



**TOWN OF LOS GATOS
PLANNING COMMISSION
REPORT**

MEETING DATE: 05/11/2022

ITEM NO: 1

**DRAFT
MINUTES OF THE PLANNING COMMISSION SPECIAL MEETING
APRIL 25, 2022**

The Planning Commission of the Town of Los Gatos conducted a Special Meeting on Monday, April 25, 2022, at 7:00 p.m.

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.). Consistent with AB 361 and Town of Los Gatos Resolution 2021-044, all planning commissioners and staff participated from remote locations and all voting was conducted via roll call vote.

MEETING CALLED TO ORDER AT 7:00 PM

ROLL CALL

Present: Chair Melanie Hanssen, Vice Chair Jeffrey Barnett, Commissioner Kylie Clark, Commissioner Kathryn Janoff, Commissioner Steve Raspe, and Commissioner Emily Thomas
Absent: Commissioner Reza Tavana

VERBAL COMMUNICATIONS

Lee Quintana

- Channel 15 is experiencing technical difficulties, so the Planning Commission meeting is not being broadcast on that channel.

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

None.

PUBLIC HEARINGS

1. Review and Make Recommendations on the Draft 2040 General Plan and Final Environmental Impact Report to the Town Council.

Jennifer Armer, Planning Manager, presented the staff report.

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Janoff** to accept the suggested changes listed as Items 81 and 84 from Exhibit 7 and remove “provided on a full cost recovery basis” from the first paragraph under Recreational Services on page 7-7 of the Open Space, Parks and Recreation Element. **Seconded by Commissioner Clark.**

VOTE: **Motion passed unanimously.**

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Janoff** to recommend the modifications in Exhibit 7 listed as Items 89, 90, 95, and 96 but with “ensuring” changed to “working towards” in the Environment and Sustainability Element. **Seconded by Commissioner Raspe.**

VOTE: **Motion passed unanimously.**

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Janoff** to recommend the modifications in Exhibit 7 listed as Items 98 (with “improve” instead of “improves”), 104, and 105. **Seconded by Commissioner Raspe.**

VOTE: **Motion passed unanimously.**

MOTION: **Motion by Commissioner Janoff** to recommend the modifications in Exhibit 7 listed as Items 106, 107, 108, 110, and 116 with the language modified to state, “Plant Based Education: Develop and implement a plan ~~Implement programs~~ to educate and support residents about the environmental, economic, and social benefits of shifting to a plant-based diet, examples of which may include informational materials, educational programs, community events, coordination with schools and businesses, or guidelines for procurement ~~which includes improved health, curbing greenhouse gas emissions, reducing biodiversity loss and deforestation,~~

~~reducing water usage, and reversing pollution of our air, land, and water.”~~, modification of Implementation Program M to include linkages between movement corridors, and changes suggested by Commissioner Clark regarding consulting Ohlone Indian tribes in the Environment and Sustainability Element. **Seconded by Commissioner Clark.**

VOTE: **Motion passed unanimously.**

MOTION: **Motion by Commissioner Raspe** to recommend the modifications in Exhibit 7 listed as Items 119 and 117 subject to review by the Santa Clara County Fire Department or CalFire. **Seconded by Vice Chair Barnett.**

VOTE: **Motion passed unanimously.**

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Janoff** to accept Vice Chair Barnett’s revision to the definition of equality. **Seconded by Commissioner Clark.**

VOTE: **Motion passed unanimously.**

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Clark** to extend the hearing until 11:30pm. **Seconded by Commissioner Thomas.**

VOTE: **Motion passed unanimously.**

Commissioners discussed the matter.

MOTION: **Motion by Commissioner Clark** to continue the public hearing regarding the Draft 2040 General Plan and Final Environmental Impact Report to a date certain of April 27, 2022. **Seconded by Vice Chair Barnett.**

VOTE: **Motion passed unanimously.**

ADJOURNMENT

The meeting adjourned at 11:22 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the April 25, 2022 meeting as approved by the Planning Commission.

/s/ Vicki Blandin