

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of February 23, 2023
Hybrid Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Funke, Gooding, Patel, and Sayasane

Absent: Commissioner Lau

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

ADOPTION OF AGENDA

A motion by Commissioner Funke, seconded by Commissioner Gooding to adopt the agenda. Motion approved 4-0.

CONSENT CALENDAR

A motion by Commissioner Funke, seconded by Commissioner Sayasane to adopt the consent calendar (agenda items A & B). Motion approved 4-0.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATIONS

There were two written communications regarding agenda item C.

NEW BUSINESS

- C. **PUBLIC HEARING: 1000 Marina; Grading Review 2023-EX-1;** SP-CRO Sierra Point Commercial District; Grading review for Bay Trail extension involving 1,724 CY of soil cut, 222 CY of soil fill, and 1,502 CY of soil export from the subject property; and finding that this project is categorically exempt from environment review under CEQA Guidelines Sections 150301(c) and 15304(a), (b) and (c); Kyle Marrs, applicant; Bp3 Sf4 1000 Marina LLC, owner.

Senior Planner Ayres gave the staff presentation; there were no questions from the Commission.

Chairperson Patel opened the public hearing.

Kyle Marrs, applicant, spoke in favor of the project; there were no questions from the Commission.

Written correspondence received in opposition to the proposal was acknowledged.

With no one wishing to address the Commission, a motion by Chairperson Patel, seconded by Commissioner Gooding to close the public hearing was approved 4-0.

After deliberation, a motion by Commissioner Gooding, seconded by Chairperson Patel, to approve the application via adoption of Resolution 2023-EX-1 was approved 4-0.

Chairperson Patel read the appeals process.

- D. PUBLIC HEARING: 575-B Tunnel Road; Interim Use Permit 2023-UP-1;** C-1 Commercial Mixed Use District; 5-year extension of Interim Use Permit UP-8-16 to continue storage of up to 750 rental, passenger vehicles for Avis Budget Group on a vacant, approximately 4.8-acre portion of the Baylands; and finding that this project is categorically exempt from environmental review under CEQA Guidelines Section 15304(e), Minor Alterations to Land; Sam Khodja, applicant; Tuntex (USA) Inc., (Baylands Development Inc.) owner.

Senior Planner Johnson gave the staff presentation; there were no questions from the Commission.

Chairperson Patel opened the public hearing.

Avis' representatives spoke in favor of the project and offered to answer any questions; there were no questions from the Commission.

With no one wishing to address the Commission, a motion by Chairperson Patel, seconded by Commissioner Gooding to close the public hearing was approved 4-0.

After deliberation, a motion by Chairperson Patel, seconded by Commissioner Funke, to approve the application via adoption of Resolution 2023-UP-1 was approved 4-0.

Chairperson Patel read the appeals process.

ITEMS INITIATED BY STAFF

Director Swiecki informed the Commission that the City Council introduced the R&D Zoning text amendment considered by the Commission at their last meeting without any substantive changes. He also reminded the Commission that beginning in March all Commissioners are to attend public meetings in person.

Senior Planner Ayres informed the Commission that the Zoning Administrator recently approved a minor modification at 77 Golden Aster Court to allow landscaping and other minor modifications in the backyard and requested their help in crafting a resolution to recognize former Planning Commissioner Napallo Gomez.

ITEMS INITIATED BY THE COMMISSION

There were none.

SELECTION OF PLANNING COMMISSION OFFICERS

A motion by Chairperson Patel, seconded by Commissioner Sayasane to nominate Commissioner Funke as the new Chairperson was approved 4-0.

A motion by Commissioner Sayasane, seconded by Commissioner Gooding to nominate Commissioner Lau as the new Vice-Chair was approved 4-0.

ADJOURNMENT

With the cancellation of the March 9, 202 meeting, Chairperson Patel declared the meeting adjourned to the next regular meeting of March 23, 2023 at approximately 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.