

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of February 25, 2021
Virtual Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Funke, Gomez, Gooding, Patel, and Sayasane.

Absent: None

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

ADOPTION OF AGENDA

Commissioner Gooding moved to adopt the agenda modifying adjournment to the next meeting date of March 25, 2021. Commissioner Gomez seconded the motion and it was approved 5-0.

CONSENT CALENDAR

Commissioner Patel moved to adopt the consent calendar (agenda item A). Commissioner Funke seconded the motion and it was approved 5-0.

ORAL COMMUNICATIONS

There were no oral communications.

WRITTEN COMMUNICATIONS

There were no written communications.

ITEMS INITIATED BY STAFF

Director Swiecki presented an overview of Plan Bay Area (PBA) 2050 and Regional Housing Needs Allocation (RHNA).

The Commission asked staff about the process to update or modify PBA 2050 and the methodology for forecasting the growth geographies of the PBA, including how the nexus between housing and job types and public transit impacted the forecast. They also asked how the City's projected RHNA numbers were derived and if they are linked to the growth geographies of PBA 2050, how the proposed development at the Baylands and construction of new accessory dwelling units would be counted in the next Housing Element cycle, and what are the implications of not meeting the City's RHNA.

Barbara Ebel, Brisbane resident, was invited to speak by the Chair and asked for clarification if the proposed development at the Baylands could be counted towards meeting Brisbane's projected RHNA for the next Housing Element cycle.

Director Swiecki indicated that it is the City's objective to obtain RHNA credit for the Baylands but such a determination would ultimately be made by the California Department of Housing and Community Development (HCD).

ITEMS INITIATED BY THE COMMISSION

Chairperson Sayasane gave a brief report on the Baylands subcommittee meeting held on February 18, 2021, indicating that the developers are now known as BDI (Brisbane Development Inc.), they will be providing a 3D model to the subcommittee that will indicate scale, use, circulation, and development phasing in March, and will submit a Specific Plan in April.

SELECTION OF PLANNING COMMISSION OFFICERS

Commissioner Patel moved to nominate Commissioner Gooding as the new Chairperson. Commissioner Gomez seconded the motion and it was approved 5-0.

Commissioner Gooding moved to nominate Commissioner Patel as the new Vice-Chair. Commissioner Funke seconded the motion and it was approved 5-0.

ADJOURNMENT

Commissioner Gooding moved to adjourn to the regular meeting of Thursday, March 25, 2021. Commissioner Patel seconded the motion. Chairperson Sayasane proclaimed the meeting adjourned at 8:40 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.