

BRISBANE PLANNING COMMISSION
Action Minutes of August 8, 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 Gomez, Gooding, Mackin, Patel, and Sayasane.

Absent: None.

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

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 Mackin moved approval of the consent calendar. Commissioner Gooding seconded the motion and it was approved 5-0.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

Chairperson Sayasane acknowledged written communications from the League of Women Voters.

G. NEW BUSINESS

1. **PUBLIC HEARING:** Conditional Use Permit UP-5-19; 249 Visitacion Avenue; NCRO-2 Downtown Brisbane Neighborhood Commercial District; Conditional Use Permit for Night Operations, to extend the hours of operation of the existing Midtown Market retail grocery store from 10 pm until 12 am (midnight); Harman Chahal, applicant; Jung Dae Choo and Hyun Sook Choo, owners.

Senior Planner Johnson gave the staff presentation and answered Commissioner questions regarding the conditions of approval.

Chairperson Sayasane opened the public hearing.

Harman Chahal, applicant, addressed the Commission in support of the application.

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

After brief discussion, Commissioner Mackin moved approval of the application via adoption of Resolution UP-5-19. Commissioner Patel seconded the motion and it was approved 5-0.

H. ITEMS INITIATED BY STAFF

Director Swiecki announced the promotion of Julia Ayres to Senior Planner, upcoming Baylands developer workshop, short term rental stakeholder meeting, and cannabis retail store tour. He stated no items were scheduled for August 22 and recommended the Commission adjourn to the regular meeting of September 12.

I. ITEMS INITIATED BY THE COMMISSION

There were none.

J. ADJOURNMENT

Commissioner Patel moved to cancel the regular meeting of August 22, 2019 and adjourn to the regular meeting of Thursday, September 12th, 2019. Commissioner Gomez seconded the motion and it was approved 5-0. The meeting adjourned at 7:45 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.