

PLANNING COMMISSION MEETING MINUTES

7:00 PM - Thursday, January 05, 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 Doran, Beninato, Disney, Roche and Steinle

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 November 17, 2022.

<u>Action</u>: Upon motion by Commissioner Steinle, seconded by Commissioner Doran, the Commission recommended approval of the minutes from the November 17, 2022 Regular Meeting as written. The motion was approved (7-0) by the following vote:

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

NOES: None

PUBLIC HEARING

2. Sixth Cycle Housing Element 2023-2021:

A Resolution of the City Council of the City of Los Altos, California, adopting the Mitigated Negative Declaration (MND), based on its independent analysis that MND was completed in compliance with the California Environmental Quality Act (CEQA); find that there is no substantial evidence that the project will have a significant effect on the environment; and that the MND reflects the City's independent judgment and analysis; approving the 2023-2031 Housing Element of the City's General Plan; and Authorizing the Development Services Director to submit the Housing Element to the California Department of Housing and Community Development (HCD) for its consideration and certification. *Project Manager: Zornes*

Development Services Director Zornes and Dave Bergman and Stefano Richichi from Lisa Wise Consulting gave a presentation.

Development Services Director Zornes, consultants Stefano Richichi and Dave Bergman, and City Attorney Houston answered questions from Commissioners.

Chair Mensinger opened the public comment period.

Resident Anne Paulson, Susan Russell from the League of Women Voters, and resident Jon Baer provided comments.

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

<u>Action</u>: Upon a motion by Commissioner Steinle, seconded by Commissioner Doran, the Commission recommended approval to Adopt Planning Commission Resolution No. PC-2023-01 recommending adoption of City Council Resolution No. CC-2023-XX of the 6th Cycle Housing Element 2023-2031 and Mitigated Negative Declaration (MND) in compliance with State law, with the following changes:

• Amend the language in Program 3H to modify the 10-day appeal period to 14 calendar days. The motion was approved (7-0) by the following vote:

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

NOES: None

COMMISSIONERS' REPORTS AND COMMENTS

None.

POTENTIAL FUTURE AGENDA ITEMS

Planning Services Manager Williams stated that the January 19, 2023 Planning Commission meeting will be cancelled.

ADJOURNMENT

Chair	Mensinger	adjourned	the meeting	at 9:09 PM
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Stephanie Williams	
Planning Services Manager	