

draft
BRISBANE PLANNING COMMISSION
Action Minutes of January 13, 2011
Regular Meeting

CALL TO ORDER

Chairman Munir called the meeting to order at 7:32 p.m.

ROLL CALL

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

ADOPTION OF AGENDA

Commissioner Cunningham moved to adopt the agenda. The motion was seconded by Commissioner Parker and approved 4-0 (Commissioner Reinhardt absent).

INTRODUCTION

Chairman Munir introduced the new Planning Commissioner, T. Van Do, who spoke briefly regarding her appointment to the Commission.

CONSENT CALENDAR

1. Approval of Draft Action Minutes of December 9, 2010 Regular Meeting

Commissioner Cunningham moved to approve the Minutes. The motion was seconded by Commissioner Parker and approved 3-0 (Commissioner Do abstained, Commissioner Reinhardt absent).

WRITTEN COMMUNICATIONS

Chairman Munir acknowledged receipt of staff's email regarding corrections to the draft ordinance to be considered under New Business.

NEW BUSINESS

1. **PUBLIC HEARING:** Zoning Text Amendment RZ-1-11 to Amend Brisbane Municipal Code Title 17, Chapters 17.06, 17.08, 17.10, 17.12, 17.13, 17.14, 17.15, 17.16, 17.18, 17.19, 17.20, 17.24, 17.26, 17.28, 17.34 and 17.42 for Consistency with the California Green Building Standards Code in Regards to "Clean Air Vehicle" and Bicycle Parking, Light Pollution Reduction, and Recycling Areas; City of Brisbane, applicant.

Senior Planner Tune presented the item. He noted the corrections to the draft ordinance provided earlier to the Commission and responded to a question from Commissioner Parker regarding the effect of the ordinance upon projects already in process. Director Swiecki explained how the California Green Building Standards Code (CALGreen) was a new addition to the typical California Building Code update cycle. In response to a question from Chairman Munir, he said he would consult with the City Attorney regarding whether CALGreen included any grandfathering provisions.

Chairman Munir opened the public hearing. There being no one present, Commissioner Cunningham moved to close the public hearing. The motion was seconded by Commissioner Parker and approved 4-0.

Commissioner Parker commented that the proposal appeared to be rather straightforward.

Commissioner Cunningham moved to approved Resolution RZ-1-11, recommending that the City Council adopt the draft ordinance. The motion was seconded by Commissioner Do and approved 4-0 (Commissioner Reinhardt absent).

ITEMS INITIATED BY STAFF

Director Swiecki advised that the City Council would be considering adoption of the Housing Element at its next meeting. He also reported on the Baylands Environmental Impact Report scoping meeting. He discussed with the Commission the possibility of have a workshop on reviewing EIRs prior to release of the Baylands Draft EIR this summer.

ITEMS INITIATED BY THE COMMISSION

Commissioner Parker asked about Urban Water Management Plans, and Chairman Munir asked about consolidation of fire departments in parts of San Mateo County. Chairman Munir announced that he would not be attending the next meeting.

ADJOURNMENT

There being no further business, Commissioner Parker made the motion, seconded by Commissioner Cunningham, to adjourn to the regular meeting of January 27, 2011. The motion was approved, 4-0 (Commissioner Reinhardt absent), and the meeting was adjourned at 8:05 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 on the City's website at www.brisbaneca.org.