend to the Board of Supervisors approval

Kerry Brown, Project Manager: presents staff report via a Power Point presentation.

Commissioners: begin asking questions of staff.

Ken Topping: opens Public Comment.

Roger Randall: speaks.

Commissioners: begin their deliberations.

John Waddell, Public Works: discusses the Assessment Engineers Report in terms of how definition of costs involved.

Roger Randall: discusses Home Owners Association (HOA) agreements in regards to hooking up to the sewer.

Thereafter on **Motion by:** Eric Meyer, **Second by:** Jim Irving, the Commission adopts the resolution recommending that the Board of Supervisors approve Land Use Element / Local Coastal Plan Amendment LRP2014-00021 as shown in Exhibit LRP2014-00021:B and based on the recommended findings listed in this report.

COMMISSIONERS:	AYES:	NOES:	ABSTAIN:	RECUSE:
Harrison, James	X			
Irving, Jim	X			
Campbell, Don	X			
Meyer, Eric	X			
Topping, Ken	X			