PLANNING COMMISSION APPROVED MINUTES

TOWN OF ATHERTON
January 23, 2013
6:00pm
COUNCIL CHAMBERS
94 ASHFIELD ROAD

1. ROLL CALL

PRESENT: Herman Christensen Jr.

Philip Lively

Mary Beth Widmer

Eric Lane

Paul Quinlan - excused

Assistant City Attorney Jennifer Larson, Deputy Town Planner Lisa Costa Sanders, Town Arborist Kevin Kielty, and Associate Planner Andrea Mardesich were also present.

2. APPROVAL OF MINUTES

MOTION to approve, with changes, the minutes of the December 5, 2012.

M/S Lively/Lane Ayes: 4 Noes: 0 Excused: 1 (Quinlan)

- 3. PUBLIC COMMENTS none
- 4. **COMMISSIONERS REPORTS**

5. **STAFF REPORTS**

Deputy Town Planner Lisa Costa Sanders provided updates on Cartan Field, Sacred Heart, Little League and Town Center projects.

PUBLIC HEARINGS

6. Special Structure Permits and Heritage Tree Removal Permit – 92 Sutherland Drive – Special Structure Permit to allow retaining walls with a 3′ 6″ safety fence, and closer than 20′ to one another, a Special Structure Permit to allow a carport to be located in the side yard up to the front yard setback, and a Heritage Tree Removal Permit to allow the removal of two heritage trees. Atherton Municipal Code Sections 17.40 and 17.46 and 8.10.

MOTION to continue the item to the February 27, 2013 meeting.

M/S Lively/Widmer Ayes: 4 Noes: 0 Excused: 1 (Quinlan)

7. Heritage Tree Removal Permit – 33 Emilie Avenue - Heritage Tree Removal Permit to allow the removal and relocation of one heritage tree. Atherton Municipal Code Section 8.10.

Associate Planner Andrea Mardesich presented the staff report. Town Arborist Kevin Kielty reviewed the tree protection measures if the tree were to remain.

The property owner spoke in support of relocation.

Commissioners Lane, Lively and Christensen expressed satisfaction with the tree removal and relocation plan. Commissioner Widmer commented that she is concerned about the basement work impacting the tree. Town Arborist Kevin Kielty remarked that if the tree is not moved the project will need vertical shoring for the basement to protect the tree.

Motion to approve	the Heritage	Tree Removal	Permit.
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Lisa Costa Sanders, Deputy Town Planner

8. Approval of 2013 Planning Commission Meeting Calendar				
Motion to approve the 2013 Planning Commission Meeting Calendar				
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ADJOURN – Motion to adjourn the meeting at 6:26pm.				
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Respectfully Submitted:				
Motion to approve the 2013 Planning Commission Meeting Calendar M/S Widmer/Lane Ayes: 4 Noes: 0 Excused: 1 (Quinla ADJOURN – Motion to adjourn the meeting at 6:26pm. M/S Lane/Widmer Ayes: 4 Noes: 0 Excused: 1 (Quinla				