

**City of Newport  
Draft Planning Commission Regular Session Minutes  
January 8, 2024**

<b>LOCATION:</b> CITY COUNCIL CHAMBERS, NEWPORT CITY HALL 169 SW COAST HIGHWAY NEWPORT	<b>Time Start:</b> 7:10 P.M.
<b>Time End:</b> 7:16 P.M.	

**ATTENDANCE LOG/ROLLCALL**

COMMISSIONER/ ADVISORY MEMBER	STAFF
Chair Bill Branigan	Derrick Tokos, Community Development Director
Commissioner Bob Berman	Sherri Marineau, Community Development Dept.
Commissioner Jim Hanselman	
Commissioner Gary East	
Commissioner Braulio Escobar (absent, excused)	
Commissioner John Updike	
Commissioner Marjorie Blom	

AGENDA ITEM	ACTIONS
<b>REGULAR MEETING</b>	
<b>CALL TO ORDER AND ROLL CALL</b>	
a. Roll Call	None.
<b>APPROVAL OF THE MINUTES</b>	
a. Meeting minutes of Work Session Meeting on December 11, 2023	Motion by Commissioner Berman, seconded by Commissioner Updike, to approve the work session meeting minutes of December 11, 2023 as written. Motion carried unanimously in a voice vote.
b. Meeting minutes of Regular Session Meeting on December 11, 2023	Motion by Commissioner Berman, seconded by Commissioner Updike, to approve the regular session meeting minutes of December 11, 2023 as written. Motion carried unanimously in a voice vote.
<b>CITIZEN/PUBLIC COMMENT</b>	
None.	
<b>ACTION ITEM</b>	
<b>Initiate Legislative Amendments to Facilitate Construction of Needed Housing (Implementing HPS).</b>	Motion was made by Commissioner Blom, seconded by Commissioner East, to initiate the legislative amendments to facilitate construction of needed housing (Implementing HPS). Motion carried unanimously in a voice vote.
<b>UNFINISHED BUSINESS</b>	
<b>Upcoming Hearing on Custom Creative Work Amendments.</b>	Tokos reported the postponement of the hearing due to an error in the publication by the New-Times. Hearing to be rescheduled to January 22, 2024.
<b>DIRECTOR COMMENTS</b>	
Berman questioned if changes were needed to the camping rules now that a shelter was available. Tokos	

reported the shelter was not fully operational. Berman thought this should be reviewed once the shelter was operational.

Submitted by: Sherric Marineau

Sherric Marineau, Executive Assistant