

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of November 29, 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, Associate Planner Ayres.

C. ADOPTION OF AGENDA

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

D. CONSENT CALENDAR

There were no items on the consent calendar.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

There were none.

G. NEW BUSINESS

1. **PUBLIC HEARING: Design Permit Modification DP-1-18, Variance V-1-18, Use Permit UP-1-18 and Environmental Review ER-1-18;** 3000-3500 Marina Boulevard; SP-CRO Sierra Point Commercial District; Site plan and design modifications to a previously approved office project to allow development of a life sciences campus comprised of three 5-6 story buildings constructed above a two-level parking podium, totaling approximately 422,552 sq ft of floor area on a vacant 8.87 acre site; Michael Gerrity, P3-LSP II, LLC, applicant; Sierra Point LLC, owner.

Associate Planner Ayres presented the staff report.

Chairperson Mackin opened the public hearing.

Michael Gerrity, applicant, spoke in favor of the application and introduced the project design team.

Michael Duncan of SOM, Daniel Jacobson of Fehr & Peers, and Tom Morse of BKF Engineers, consultants to the applicant, addressed the Commission.

The Commission asked questions of the applicant and staff regarding future access and infrastructure improvements to Sierra Point, the Transportation Demand Management (TDM) plan, tenant and public parking management, site landscaping, and stormwater management.

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

After additional discussion regarding parking management, the applicant's TDM program, and water demand management, Commissioner Gomez moved approval of the project via adoption of Resolution DP-1-18/V-1-18/UP-1-18 as amended by staff's recommendation. Commissioner Sayasane seconded the motion and it was approved 5-0.

H. ITEMS INITIATED BY STAFF

Director Swiecki announced that the regular meeting of December 27 would be cancelled. He stated the City Council introduced Ordinance 632 amending the cannabis business regulations, and would revisit short-term rental regulations in January 2019.

I. ITEMS INITIATED BY THE COMMISSION

There were none.

J. 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 Gooding seconded the motion and the meeting adjourned at 8:53 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.