

**City of Newport
 Planning Commission Regular Session Minutes
 November 13, 2023**

LOCATION: CITY COUNCIL CHAMBERS, NEWPORT CITY HALL 169 SW COAST HIGHWAY NEWPORT	
Time Start: 7:12 P.M.	Time End: 7:30 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 (by video)	
Commissioner Gary East	
Commissioner Braulio Escobar	
Commissioner John Updike	
Commissioner Marjorie Blom (excused)	

AGENDA ITEM	ACTIONS
REGULAR MEETING	
CALL TO ORDER AND ROLL CALL	
a. Roll Call	None.
APPROVAL OF THE MINUTES	
a. Meeting minutes of Work Session Meeting on October 23, 2023	Motion by Commissioner Berman, seconded by Commissioner East to approve the work session meeting minutes of October 23, 2023 with minor corrections. Motion carried unanimously in a voice vote.
b. Meeting minutes of Regular Session Meeting on October 23, 2023	Motion by Commissioner Berman, seconded by Commissioner East to approve the regular session meeting minutes of October 23, 2023 with minor corrections. Motion carried unanimously in a voice vote.
CITIZEN/PUBLIC COMMENT	
None were heard.	
ACTION ITEMS	
a. Recommendation to the City Council to Pursue the Draft Affordable Housing CET Code Amendments.	Motion by Commissioner Berman, seconded by Commissioner East to forward a favorable recommendation to the City Council on the draft Affordable Housing CET code amendments. Motion carried in a voice vote. Escobar abstained.
b. Initiate the Legislative Process for Amendments to NMC Chapter 14.03 to Establish "Custom Creative Work" as a Subgroup of the Manufacturing and Production Industrial Use Category.	Motion by Commissioner Escobar, seconded by Commissioner Berman to initiate the Legislative Process for Amendments to NMC Chapter 14.03 to establish "Custom Creative Work" as a subgroup of the Manufacturing and Production Industrial Use Category, and include comments from Carol Shenk,

	Jan Kaplan, and Janet Webster. Motion carried unanimously in a voice vote.
<p>DIRECTOR COMMENTS</p> <p>a. Discussion on work program.</p> <p>b. Update on TSP projects.</p>	<p>Tokos confirmed a quorum for the November 27th meeting.</p> <p>Brief discussion of upcoming legislative hearings and future meeting discussion topics.</p> <p>Commissioner Berman requested status report on Transportation System Plan projects. Tokos discussed TSP projects and locations with current funding in Newport.</p>

Submitted by: Sherrri Marineau

Sherrri Marineau, Executive Assistant