## **MINUTES**

### **REGULAR MEETING**

## CITY OF PLACERVILLE PLANNING COMMISSION TUESDAY, MARCH 17, 2020, 6:00 P.M.

#### TOWN HALL, 549 MAIN STREET, PLACERVILLE, CALIFORNIA

#### 1. CALL TO ORDER

Chair Kiehne called the Regular Meeting to order at 6:00 P.M.

#### 2. PLEDGE OF ALLEGIANCE TO THE FLAG

Chair Kiehne led the audience in the Pledge of Allegiance to the Flag.

3. ROLL CALL:

**Members Present:** Chair Kiehne, Frenn, Lepper **Members Absent:** Vice Chair List, Raines

Staff Present: Director Rivas, City Planner Painter, I.T. Analyst Tanger

#### 4. CONSENT CALENDAR:

4.1 Consideration to Approve Agenda

Consideration to Approve Regular Meeting Minutes – February 18, 2020 4.2

4.3 2019 Annual Housing Element Progress Report

Receive and submit the 2019 Annual Housing Element Progress Report to the City Council for filing with the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR)

**Action**: Motion made by Frenn, seconded by Lepper to approve the Consent Calendar. Motion approved on the following voice vote:

Chair Kiehne, Frenn, Lepper Ayes:

Noes: None

Absent: Vice Chair List, Raines

#### 5. ITEMS PULLED FROM CONSENT CALENDAR

Not applicable.

#### 6. ITEMS OF INTEREST TO THE PUBLIC

None received.

#### 7. PUBLIC HEARING:

3148 Sacramento Street – Site Plan Review (SPR) 20-01 - Historic District Review (Continued from February 18, 2020): Consideration of an application received from property owner Lori Voelker for Historic District Review to replace windows and siding at the home located at 3148 Sacramento Street, Assessor's Parcel No. 003-091-012, within the Sacramento Street – Chamberlain Street Residential District, pursuant to Placerville Zoning Ordinance 10-4-10 (H) and 10-4-9 (C)6.

City Planner Painter distributed and summarized communication received from the applicant requesting additional time to address Planning Commission's February 18, 2020 concerns and issues.

**Action**: Motion made by Frenn, seconded by Lepper to table the item. Motion carried on the following voice vote:

Aves: Chair Kiehne, Frenn, Lepper

Noes: None

Absent: Vice Chair List. Raines

#### **8. NEW BUSINESS:**

#### **Election of Officers for 2020 (Chair and Vice-Chair)**

This item was continued per Article 7(g) of the Commission Bylaws, requiring that five members be present at the meeting to elect officers otherwise the matter will be continued.

# **9. MATTERS FROM COMMISSIONERS AND STAFF:** This item involves Commission Member and staff comments /reports.

Chair Kiehne inquired of staff about an article mentioning affordable housing projects in the City. Director Rivas described action taken by City Council on March 10, 2020 approving resolutions to apply for Community Development Block Grants for site acquisition and off-site infrastructure improvements at two sites designated and zoned for affordable housing.

#### 10. ADJOURNMENT

By unanimous consent, Chair Kiehne announced adjournment at 6:44 P.M.

Andrew Painter, Executive Secretary Placerville Planning Commission