



MINUTES

Special Meeting of the
Scotts Valley Planning Commission
Date: December 7, 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 12-1-2023 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 6:02 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

PLANNING COMMISSIONERS PRESENT:
Lori Gentile, Chair
Chuck Maffia, Vice Chair
Dave Hodgins, Commissioner
Steve Simonovich, Commissioner
ABSENT:
Shawn Mosley, Commissioner

CITY STAFF MEMBERS PRESENT:
Taylor Bateman, Community Development
Director
Sarah Wickle, Senior Planner
Cathie Simonovich, City Clerk

PUBLIC COMMENT TIME

None.

ALTERATIONS TO PUBLIC HEARING AGENDA

None.

PUBLIC HEARING AGENDA

1. Consider a recommendation to the City Council to adopt the 2023-2031 Housing Element update

Community Development Director Bateman introduced Consultant Bill Wiseman from Kimley-Horn who attended the meeting in-person, and Consultant Ines Galmiche from Kimley-Horn who presented this item virtually.

Chair Gentile opened the public hearing at 6:26 PM. No public came forward to comment, and Chair Gentile closed the public hearing at 6:27 PM.

M/S: Maffia/Hodgin

To adopt Resolution No. 1790 recommending that the city Council adopt a General Plan amendment to repeal the 2015-2023 Scotts Valley Housing Element and adopt the 2023-2031 Housing Element of the General Plan for the period of 2023-2031 and adopting findings that the project is exempt from the California Environmental Quality Act (CEQA), in compliance with State Housing Element law.

Carried 4/0 (AYES: Gentile, Maffia, Hodgin, Simonovich; ABSENT: Mosley)

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS

None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY DIRECTOR UPDATES

None.

ADJOURNMENT

The meeting adjourned at 6:29 PM.