CORONADO PLANNING COMMISSION
MEETING MINUTES

Regular Meeting May 25, 2010

The regular meeting of the Coronado Planning Commission was called to order at 3 p.m., Tuesday, May 25, 2010, at the Coronado City Hall Council Chambers, 1825 Strand Way, Coronado, by Chairperson Grimes.

MEMBERS PRESENT: Grimes, Jensen, Santos, and St. Denis

MEMBERS ABSENT: Gaylord

STAFF PRESENT: Rachel A. Hurst, Director
Peter Fait, Associate Planner
Martha L. Alvarez, Recording Secretary, Minutes Preparer

## APPROVAL OF MINUTES

The minutes of the regular meeting of May 11, 2010, were approved as submitted.

## DIRECTOR'S REPORT

Director Hurst communicated Commissioner's Gaylord's message of appreciation to the Commission for the flowers and well wishes for her speedy recovery from back surgery.

## COMMITTEE REPORTS

### Historic Resource Commission

Vice Chair St. Denis reported that the Commission, at their meeting of May 19, heard a request for a Mills Act agreement for the historically designated property located at 754 B Avenue, and recommended that the request be approved and placed on the waiting list. Also, the Commission denied a demolition request for the property located at 826 Tolita Avenue, as they found the property to be historically significant. Finally, the Commission heard information from staff regarding Historic Districts, and directed staff to bring additional information and research to the next meeting.

### RSIP Subcommittee

Vice Chair St. Denis reported that the Subcommittee presented to City Council on May 18 their recommendations, which were fairly well received. The Subcommittee will hold a public workshop sometime in late June, at the direction of Council, to receive public input. Subsequently, public hearings will be scheduled before the Planning Commission and City Council.

ORAL COMMUNICATIONS AND OTHER MATTERS

NON AGENDA ITEMS

There were no members of the public wishing to speak at this time.

LISTED AGENDA ITEMS

There were no members of the public wishing to speak at this time.

APPLICATIONS FOR REVIEW

**PC 2010-04** **CUMBERLEDGE TRUST –** Request for approval of a two-lot tentative parcel map to allow for condominium ownership of our residential units for the property legally described as Lots 27 & 28, block 65, Map 376 CBSI, addressed as 725-731 G avenue in the R-3 (Multiple Family Residential) Zone.

Chairperson Grimes recused himself and stepped down from the dais as he represents one of the buyers on this project.

Vice Chair St. Denis chaired the meeting.

Mr. Fait introduced the agenda item as outlined in the staff report.

Vice Chair St. Denis acknowledged that the applicant, Tony Falletta, was present in the audience.

PUBLIC COMMENT

There were no members of the public wishing to speak at this time.

COMMISSION DISCUSSION

Commissioner Jensen said he visited the site.

Commissioner Santos said she also visited the site. She asked if the house is bank owned and is being purchased by four separate persons.

Mr. Falletta said the property is currently owned by two brothers under the family trust. There are four other families who will be purchasing the property.

COMMISSION ACTION

COMMISSIONER JENSEN MADE A MOTION TO APPROVE THE REQUEST AS SUBMITTED, WITH FINDINGS AND CONDITIONS.

COMMISSIONER SANTOS SECONDED THE MOTION.

AYES: Jensen, Santos, and St. Denis
NAYS: None.
ABSENT: Gaylord, Grimes.
ABSTAIN: None.

The motion passed 3-0.

There is a 15-day appeal period.

ADJOURNMENT

There being no further business, the meeting adjourned at 3:11 p.m.

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Rachel A. Hurst, Director of Community Development,
Redevelopment & Housing Services