

BRISBANE PLANNING COMMISSION
Action Minutes of May 23, 2019
Regular Meeting
DRAFT

A. CALL TO ORDER

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

B. ROLL CALL

Present: Commissioners Gooding, Mackin, Patel and Sayasane.

Absent: Commissioner Gomez.

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

C. ADOPTION OF AGENDA

Commissioner Mackin moved adoption of the agenda. Commissioner Gooding seconded the motion and it was approved 4-0.

D. CONSENT CALENDAR

Commissioner Patel moved approval of Item D.1.i on the consent calendar and remove Item D.2 for discussion. Commissioner Mackin seconded the motion and it was approved 4-0.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

Chairperson Sayasane acknowledged written communications from Dan Carter, Tony Press, Dan Van Stralen, Luc Bouchard, and Katherine Wall regarding Item G.1.

G. OLD BUSINESS

1. **CONTINUED PUBLIC HEARING: 296 San Benito Road; R-1 Residential District; Variance V-1-19 and Grading Review EX-1-19;** Variance and Grading Review to allow demolition of an existing single-family home and construction of a new 1794.5 sq ft single-family home on a 2300 sq ft lot, exceeding the maximum permitted floor area ratio by approximately 138.5 sq ft. and requiring export of 95 cubic yards of soil from the site; Jerry Kuhel, Kuhel Design, applicant; Paul M. and Glenda M. Jimenez, owners. [The applicant has requested continuance of this item to the meeting of May 9, 2019.]

Associate Planner Ayres gave the staff presentation.

Chairperson Sayasane opened the public hearing and invited the applicant to address the Commission.

Luc Bouchard, representing applicant Jerry Kuhel, addressed the Commission in support of the application.

Dan Carter spoke in favor of the application.

Commissioner Patel moved to close the public hearing. Commissioner Gooding seconded the motion and it was approved 4-0.

Following deliberation, Commissioner Mackin moved denial of Variance V-1-19 via adoption of Variance V-1-19 and approval of Grading Review EX-1-19 via adoption of Resolution EX-1-19. Commissioner Gooding seconded the motion and it was approved 4-0.

Chairperson Sayasane read the appeals procedure.

H. GENERAL PLAN CONFORMITY GPC-1-19 (pulled from the Consent Calendar)

The Commission and staff discussed how the land value of the property in question was negotiated between the developer and the City Council and that the land sale was evaluated as part of the original project approvals in 2008.

Commissioner Gooding moved adoption of Resolution GPC-1-19 approving the application. Commissioner Mackin seconded the motion and it was approved 4-0.

I. ITEMS INITIATED BY STAFF

There were none.

J. ITEMS INITIATED BY THE COMMISSION

There were none.

K. ADJOURNMENT

Commissioner Patel moved to adjourn to the regular meeting of Thursday, June 13, 2019. Commissioner Gooding seconded the motion and it was approved 4-0. The meeting adjourned at 8:18 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.