Draft BRISBANE PLANNING COMMISSION Action Minutes of June 13, 2013 Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners, Do, Cunningham, Munir and Reinhardt and Chairperson

Parker

Absent: None

Staff Present: Community Development Director Swiecki and Senior Planner Johnson

ADOPTION OF AGENDA

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

APPROVAL OF DRAFT ACTION MINUTES

Commissioner Reinhardt moved and Commissioner Do seconded to approve the draft action minutes of January 24, 2013, including typographical edits. Commissioner Munir was absent that evening and abstained. The motion carried 4-0.

Commissioner Reinhardt moved and Commissioner Munir seconded to approve the draft action minutes of February 28, 2013. The motion carried 5-0.

Commissioner Munir moved and Chairperson Parker seconded to approve the draft action minutes of March 14, 2013. Commissioners Do and Reinhardt were absent that evening and abstained. The motion carried 3-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chairperson Parker recognized items not on the agenda.

NEW BUSINESS

PUBLIC HEARING: 120 – 126 Old County Road; Use Permit UP-1-13; Use Permit for a Place of Worship; Billy Lesmana for the Bethel Church California, applicant; United Ng's Limited Partnership, owner.

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Commissioner Do recused herself since she lives within 500 feet of the property. Senior Planner Johnson then presented the agenda report and answered the Commission's questions regarding parking, noise, and monitoring children between classes.

The applicant, Billy Lesmana, a church member, Henry Cusima, and the property owners, Judy and Charles Ng, spoke to the Commission about their plans and answered the Commission's questions regarding the operational details of the proposed church and parking in the Shopping Center. The following individuals from the public spoke in opposition to the proposed use, indicating concerns over parking in the neighborhood and/or that the uses in the Shopping Center should be reserved for retail, restaurant and personal service uses only: Lory Lacsamana, Dan Ricker, Hamdi Nishojima and Olivia Madrid. Mark Dee a business owner in the Shopping Center expressed support for the use indicating that it would help existing businesses and that parking would not conflict with peak uses.

There being no other members of the public to address the Commission, Commissioner Parker moved and Commissioner Reinhardt seconded to close the public hearing. The motion carried 4-0.

After Commission discussion it was suggested that the church members try to leave open the parking spaces in front of the laundry to allow for easy access for those patrons. Commissioner Munir moved and Commissioner Cunningham Seconded to approve the application. The motion carried 4-0.

ITEMS INITIATED BY STAFF

Director Swiecki outlined the Baylands schedule for Draft EIR presentations to the public, which the Commission would be hosting.

Commissioner Reinhardt outlined the next steps for the Baylands Sustainability Subcommittee.

Senior Planner Johnson provided a status on the Green Building Ordinance update.

The Commission requested the new City Attorney come to an upcoming meeting to meet the Planning Commission.

Commissioner Munir inquired about the status of the bus yard approved for 575 Tunnel Avenue, the preliminary proposal for Southwest Bayshore and Recology plans. Senior Planner Johnson indicated that the bus yard is largely complete and they would be occupying it soon and the Southwest Bayshore proposal for a housing development is no longer active. Director Swiecki indicated that Recology would be coming to the Council meeting next Monday to discuss their plans and make a request of Council to commence the planning process.

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<u>ADJOURNMENT</u>

There being no further business, Commissioner Parker motioned and Commissioner Cunningham seconded to adjourn to the Baylands Draft EIR special meeting of June 18th, 2013 at 7 pm. The motion passed 5-0 and the meeting adjourned at 9:44 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.