# DRAFT BRISBANE PLANNING COMMISSION Action Minutes of September 26, 2024 Hybrid Meeting

#### **ROLL CALL**

Present: Commissioners Funke, Lau, Patel, and Sayasane

Absent: Commissioners Gooding

Staff Present: Director Swiecki, Principal Planner Ayres, Associate Planner Robbins

#### CALL TO ORDER

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

#### ADOPTION OF AGENDA

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

#### CONSENT CALENDAR

There were no items.

## **ORAL COMMUNICATIONS**

There were none.

## WRITTEN COMMUNICATIONS

Chairperson Lau acknowledged one written correspondence pertaining to an item not on the agenda.

#### **OLD BUSINESS**

There were none.

#### **NEW BUSINESS**

There were none.

### **WORKSHOP**

A. Density Bonus and Inclusionary Housing Ordinance Workshop

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The purpose of this workshop is to review possible proposed changes to the draft Density Bonus and Inclusionary Housing Ordinance previously reviewed and recommended for approval by the Planning Commission in 2019.

Principal Planner Ayres gave an overview of density bonus law and the purpose of inclusionary housing policies. The Commission discussed several alternatives to construction of on-site inclusionary housing units and gave staff direction to bring back additional information and analysis on several alternatives.

## ITEMS INITIATED BY STAFF

Director Swiecki noted that the Day in the Park on October 5, with a Community Development booth; Planning Commissioner County-wide Training on October 29 in San Mateo; City Council at its <u>September 19, 2024 meeting</u> approved contract to start the planning program for 70 Old County Rd and to expect more information later this fall; the EIR for the Quarry will be published in October which will be heard later this fall.

#### ITEMS INITIATED BY THE COMMISSION

There were none.

#### **ADJOURNMENT**

Chairperson Lau declared the meeting adjourned to the next regular meeting of October 10, 2024 at approximately 8:27 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 <a href="http://www.brisbaneca.org/meetings">www.youtube.com/BrisbaneCA</a>, on the City's website at <a href="http://www.brisbaneca.org/meetings">http://www.brisbaneca.org/meetings</a>, or on DVD (by request only) at City Hall.