

BRISBANE PLANNING COMMISSION  
Action Minutes of September 26, 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, and Sayasane.

Absent: Commissioner Patel.

Staff Present: Community Development Director Swiecki, Senior Planner Ayres

C. ADOPTION OF AGENDA

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

D. CONSENT CALENDAR

Commissioner Gooding moved approval of the consent calendar. Commissioner Mackin seconded the motion and it was approved 4-0.

E. ORAL COMMUNICATIONS

There were none.

F. WRITTEN COMMUNICATIONS

There were none.

G. NEW BUSINESS

1. **PUBLIC HEARING: General Plan Amendment GP-1-19; Baylands and Beatty General Plan Subareas and Bayshore Blvd; C-1 Commercial Mixed Use, M-1 Manufacturing, HC-Heavy Commercial District;** Recommend that the City Council amend Chapters II, V, VI, and XII of the Brisbane General Plan by: 1) incorporating approved text and graphics from GP-1-18 (Measure JJ); (2) revising general plan standards for roadway Level of Service (LOS) for purposes of internal general plan consistency; and (3) updating factual information in the General Plan; and approve the Addendum to the Baylands Final Program EIR (State Clearinghouse #2006022136).

Director Swiecki began the staff presentation.

Lloyd Zola, of Metis Environmental Group, consultants to the City, continued the staff presentation.

Chairperson Sayasane opened the public hearing.

Paul Bouscal stated the Land Use Element of the General Plan should be modified to designate properties owned by the City or other public agencies as “Open Space” rather than “Residential.”

Chairperson Sayasane asked staff to address Mr. Bouscal's comment.

Director Swiecki stated the 1994 General Plan land use map designates all properties in the Brisbane Acres as "Residential," and the City has not amended the General Plan on a parcel by parcel basis to change the land use designation of properties purchased for open space.

Consulting legal counsel Tyson Sohagi stated that the agenda item specifically related to implementing Measure JJ.

Joshua Kim addressed the Commission on an unrelated matter. Chairperson Sayasane asked Mr. Kim to return to address the Commission following the public hearing.

Seeing no others wishing to speak, Commissioner Mackin moved and Commissioner Gomez seconded to close the public hearing. The motion was approved 4-0.

The Commission asked additional questions of staff regarding implementation of a vehicle miles traveled (VMT) policy.

Commissioner Mackin moved to adopt resolution GP-1-19 recommending approval of the General Plan amendment as drafted with modifications to program C.1.b to replace "multi-modal mobility plans" with "design plans," and updates to the Baylands methane gas collection system description in the Land Use Element, as well as several typographical and grammatical edits from Commissioner Mackin. The motion was seconded by Commissioner Gomez and approved 4-0.

#### H. ITEMS INITIATED BY STAFF

There were none.

#### I. ITEMS INITIATED BY THE COMMISSION

Chairperson Sayasane and Commissioner Mackin reported on the first Baylands subcommittee meeting.

#### J. ADJOURNMENT

Commissioner Gooding moved to adjourn to the regular meeting of Thursday, October 10<sup>th</sup>, 2019. Commissioner Gomez seconded the motion and it was approved 4-0. The meeting adjourned at 9:05 p.m.

Attest:

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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](http://www.brisbaneca.org).