DRAFT BRISBANE PLANNING COMMISSION Action Minutes of June 8, 2023 Hybrid Meeting

ROLL CALL

Present:Commissioners Funke, Lau, Patel, and SayasaneAbsent:Commissioner GoodingStaff Present:Director Swiecki, Senior Planner Johnson, Senior Planner Ayres

CALL TO ORDER

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

ADOPTION OF AGENDA

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

CONSENT CALENDAR

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

ORAL COMMUNICATIONS

There were none.

WRITTEN COMMUNICATIONS

Chairperson Funke acknowledged one written correspondence for an item not on the agenda.

WORKSHOP

B. Preliminary Zoning Ordinance Amendments for Compliance with SB 478, Housing Element Implementation and Zoning Ordinance Cleanup

Senior Planners Johnson and Ayres gave the staff presentation and answered questions from the Commission about how the proposed changes to building heights would be applied and eliminating minimum lot width standards, and provided clarification on the proposed modifications to the City's current and various setback exceptions.

ITEMS INITIATED BY STAFF

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Director Swiecki recapped the May 31, 2023 Planning Commissioners workshop sponsored by 21 Elements attended by Commissioners Gooding and Lau and encouraged the Commission to attend the next workshop in the series in October.

ITEMS INITIATED BY THE COMMISSION

There were none.

ADJOURNMENT

With the cancellation of the June 22, 2023 meeting, Chairperson Funke declared the meeting adjourned to the next regular meeting of July 13, 2023 at approximately 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 <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.