

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of January 12, 2023
Virtual Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Funke, Gooding, Lau, and Sayasane
Absent: Commissioner Patel
Staff Present: Director Swiecki, Senior Planner Johnson and Senior Planner Ayres

ADOPTION OF AGENDA

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

CONSENT CALENDAR

A motion by Commissioner Gooding, seconded by Commissioner Lau to adopt the consent calendar (agenda item A). Motion approved 4-0.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATIONS

There were two written communications regarding agenda item B.

NEW BUSINESS

- B. PUBLIC HEARING PUBLIC HEARING: Citywide; General Plan Amendment 2022-GPA-1-A; 2023-2031 Housing Element self-certification and adoption recommendation to City Council; and finding that this project is exempt from environment review under CEQA Guidelines Sections 15061(b)(3) and 15183(d); City of Brisbane, applicant.**

Senior Planner Johnson gave the staff presentation and clarified how and when the public may provide input on amendments to the 2023-2031 Housing Element, as well as the means of dissemination of information to the public.

Acting Chairperson Funke opened the public hearing.

Brian Shields, representative of Carpenters union Local 217, spoke of the importance of labor standards.

Senior Planner Ayres read a written comment from Carmen G into the record.

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

After deliberation, a motion by Commissioner Gooding, seconded by Commissioner Sayasane, to recommend the City Council self-certify and adopt the draft 2023-2031 Housing Element while allowing City Staff to make further amendments pursuant to discussions and negotiations with HCD, via adoption of Resolution 2022-GPA-1-A was approved 4-0.

Acting Chairperson Funke read the appeals procedure.

- C. PUBLIC HEARING (continued to January 26, 2023): SP-CRO Sierra Point Commercial District; Zoning Text Amendment 2022-RZ-4;** Zoning text amendment to Title 17, Chapter 17.18 of the Brisbane Municipal Code (BMC) to update existing research and development use provisions and performance standards; and finding that this project is exempt from environment review under CEQA Guidelines Section 15183(a); City of Brisbane, applicant.

This item was continued to the next regular Planning Commission meeting of January 26, 2022.

ITEMS INITIATED BY STAFF

Director Swiecki informed the Commission that the exception to the teleconference rules under the Brown Act is changing. Members of the public may attend meetings remotely but all staff and Commissioners must attend public meetings in-person beginning in March 2023.

ITEMS INITIATED BY THE COMMISSION

There were none.

ADJOURNMENT

Acting Chairperson Funke declared the meeting adjourned to the next regular meeting of January 26, 2023 at approximately 8:10 p.m.

Attest:

John A. Swiecki, Community Development Director

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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.