



MINUTES

Meeting of the
Scotts Valley Planning Commission
Date: November 16, 2023
Time: 6:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference: https://us02web.zoom.us/j/88671741298	The agenda was posted on 11-09-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 6:00 PM

The Planning Commission meeting was called to order at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

PLANNING COMMISSIONERS PRESENT:

Lori Gentile, Chair
Chuck Maffia, Vice Chair
David Hodgin, Commissioner
Shawn Mosley, Commissioner
Steve Simonovich, Commissioner

CITY STAFF MEMBERS PRESENT:

Taylor Bateman, Community Development
Director
Sarah Wickle, Senior Planner
Cathie Simonovich, City Clerk

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

None.

CONSENT AGENDA

1. Approve action meeting minutes from October 12, 2023

M/S: Hodgin/Mosley

To approve the Consent Agenda.

Carried 5/0 (AYES: Gentile, Maffia, Hodgin, Mosley, Simonovich)

ALTERATIONS TO PUBLIC HEARING AGENDA

None.

PUBLIC HEARING AGENDA

1. Consider a recommendation to the City Council to adopt the Scotts Valley General Plan Update to replace the existing adopted General Plan, adopt a statement of overriding considerations for significant and unavoidable impacts, and certify the General Plan Final Impact Report (FEIR).

CDD Bateman introduced Bill Wiseman, the City's Consultant from Kimely-Horn. Mr. Wiseman presented this item and responded to questions from the Commissioners.

Chair Gentile opened the Public Hearing at 6:24 PM.

No one from the public came forward.

Chair Gentile closed the Public Hearing at 6:24 PM.

Chair Gentile shared her experience on the General Plan Advisory Committee, and she thanked the staff for their hard work on the General Plan update.

M/S: Maffia/Mosley

To adopt a Resolution recommending the City Council adopt the updated General Plan to replace the existing adopted General Plan, adopt a statement of Overriding Considerations for the significant and unavoidable impacts of the project and certify the General Plan Final Environmental Impact Report.

Carried 5/0 (AYES: Gentile, Maffia, Hodgin, Mosley, Simonovich)

2. Consider a recommendation to the City Council to establish a Vehicle Miles Traveled (VMT) Policy inclusive of establishing VMT as the appropriate metric for evaluating transportation impacts under CEQA, establishing VMT

thresholds of significance, establishing screening criteria, and Transportation Demand Management (TDM) strategies.

The City's Consultant, Bill Wiseman from Kimley-Horn, presented this item and responded to questions from the Commissioners.

Chair Gentile opened the Public Hearing at 6:57 PM.

No one from the public came forward.

Chair Gentile closed the Public Hearing at 6:57 PM.

M/S: Hodgin/Mosley

To adopt a resolution recommending the City Council approve a VMT Policy inclusive of: establishing VMT as the appropriate metric for evaluating transportation-related impacts under CEQA, establishing VMT thresholds of significance, establishing screening criteria, and establishing transportation demand management (TDM) strategies.

Carried 5/0 (AYES: Gentile, Maffia, Hodgin, Mosely, Simonovich)

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS

None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY DIRECTOR UPDATES

None.

ADJOURNMENT

The meeting adjourned at 7:00 PM.