ATTACHMENT 3

County of Santa Cruz Planning Commission Minutes

DATE: August 22,2001

PLACE: Board of Supervisors Chambers, Room 525

County Government Center, 701 Ocean Street, Santa Cmz, CA

COMMISSIONERS PRESENT: TEALL MESSER, TED DURKEE, DENNIS OSMER

DENISE HOLBERT, RENEE SHEPHERD

STAFF MEMBERS PRESENT: DAVID LEE, DON **BUSSM**, CATHLEEN CARR,

JOAN VANDERHOEVEN, RANDY ADAMS

COUNTY COUNSEL PRESENT: RAHN GARCIA

All legal requirements for items set for public hearing on the Santa Cruz County Planning Commission agenda for this meeting have been fulfilled before the hearing including publication, mailing and posting as applicable.

A. ROLL CALL:

Commissioners Messer, Durkee, Holbert, Osmer and Shepherd were present at 9:00 a.m.

B. PLANNING DIRECTOR'S REPORT: None

C. COUNTY COUNSEL'S REPORT: None

D. ADDITIONS AND CORRECTIONS TO THE AGENDA: None

E. ORAL COMMUNICATIONS: None

F. CONSENT ITEMS:

F-1. APPROVAL OF MINUTES

To approve the minutes of the January 10,2001 Planning Commission meeting as submitted by the Planning Department.

F-2. APPROVAL OF MINUTES

To approve the minutes of the January 24,200 1 Planning Commission meeting as submitted by the Planning Commission.

Commissioner **Durkee** questioned the legal requirements of minutes and wants the minutes process reviewed. He encourages timely preparation of minutes.

Commissioner **Holbert** expressed concerns over the delay of minutes getting to the commission.

ATTACHMENT 3

David Lee stated that a report will be presented, to the planning commission, in the future, regarding the processing of minutes.

Commissioner Holbert expressed concerns about a minutes vote, due to p.c. members not present.

G. CONTINUED ITEMS

There were no continued items on this agenda.

H. SCHEDULED ITEMS

H-1. 00-0473 HECKER PASS RD WATSONVILLE APN(S): 110-071-12 Proposal to recognize the remodel of a 627 square foot enclosure for a walk-in cooler unit at an existing convenience store; recognize an existing produce stand; apply baserock over unpaved areas; recognize permit for relocation and increase in number of gasoline pumps and underground storage tanks, and construct overhead canopy; establish a Master Occupancy Program for mixed residential and commercial uses, and rezone the south corner portion of the parcel from CA to CI. Requires a Commercial Development/Master Occupancy Permit including an Agricultural Buffer Determination and a re-zoning of the south corner of the property to Neighborhood Commercial (C-1) consistent with the Neighborhood Commercial General Plan designation of that portion of the parcel. Property located at the north corner of Highway 152and Casserly Road (3 Hecker Pass) in Watsonville.

OWNER. MOHSSEN M S & DAWLA H/W JT

APPLICANT: RON GORDON SUPERVISORIAL DIST: 4

PROJECT PLANNER JOAN VAN DER HOEVEN. 454-5174

Joan Vanderhoeven presented items/showed slides regarding approval.

PUBLIC HEARING OPENED

Ron Gordon, represents owner, made himself available for questions.

PUBLIC HEARING CLOSED

MOTION

VOICE VOTE

MOTION CARRIED AND SO ORDERED, PASSED 5-0.

H-2. 99-0828 (2) 3564 HWY 1 DAVENPORT APN(S): 057-081-22

Proposal to construct a Personal Communication Services (PCS) wireless communications facility to include a 39 foot 3 inch high monopole with two panel antenna and one Global Position Service (GPS) antenna, a 720 sq. addition to an existing aircraft hangar to enclose an equipment cabinet, and landscaping. Requires a Commercial Development Permit, Coastal Zone Permit, Archaeologic and Biotic Pre-site Reviews. Project located on the west side of Highway