

PLANNING COMMISSION MEETING MINUTES

7:00 PM - Thursday, February 16, 2023 Telephone/Video Conference Only

CALL MEETING TO ORDER

At 7:00 p.m. Chair Mensinger called the meeting to order.

ESTABLISH QUORUM

PRESENT: Chair Mensinger, Vice-Chair Ahi, Commissioners Beninato, Disney, Roche and Steinle

ABSENT: Commissioner Doran

STAFF: Development Services Director Zornes, Planning Services Manager Williams, and City

Attorney Houston

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None.

ITEMS FOR CONSIDERATION/ACTION

CONSENT CALENDAR

1. Planning Commission Minutes

Approve the minutes of the regular meeting of January 5, 2023.

<u>Action</u>: Upon motion by Commissioner Steinle, seconded by Commissioner Disney, the Commission recommended approval of the minutes from the January 5, 2023 Regular Meeting as written.

The motion was approved (6-0) by the following vote:

AYES: Mensinger, Ahi, Beninato, Disney, Roche and Steinle

NOES: None ABSENT: Doran

PUBLIC HEARING

2. <u>Housing Element implementing ordinance for certain provisions of Housing Program 3.H of</u> the Adopted 6th Cycle Housing Element

Approve the Draft Planning Commission Resolution recommending approval of the City Council Ordinance. *Project Manager: Zornes*

Development Services Director Zornes gave the staff report presentation and answered Commissioner questions.

Chair Mensinger opened the public comment period.

Residents Anne Paulson and Albert Lustre provided comments.

Chair Mensinger closed the public comment period and Commission discussion proceeded.

<u>Action</u>: Upon a motion by Commissioner Beninato, seconded by Commissioner Roche, the Commission recommended approval of the Draft Planning Commission Resolution recommending approval of the City Council Ordinance.

The motion was approved (6-0) by the following vote:

AYES: Mensinger, Ahi, Beninato, Disney, Roche and Steinle

NOES: None ABSENT: Doran

COMMISSIONERS' REPORTS AND COMMENTS

Commissioners Steinle and Roche made comments. Development Services Director Zornes answered questions about the VMT (Vehicle Miles Traveled) Policy.

POTENTIAL FUTURE AGENDA ITEMS

Chair Mensinger reminded the Commission that this was the final fully virtual meeting and that the next meeting will be in-person, but hybrid for the public.

ADJOURNMENT

Chair	Men	singer	adio	ourned	the	meeting	at	8:27	PM.

Stephanie Williams Planning Services Manager