



MINUTES

Meeting of the
Scotts Valley Planning Commission
Date: May 9, 2024
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 5-3-2024 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 6:05 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

COMMISSIONERS PRESENT:

Lori Gentile, Chair
Chuck Maffia, Vice Chair
David Hodgins, Commissioner

COMMISSIONERS ABSENT:

Shawn Mosley, Commissioner
Steve Simonovich, Commissioner

CITY STAFF MEMBERS PRESENT:

Taylor Bateman, Community Development
Director
Scott Hamby, Public Works
Cathie Simonovich, City Clerk

PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

None.

CONSENT AGENDA

1. Meeting minutes for the 4-11-2024 Planning Commission meeting

M/S: Mafia/Hodgin

To approve the Consent Agenda with no alterations.

Carried 3/0/2 (AYES: Gentile, Maffia, Hodgin; NOES: None; ABSENT: Mosely, Simonovich)

ALTERATIONS TO PUBLIC HEARING AGENDA

None.

PUBLIC HEARING AGENDA

None.

ALTERATIONS TO REGULAR AGENDA

None.

REGULAR AGENDA

1. Five Year CIP: General Plan Consistency

Scott Hamby, Public Works Department, presented this item and responded to questions from the Commissioners.

M/S: Hodgin/Maffia

To adopt the resolution recommending:

- (1) That the City Council adopts the Capital Improvement Plan (CIP), and
- (2) That the City Council finds the CIP consistent with the Scotts Valley General Plan

Carried 3/0/2 (AYES: Gentile, Maffia, Hodgin; NOES: None; ABSENT: Mosely, Simonovich)

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS

None.

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY DIRECTOR UPDATES

None.

ADJOURNMENT

The meeting adjourned at 6:26 PM.