

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of November 15, 2018
Special Meeting

A. CALL TO ORDER

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

B. ROLL CALL

Present: Commissioners Gomez, Gooding, Mackin, Patel, and Sayasane.

Absent: None.

Staff Present: Community Development Director Swiecki, Senior Planner Johnson, Associate Planner Ayres.

C. ADOPTION OF AGENDA

Commissioner Gomez moved adoption of the agenda. Commissioner Gooding seconded the motion and it was approved 5-0.

D. CONSENT CALENDAR

Commissioner Patel moved adoption of the consent calendar. Commissioner Sayasane seconded the motion and it was approved 5-0.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

Chairperson Mackin acknowledge written communications from the BBCAG.

G. NEW BUSINESS

1. **PUBLIC HEARING: Use Permit UP-7-18;** 515 Tunnel Avenue; HC Beatty Heavy Commercial District; Temporary Christmas Tree Storage for Recycling from December 18, 2018 through January 31, 2019; Brad Drda, Recology Properties, Inc., applicant; Sanitary Fill Company, owner.

Senior Planner Johnson presented the staff report.

Chairperson Mackin opened the public hearing.

Brad Drda, applicant, spoke in favor of the application.

Commissioner Gooding moved to close the public hearing. Commissioner Patel seconded the motion and it was approved 5-0.

Commissioner Gooding moved adoption of Use Permit UP-7-18. Commissioner Gomez seconded the motion and it was approved 5-0.

H. STUDY SESSION

1. Inclusionary Zoning and Density Bonus Ordinance

Associate Planner Ayres presented trends in inclusionary zoning ordinances in cities in San Mateo County. The Commission and staff discussed special needs housing in inclusionary ordinances, calculation, assessment, and administration of nexus/development impact fees, and how household income levels are calculated.

Staff stated they would come back with additional information on linkage fees, income targeting, and implementation experiences of other jurisdictions.

I. ITEMS INITIATED BY STAFF

Director Swiecki announced a planning commissioners' training seminar on December 8.

J. ITEMS INITIATED BY THE COMMISSION

There were none.

K. ADJOURNMENT

Commissioner Patel moved to cancel the next regular meeting of Thursday, November 22, 2018 and to adjourn to the special meeting of Thursday, November 29, 2018. Commissioner Gomez seconded the motion and the meeting adjourned at 9:01 p.m.

Attest:

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.