



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes

Planning Commission and Board of Zoning Adjustments

Chair Rick Solis, District 3
Vice Chair Jeff Falero, District 2
Dylan Boldt, District 6
Tony Breslin, District 1
Catherine Vierra Houston, District 4
Kenneth Pon, At Large (1)
Michael Santos, District 5

Thursday, January 16, 2020

7:00 PM

City Council Chambers

Special Meeting

1. ROLL CALL

Present: 5 - Chair Solis; Vice Chair Falero; Commissioners Breslin, Pon, Vierra Houston
Absent: 2 - Commissioners Boldt, Santos

2. PUBLIC COMMENTS

None.

3. MINUTES

A motion was made by Commissioner Vierra Houston, seconded by Commissioner Breslin, that the October 3, 2019 Meeting Minutes be Received and Filed.

The motion carried by the following vote:

Ayes: 5 - Chair Solis; Vice Chair Falero; Commissioners Breslin, Pon, Vierra Houston

3.A. [20-004](#) Draft Minutes of the Meeting of October 3, 2019

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

Secretary Mogensen stated that the Waste Management contract needs to be reviewed annually, but it doesn't necessarily require a presentation by Waste Management.

Erika Solis, Environmental Protection Specialist, from Waste Management presented.

Oswaldo Jauregui, District Manager and Erika Solis answered clarifying questions.

5.A. Waste Management Presentation

6. PUBLIC HEARINGS

Secretary Mogensen presented the Zoning Code Amendment and Re-Chaptering.

Chair Solis opened and closed the Public Hearing.

Secretary Mogensen and Senior Planner Grace Wu, answered clarifying questions.

Commissioner Breslin made a motion to approve the resolution, seconded by Commissioner Pon.

The motion passed by the following vote:

Ayes: 5 - Chair Solis; Vice Chair Falero; Commissioners Breslin, Pon, Vierra Houston

6.A. [19-647](#) Staff Report to amend and re-chapter the San Leandro Zoning Code, to accommodate recent changes in State law, to correct errors and inconsistencies, and to discontinue the pilot program limitation on cannabis product manufacturing.

6.B. [19-648](#) RESOLUTION 2020-001 of the Planning Commission of the City of San Leandro Recommending City Council approval of an Ordinance to amend and re-chapter the San Leandro Zoning Code, to accommodate recent changes in State law, to correct errors and inconsistencies, and to discontinue the pilot program limitation on cannabis product manufacturing.

7. MISCELLANEOUS

None.

8. MEMBERS' COMMENTS

Commissioner Falero made a request that Waste Management look into regular groundwater monitoring. Secretary Mogensen will report back to the Board, once Waste Management has replied to him.

9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Mogensen stated that the Sonoma State Planning Commissioners' Conference is on 2/1. Currently Vice Chair Falero; Commissioners Breslin and Pon are signed up for it.

Secretary Mogensen brought up the upcoming annual League of Cities' Planning Commissioner Academy on March 4 - 6. He stated that there is enough money in our budget to sent three Commissioners to this conference. Secretary Mogensen stated that there will most likely not be a PC/BZA meeting on March 5, which would have conincided with the forementioned Academy.

10. ADJOURN

The meeting was adjourned at 8:33 pm, motioned by Commissioner Pon, seconded by Commissioner Vierra Houston.