

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of March 27, 2014
Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners, Do, Munir, Reinhardt, Parker and Chairperson
Cunningham
Absent: None
Staff Present: Community Development Director Swiecki, Senior Planner Johnson and
Special Assistant to the Director Tune

ADOPTION OF AGENDA

Commissioner Parker moved to adopt the agenda. The motion was seconded by
Commissioner Do. The motion carried 5-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chairperson Cunningham acknowledged written communications not on the agenda.

STUDY SESSIONS

1. 2015 – 2022 HOUSING ELEMENT UPDATE STUDY SESSION #3-A: Chapter
V, “Meeting Housing Needs”

Mr. Tune presented the agenda report. Staff answered the Commission’s various
questions regarding strategies to improve the availability, affordability, accessibility, and
quality of housing as outlined in the agenda report.

Chairperson Cunningham invited Mr. Blake Peters, of Midpen Housing Corporation, to
address the Commission. Mr. Peters briefly answered the Commission’s questions
regarding the viability of different housing programs in the City of Brisbane.

2. 2015 – 2022 HOUSING ELEMENT UPDATE STUDY SESSION #3-B: Chapter
IV, “Housing Constraints”

Mr. Tune presented the agenda report, outlining the recommended updates to the Housing Constraints chapter of the Housing Element. Staff answered the Commission's various questions regarding draft General Plan policies for intersection improvements and school impact fees.

ITEMS INITIATED BY STAFF

Director Swiecki informed the Commissioners that the City Council upheld the Commission's decision on the design permit for 8 Thomas Avenue. He would provide the Commission with an informational report on the Baylands project process, presented at a recent City Council workshop.

ITEMS INITIATED BY THE COMMISSION

The Commission shared their thoughts and reactions to the Planning Commissioners Academy, sponsored by the League of California Cities. The Commissioners briefly discussed the review process for 8 Thomas Avenue.

ADJOURNMENT

There being no further business, Commissioner Munir moved and Commissioner Cunningham Reinhardt seconded to adjourn to the meeting of April 10th, 2014. The motion carried 5-0 and the meeting adjourned at 9:38 p.m.

Attest:

John A. Swiecki, Community Development Director

NOTE: A full video record of this meeting can be found on DVD at City Hall and the City's website at www.brisbaneca.org.