# DRAFT BRISBANE PLANNING COMMISSION Action Minutes of April 25, 2024 Hybrid Meeting

# ROLL CALL

Present:Commissioners Funke, Lau, Patel, and SayasaneAbsent:GoodingStaff 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 Funke, seconded by Commissioner Sayasane to adopt the agenda. Motion approved 4-0.

## CONSENT CALENDAR

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

#### ORAL COMMUNICATIONS

There were none.

#### WRITTEN COMMUNICATIONS

Chairperson Lau acknowledged written correspondence pertaining to construction noise.

NEW BUSINESS

B. PUBLIC HEARING: 3708 Bayshore Boulevard; Grading Review 2024-EX-4, Use Permit 2024-UP-3, Lot Merger 2024-LLA-2, Habitat Conservation Plan Compliance 2024-HCP-1; SCRO-1 Zoning District; Expansion of the current contractor's storage yard permitted under UP-9-12; and finding that this project is categorically exempt from environmental review under CEQA guidelines Sections 15301 and 15311; Sean Brennan, applicant; MK Yard LLC, owner.

Associate Planner Robbins gave the presentation and clarified how the one-time, Habitat Conservation Fee payment is collected and allocated.

Chairperson Lau opened the public hearing.

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

After deliberation, a motion by Commissioner Sayasane, seconded by Commissioner Funke to approve the application via adoption of Resolution 2024-EX-4, 2024-UP-3, 2024-LLA-2, 2024-HCP-1 was approved 4-0.

Chairperson Lau read the appeal procedure.

#### ITEMS INITIATED BY STAFF

Director Swiecki noted that the County-wide commissioner training will commence in May and will provide information for the Commission to participate.

## ITEMS INITIATED BY THE COMMISSION

Referring to the written correspondence regarding construction noise, Commissioner Patel asked about city requirements.

Director Swiecki responded that the City's noise ordinance regulates construction-related noise issues such as permitted hours and sound levels of construction equipment.

#### ADJOURNMENT

Chairperson Lau declared the meeting adjourned to the next regular meeting of May 9, 2024, at approximately 7:54 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 <u>www.youtube.com/BrisbaneCA</u>, on the City's website at <u>http://www.brisbaneca.org/meetings</u>, or on DVD (by request only) at City Hall.