

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of March 10, 2022
Virtual Regular Meeting

ROLL CALL

Present: Commissioners Funke, Lau, and Sayasane

Absent: Commissioners Gooding, and Patel

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

Director Swiecki noted the absence the Chairperson and Vice-chairperson and entertained a motion to appoint a temporary Chairperson for tonight's meeting.

Motion by Commissioner Funke, seconded by Commissioner Lau to appoint Commissioner Sayasane. Motion approved 3-0.

CALL TO ORDER

Acting Chairperson Sayasane called the meeting to order at 7:33 p.m.

ADOPTION OF AGENDA

Motion by Commissioner Funke, seconded by Commissioner Lau to adopt the agenda. Motion approved 3-0.

CONSENT CALENDAR

Motion by Commissioner Funke, seconded by Commissioner Lau to adopt the consent calendar (agenda item A). Motion approved 3-0.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATIONS

There were no written communications.

WORKSHOP

B. 2023-2031 Housing Element Update: Goals, Policies, and Programs.

Senior Planner Johnson and Senior Planner Ayres gave the staff presentation. Staff answered questions about how the proposed Housing Element goals and policies address requirements imposed by the State, particularly in relation to development and infrastructure costs on vacant

sites, and provided clarification on which current policies staff recommends amending and/or removing. The Commission did not add or modify any goal or policy language.

Acting Chairperson Sayasane invited public comment.

Barbara Ebel, Brisbane resident, asked staff to explain why they recommended to remove Policy H.I.3, pertaining to social equity issues. Staff responded the amended Housing Element goals and new and modified Housing Element policies recognize and address social equity specific to housing issues that the City has the authority to execute at the local level rather than a regional or societally systemic level, as currently written in Policy H.I.3.

ITEMS INITIATED BY STAFF

Director Swiecki recommended the Commission watch the [March 3 City Council meeting](#) workshop and discussion on the City's Affordable Housing Strategic plan, and highlighted the [March 15 Scoping Meeting](#) for the Sierra Point Towers Project.

ITEMS INITIATED BY THE COMMISSION

There were none.

ADJOURNMENT

Acting Chairperson Sayasane declared the meeting adjourned to the next regular meeting of March 24, 2022 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.