

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of February 11, 2021
Virtual Regular Meeting

CALL TO ORDER

Chairperson Sayasane called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Commissioners Funke, Gooding, Gomez, Patel, and Sayasane.

Absent: None

Staff Present: Community Development Director Swiecki, Senior Planner Johnson, Senior Planner Ayres, and Associate Planner Robbins

ADOPTION OF AGENDA

Commissioner Gooding moved to adopt the agenda. Commissioner Gomez seconded the motion and it was approved 5-0.

CONSENT CALENDAR

Commissioner Funke moved to adopt the consent calendar (agenda item A). Commissioner Gooding seconded the motion and it was approved 5-0.

ORAL COMMUNICATIONS

There were no oral communications.

Chairperson Sayasane introduced and welcomed Roel Funke as the newest member of the Planning Commission. Commissioner Funke introduced himself to the Commission.

WRITTEN COMMUNICATIONS

There were no written communications.

STUDY SESSION

Senior Planner Ayres and Aaron Aknin, project consultant, gave a presentation on the SB2 Planning Grant Implementation Program, focusing on the development of objective design and development standards (ODDS) for new residential development and the timeline of the ODDS work program.

The Commissioners discussed the work program implementation and planned virtual public outreach and involvement.

ITEMS INITIATED BY STAFF

Director Swiecki stated that all reappointed and new Planning Commissioners will be sworn in at the next City Council Meeting. He reported that the Council's 2021 work plan will include review of zoning amendments reviewed by the Commission in 2020.

ITEMS INITIATED BY THE COMMISSION

Commissioner Gomez asked staff about the process in which the Commission is informed of City Council actions on applications first reviewed by the Planning Commission. Director Swiecki noted that Commissioners are given verbal summaries of Council actions related to items reviewed by the Commission via the Items Initiated by Staff agenda item, and stated that written summaries can also be provided.

ADJOURNMENT

Commissioner Gooding moved to adjourn to the regular meeting of Thursday, February 25, 2021. Commissioner Gomez seconded the motion and it was approved 5-0. The meeting adjourned at 8:15 p.m.

Attest:

John A. Swiecki, Community Development Director

NOTE: A full video record of this meeting can be found on the City's YouTube channel at www.youtube.com/BrisbaneCA, on the City's website at <http://www.brisbaneca.org/meetings>, or on DVD (by request only) at City Hall.