

BRISBANE PLANNING COMMISSION
Action Minutes of April 11, 2013
Regular Meeting

CALL TO ORDER

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

ROLL CALL

Present: Commissioners, Do, Parker and Cunningham and Chairman Munir
(Commissioner Reinhardt arrived during Written Communications)
Absent: None
Staff Present: Community Development Director Swiecki and Senior Planner Johnson

ADOPTION OF AGENDA

Commissioner Parker moved to adopt the agenda, with a change to move Selection of Officers to the end of the agenda. The motion was seconded by Commissioner Cunningham. The motion carried 4-0.

APPROVAL OF DRAFT ACTION MINUTES

Commissioner Cunningham moved and Commissioner Do seconded to approve the draft action minutes of December 13, 2012. The motion carried 4-0.

ORAL COMMUNICATIONS

None.

WRITTEN COMMUNICATIONS

Chair Munir acknowledged communications not on the agenda.

ITEMS INITIATED BY STAFF

Senior Planner Johnson presented the status of the Green Building Ordinance update. Based on feedback from the City Attorney and from local building professionals, staff intends to return the draft ordinance to the subcommittee before it comes to the Planning Commission and Open Space and Ecology Committee. Chair Munir expressed his desire to continue to push forward with progressive regulations and cost issues should not be the primary concern. The Commission discussed the various concerns with reaching a balance.

ITEMS INITIATED BY THE COMMISSION

Chair Munir inquired about the Hunters Point EIR and requested a copy of Brisbane's comments on that DEIR.

Chair Munir requested an update of how the online building permitting system is working.

As requested by the Commission, Senior Planner Johnson introduced the topic of the suitability of the housing element sites designated for rezoning in the Southwest Bayshore subarea. The Commission discussed the potential alternative sites and indicated that their concerns about rezoning Southwest Bayshore to high density housing should be included in a letter to City Council. Commissioner Cunningham motioned and Commissioner Do seconded, to send a letter to the City Council requesting that they authorize the Planning Commission to reconsider the alternative sites and bring a recommendation back to Council. The motioned carried 5-0.

SELECTION OF OFFICERS

Chair Munir nominated Commissioner Parker to serve as the Planning Commission Chair. There being no other nominations the Commission closed nominations. Commissioner Cunningham moved and Commissioner Do seconded to appoint Commissioner Parker to the Chair. The motion passed 5-0.

Commissioner Do nominated Commissioner Cunningham to serve as the Planning Commission Vice-chair. There being no other nominations the Commission closed nominations. Commissioner Do moved and Commissioner Reinhardt seconded to appoint Commissioner Cunningham to the Vice-chair. The motion passed 5-0.

ADJOURNMENT

There being no further business, Commissioner Munir motioned and Commissioner Reinhardt seconded to adjourn to the meeting of April 25th, 2013. The motion passed 5-0 and the meeting adjourned at 8:25 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.