

Draft
BRISBANE PLANNING COMMISSION
Action Minutes of April 25, 2013
Regular Meeting

CALL TO ORDER

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

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Cunningham moved to adopt the agenda. The motion was seconded by Commissioner Do. The motion carried 4-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

None.

ITEMS INITIATED BY STAFF

Presentation on the Draft Plan Bay Area and the Regional Transportation Plan:
Director Swiecki presented the highlights of the Draft Plan Bay Area the proposed Sustainable Communities Strategy (SCS) and Regional Transportation Plan (RTP) for the 9-County Bay Area region. The Commission suggested that City Council include comments on the plans to increase funding on climate change issues and public transportation services.

ITEMS INITIATED BY THE COMMISSION

Commissioner Do presented highlights from the Planning Commissioner Academy.

Commissioner Munir inquired about the status of the letter to City Council requesting reconsideration of the Housing Element rezoning sites. Staff will follow-up with the Commission via email with a draft letter.

Commissioner Munir requested that the rebroadcast schedule be included at the end of the agendas.

There were no subcommittee updates.

ADJOURNMENT

There being no further business, Commissioner Munir motioned and Commissioner Reinhardt seconded to adjourn to the meeting of May 9, 2013. The motion passed 4-0 and the meeting adjourned at 9:32 p.m.

Attest:

John 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.