

Planning Commission

FINAL MINUTES OF THE REGULAR PLANNING COMMISSION MEETING September 7, 2022

The meeting was called to order at 7:01 p.m.

Location: Virtual meeting via Zoom

1. ROLL CALL:

Commissioners Present: Barnali Ghosh, Savlan Hauser, Robb Kapla, Chip Moore, Christina Oatfield, Alfred Twu, Jeff Vincent, and Brad Wiblin.

Commissioner Absent: Elisa Mikiten.

Staff Present: Secretary Grace Wu, Clerk Zoe Covello, Justin Horner, and City Attorney Sara Stephens.

2. ORDER OF AGENDA: No changes.

3. PUBLIC COMMENT PERIOD: 0.

4. PLANNING STAFF REPORT:

- The draft Housing Element Update (HEU) was submitted to HCD on Wednesday, August 10, 2022. HCD will have 90 days to review and formal comments will be shared with the City on Tuesday, November 8, 2022.
- The draft Environmental Impact Review (EIR) for the HEU was published last Tuesday, August 30, 2022. Public comments are being accepted until Monday, October 17, 2022.
- On Tuesday, September 20, 2022 Council is hosting a worksession to discuss objective standards for middle housing and Southside. It is open to the public and begins at 4 pm.
- Staff will be conducting outreach regarding the proposed Southside objective zoning standards this fall. Stay tuned for opportunities to engage with staff at events.
- The next Planning Commission meeting will be held on Wednesday, October 19, 2022. As of right now, two items will be on the agenda:
 - Draft bird safe ordinance
 - Draft demolition ordinance

Information Items:

Upcoming: September 20 – City Council Middle Housing and Southside Worksession

Communications:

General.

Late Communications: See agenda for links.

None.

5. CHAIR REPORT:

- None.
- **6. COMMITTEE REPORT:** Reports by Commission committees or liaisons. In addition to the items below, additional matters may be reported at the meeting/
 - None.

7. APPROVAL OF MINUTES:

Motion/Second/Carried (Wiblin/Moore) to approve the Planning Commission Meeting Minutes from July 6, 2022.

Ayes: Ghosh, Hauser, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: Kapla. Absent: Mikiten. (7-0-1-1)

8. OTHER PLANNING RELATED EVENTS:

None.

AGENDA ITEMS

9. Public Hearing: Draft Environmental Impact Report Housing Element Update Project

Associate Planner Justin Horner and consultant Karly Kaufman presented on the Draft Environmental Impact Report (EIR), took public testimony, and asked Commissioners to provide comments.

Motion/Second/Carried (Twu/Vincent) to close the public hearing at 7:35 p.m.

Ayes: Ghosh, Hauser, Kapla, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: Mikiten. (8-0-0-1)

Public Comments: 1

Motion/Second/Carried (Wiblin/Vincent) to adjourn the meeting at 8:06 p.m.

Ayes: Ghosh, Hauser, Moore, Oatfield, Twu, Vincent, and Wiblin. Noes: None. Abstain: None. Absent: Mikiten and Kapla. (7-0-0-2)

Members in the public in attendance: 5

Public Speakers: 1

Length of the meeting: 1 hr 5 minutes

Grace Wu

Planning Commission Secretary