

# A G E N D A

## CITY OF EUREKA REGULAR PLANNING COMMISSION MEETING

Monday, February 8, 2016, at 5:30 P.M.

City Council Chamber, 2nd Floor City Hall, 531 "K" Street, Eureka, CA

Development Services Department - phone 441-4160

[www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov)

### A. ROLL CALL

### B. SALUTE TO THE FLAG

### C. APPROVAL OF MINUTES

1. APPROVAL OF MINUTES
  - a. January 11, 2016

### E. ORAL COMMUNICATIONS

*NOTE: This section of the meeting provides Commissioners and the public an opportunity to address the Commission on any subject not appearing on the agenda. Pursuant to the Brown Act, the Planning Commission cannot take action on any item that does not appear on the Agenda.*

### F. PUBLIC HEARINGS

1. CONTINUED PUBLIC HEARINGS  
None
2. NEW PUBLIC HEARINGS
  - a. Nilsen Lane; Various; SV-11-0002  
**THOMAS AND SANDRA SUTTON, ET AL**  
Recommendation: Hold a public hearing and adopt Planning Commission Resolution "A Resolution of the Planning Commission of the City of Eureka reporting on the conformity of the vacation of Hobbs Parcel A with the General Plan and recommending the City Council approve the application to vacate Hobbs Parcel A with conditions."  
(Rob Holmlund)
  - b. Vacation Dwelling Unit Text and Local Coastal Program Amendments; Citywide; TA-16-0003  
**CITY OF EUREKA**  
Recommendation: Hold a public hearing and adopt Planning Commission Resolution 2016-02 finding that the text amendment is consistent with the objectives of Chapter 10 Title 5, and Chapter 155, and recommending the City Council adopt the Text and Local Coastal Program Amendment and direct staff to submit the amendments to the Coastal Commission."  
(Robert Jensen)

### G. BUSINESS

1. OLD BUSINESS  
None
2. NEW BUSINESS
  - a. CIP 2016 Five-Year Capital Improvement Program  
**CITY OF EUREKA, ENGINEERING**  
Annual Review of the City's Capital Improvement Program (CIP) for General Plan Consistency.  
Recommendation: Adopt Planning Commission Resolution finding CIP 2016 is in conformance with the City's adopted General Plan, and forwarding the Capital Improvement Program to the City Council along with any recommendations and comments.

### H. REPORTS AND COMMUNICATIONS

1. DIRECTORS REPORTS & COMMUNICATIONS  
None
2. OTHER REPORTS & COMMUNICATIONS

None

**I. ADJOURNMENT**

To the regular Planning Commission meeting on Monday March 14, 2016 at 5:30 p.m. in the Council Chamber.

**J. NOTICES**

1. The meeting room is ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternative formats upon request.
2. Any writing that is a public record not exempt from public disclosure and relating to an agenda item for an open session of the Planning Commission is available for public inspection at the Community Development Department, Eureka City Hall, 531 "K" Street, 3<sup>rd</sup> Floor, Eureka, CA 95501.