

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of November 13, 2014
Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Parker, Do and Chairperson Cunningham.
Absent: Commissioners Munir and Reinhardt.
Staff Present: Community Development Director Swiecki and Senior Planner Johnson.

ADOPTION OF AGENDA

Commissioner Parker moved to adopt the agenda. The motion was seconded by Commissioner Do and carried 3-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chairperson Cunningham acknowledged communications and publications not on the agenda.

NEW BUSINESS

1. PUBLIC HEARING: 5 Beatty Ave., Baylands Soil Processing Site; Use Permit UP-3-14; Temporary Use Permit to allow for the use of the Baylands Soil Processing site to demonstrate Peterson Cat earth moving equipment; Peterson Cat, applicant; Universal Paragon Corp., owner; APN's 005-340-050, 005-350-080, 005-350-020 & 005-162-300.

Senior Planner Johnson gave the agenda report and presentation. He answered questions from Commissioners regarding dust control and limitations on disturbing the soil cap. Chair Cunningham opened the public hearing and the Commission accepted public comment from Wayne Hendricks. Howard Pearson, property owner representative, and Johan Larson, applicant, answered questions from the Commission regarding the amount of soil to be moved and the purpose of the demonstration.

There being no other individuals wishing to address the Commission, Chairperson Cunningham moved to close the public hearing. Commissioner Do seconded and the motion carried 3-0. Commissioner Parker moved approval of the application via adoption of Resolution UP-3-14. Commissioner Do seconded and the motion carried 3-0.

STUDY SESSION

1. **AMENDMENT TO THE CIRCULATION ELEMENT:** Study Session for Amendment to the Circulation Element of the General Plan to incorporate provisions for Complete Streets, pursuant to The Complete Streets Act of 2008

Senior Planner Johnson gave the agenda report. He and Director Swiecki answered questions from the Commission regarding the overall purpose of Complete Streets policies and how they could be implemented in different areas of the city.

DISCUSSION

1. **GREEN BUILDING ORDINANCE SUBCOMMITTEE RECOMMENDATION:** Discussion of the Subcommittee's recommendation, to provide the Planning Commission's recommendation to City Council.

Senior Planner Johnson gave the agenda report. After Chair Cunningham invited public comment from the audience, Wayne Hendricks thanked the Commission and staff for their hard work. The Commission discussed the subcommittee's recommendation with staff. Commissioner Parker motioned to uphold the recommendation of the Green Building Ordinance Subcommittee to the City Council. Commissioner Do seconded and the motion passed 3-0.

ITEMS INITIATED BY STAFF

Senior Planner Johnson said the City Council had booked a special meeting on December 11, the next regular meeting date of the Planning Commission. The Commission agreed to cancel the December 11 meeting and schedule a special meeting on December 9.

ITEMS INITIATED BY THE COMMISSION

None.

ADJOURNMENT

There being no further business, Chairperson Cunningham announced the cancellation of the meetings of November 27, 2014 and December 11, 2014 and adjournment to a special meeting on December 9, 2014. The meeting adjourned at 9:06 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.

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