

Draft  
BRISBANE PLANNING COMMISSION  
Action Minutes of July 12, 2012  
Regular Meeting

CALL TO ORDER

Chairman Munir called the meeting to order at 7:30 p.m.

ROLL CALL

Present: Commissioners Cunningham, Do, Parker, Reinhardt and Chair Munir  
Absent: None  
Staff Present: Community Development Director Swiecki, Finance Director Schillinger  
and Associate Planner Johnson

ADOPTION OF AGENDA

Commissioner Cunningham moved and Commissioner Parker seconded to adopt the agenda. The motion carried 5-0.

APPROVAL OF DRAFT ACTION MINUTES

**June 14<sup>th</sup> Regular Meeting.** Commissioner Reinhardt moved and Commissioner Do seconded to adopt the minutes. The motion carried 5-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chair Munir acknowledged communications not related to items on the agenda.

ITEMS INITIATED BY STAFF

Finance Director Stuart Schillinger presented the **Review of “Sustainability Goals for the Baylands, Draft for Discussion”** for Planning Commission discussion and comment. After some discussion there was agreement among the commissioners that there was a concern that whatever form this “living” document took it should address local sourcing of jobs and materials, and to the degree applicable it should address safety issues, such as those related to traffic, police and fire. Finally, concern was expressed that we not include unattainable goals in the document and that the goals should be translated into an action plan.

ITEMS INITIATED BY THE COMMISSION

Commissioner Parker advised that there was a BBCAG meeting coming up on July 17<sup>th</sup>.

ADJOURNMENT

There being no further business, Commissioner Cunningham made a motion, seconded by Commissioner Reinhardt, to cancel the meeting of July 26<sup>th</sup> and adjourn to the meeting of August 9<sup>th</sup>, 2012. The motion was approved 5-0 and the meeting adjourned at 8:40 p.m.

Attest:

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