

DRAFT  
BRISBANE PLANNING COMMISSION  
Action Minutes of August 28, 2014  
Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners, Do, Parker, and Chairperson Cunningham  
Absent: Commissioners Munir and Reinhardt  
Staff Present: Community Development Director Swiecki, Senior Planner Johnson and  
Special Assistant to the Director Tune

ADOPTION OF AGENDA

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

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chair Cunningham acknowledged written communication from HEART of San Mateo County.

NEW BUSINESS

**PUBLIC HEARING: Draft 2015-2022 Housing Element; General Plan Amendment GPA-1-14; City of Brisbane, applicant; citywide**

Senior Planner Johnson and Special Assistant Tune presented the agenda report and outlined the major changes included in the draft update of the Housing Element, following the Planning Commission's 8 study sessions over the past six months.

Staff then answered the Commission's questions on the details of the Housing Element. These questions generally covered topics such as water supply for projected housing growth, housing assistance programs, the RHNA carry-over from the last Housing Element cycle, whether the housing Element addressed the governmental constraints raised as concerns by HIP, the draft Environmental Initial Study and how it addresses the telecommunications facilities in the proposed rezoning areas, potential flooding and liquefaction.

Chair Cunningham opened the public hearing.

Dana Dillworth, a Brisbane resident, raised various questions and comments, indicating that she felt that the draft Housing Element is not complete or balanced. Her comments are detailed in written correspondence included in the Agenda Report and a second letter following the meeting.

Dave Haugen, of DCT, the property owner of the three properties south of Park Lane and adjacent properties expressed general support of the draft Housing Element, including housing on the Park Lane sites. However, he expressed concern about the current wording of proposed programs H.D.2.a and H.D.2.b regarding the proposed affordable housing overlay districts and the nearby sites. He indicated that he would like to protect the existing uses. Follow-up correspondence was provided by Perkins Coie on behalf of DCT.

There being no other members of the public present to speak regarding the draft Housing Element, Chair Cunningham moved and Commissioner Do seconded to close the public hearing. Commissioner Parker and Commissioner Do seconded to continue the item to September 11<sup>th</sup>, 2014. The motion passed 3-0.

#### ITEMS INITIATED BY STAFF

Director Swiecki informed the Commission that the 7000 Marina Boulevard design permit was appealed to City Council.

#### ITEMS INITIATED BY THE COMMISSION

Subcommittee Updates: The Green Building Ordinance subcommittee will be meeting on September 3<sup>rd</sup>.

#### ADJOURNMENT

There being no further business, Chair Cunningham moved and Commissioner Do seconded to adjourn to the meeting of September 11<sup>th</sup>, 2014. The motion carried 3-0 and the meeting adjourned at 8:38 p.m.

Attest:

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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](http://www.brisbaneca.org).

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