

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of February 28, 2019
Regular 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 Gooding moved adoption of the agenda. Commissioner Sayasane seconded the motion and it was approved 5-0.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

Chairperson Mackin acknowledged written communications received from Hensley Event Resources regarding Item G.1.

G. WORKSHOP

1. Outdoor storage regulations in Crocker Park.

Associate Planner Ayres stated an application had been submitted for a zoning text amendment to allow outdoor storage in Crocker Park which would be scheduled for a subsequent public hearing. She presented the staff report addressing the prohibition on outdoor storage in Crocker Park, and the General Plan policies and zoning regulations regulating land use in Crocker Park.

Staff and the Commission discussed the incidence and historic regulation of outdoor storage in Crocker Park, whether trends in Park tenants indicated a larger need for outdoor storage, and current permitting and screening requirements for exterior mechanical equipment.

H. ITEMS INITIATED BY STAFF

1. Tree Ordinance Update.

Senior Planner Johnson reviewed the draft tree ordinance. Subcommittee members Commissioners Gooding and Gomez described the revision process and priorities identified by the subcommittee. Staff indicated that the Commission's comments on the criteria for protected tree removal regarding a property owner's enjoyment of the property would be shared with the City Council.

2. Director Swiecki announced a "Community Conversation" about community goals, aspirations, and values related to housing and quality of life in Brisbane on March 21 at the Mission Blue event center.

I. ITEMS INITIATED BY THE COMMISSION

There was additional discussion about the draft tree ordinance to clarify the proposed noticing provisions.

J. SELECTION OF PLANNING COMMISSION OFFICERS

Chairperson Mackin nominated Commissioner Sayasane be appointed Chairperson. Commissioner Gomez seconded the motion and it was approved 5-0.

Commissioner Patel nominated Commissioner Gooding be appointed Vice Chairperson. Commissioner Gomez seconded the motion and it was approved 5-0.

K. ADJOURNMENT

Commissioner Gomez moved to adjourn to the regular meeting of Thursday, March 14, 2019. Commissioner Gooding seconded the motion and the meeting adjourned at 9:00 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.