



Minutes

Scotts Valley Planning Commission

Date: September 12, 2019

Time: 6:00 PM

CITY OF SCOTTS VALLEY 1 Civic Center Drive Scotts Valley, CA 95066 831-440-5630	MEETING LOCATION City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066	POSTING: The agenda was posted on September 5, 2019, at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvalley.org .
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Appointed Officials	City Staff Members
Carlos Arcangeli, Chair Rosanna Herrera, Vice Chair Lori Gentile, Commissioner David Hodgins, Commissioner Chuck Maffia, Commissioner	Taylor Bateman, Community Development Director Brenda Stevens, Associate Planner

CALL TO ORDER: 6:03pm

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE: The Planning Commission Chair led the pledge of allegiance.

ROLL CALL: Present: Arcangeli, Gentile, Herrera, Hodgins, Maffia; Absent: None

PUBLIC COMMENT: None.

ALTERATIONS TO CONSENT AGENDA: None.

CONSENT AGENDA:

A. Action Meeting Minutes from August 8, 2019 meeting.

M/S: Gentile/Herrera

To approve the minutes from the August 8, 2019 meeting.

Carried: 4-0-1 Hodgins abstained due to recusal at prior meeting.

ALTERATIONS TO PUBLIC HEARING AGENDA: None.

PUBLIC HEARING AGENDA:

1. **Address:** 245 Mount Hermon Road L,M and N // 021-221-05
Applicant: Jerry Souza, Executive Director, Dignity Medical Foundation
Planning Permit Application No: U19-006
Project Description: Consideration of a Use Permit to allow a 4,947 square foot medical care facility to occupy three tenant spaces located at Scotts Village Shopping Center and zoned Commercial Shopping Center (C-SC).
Staff: Jonathan Kwan, Consulting Planner

To approve Resolution No. 1747 with an added Condition to state: Applicant is approved for a Primary Care facility and associated medical care and not for emergency medical services.

M/S: Maffia/Hodgin

Carried: 5-0-0

AYES: Maffia, Hodgin Arcangeli, Gentile, and Herrera

NOES: None

ABSTAIN: None

ALTERATIONS TO REGULAR AGENDA: None.

REGULAR AGENDA: None.

DISCUSSION ITEMS AND FUTURE AGENDA ITEMS: None

WRITTEN COMMUNICATIONS – FOR INFORMATION ONLY:

DIRECTOR UPDATES: None.

ADJOURNMENT: 7:05