



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes Planning Commission

Chair Ed Hernandez, District 2
Vice Chair Jim Hussey, District 5
Denise Abero, District 3
Tony Breslin, District 1
Esther Collier, District 6
Kai Leung, District 4
Kenneth Pon, At Large (1)

Thursday, July 16, 2015

7:00 PM

City Council Chambers

1. ROLL CALL

Present 7 - Abero, Breslin, Collier, Hernandez, Leung, Pon, Hussey

2. PUBLIC COMMENTS

Darlene Evans made non-agenda public comments.

3. MINUTES

3.A. Draft Minutes of the Meeting of June 18, 2015

A motion was made by Member Pon, seconded by Member Collier, that the June 18 Minutes be Received and Filed. The motion carried by the following vote.

Aye: 7 - Abero, Breslin, Collier, Hernandez, Leung, Pon, Hussey

4. CORRESPONDENCE

None.

5. ORAL COMMUNICATIONS

None.

6. WORK SESSION

6.A. General Plan Study Session on Open Space, Parks, Conservation, and Environmental Hazards Policies

Barry Miller, General Plan consultant, presented on the Open Space, Parks, Conservation, and Environmental Hazards Policies in the existing General Plan.

Public comments were made by the following individuals: Michael Gregory, Robert Fox, Leah Hall, and Darlene Evans.

7. PUBLIC HEARINGS

None.

8. MISCELLANEOUS**8.A. Discussion on Government Transparency and the Brown Act**

City Attorney Richard Pio Roda presented on Government Transparency and the Brown Act.

8.B. Election of Chair and Vice-Chair

A motion was made by Commissioner Pon, seconded by Commissioner Breslin to nominate Commissioner Hernandez to Chairperson.

The motion to elect Commissioner Hernandez to Chairperson carried by the following vote: 5 Aye (Abero, Breslin, Hussey, Leung, Pon), 0 No, 2 abstain (Collier, Hernandez).

A motion was made by Commissioner Abero, seconded by Commissioner Collier to nominate Commissioner Hussey to Vice Chairperson.

A substitute motion was made by Commissioner Hernandez, seconded by Commissioner Pon to nominate Commissioner Pon to Vice Chairperson.

The substitute motion to elect Commissioner Pon to Vice Chairperson failed by the following vote: 3 Aye (Hernandez, Leung, Pon), 2 No (Abero, Collier), 2 abstain (Breslin, Hussey).

The motion to elect Commissioner Hussey to Vice Chairperson carried by the following vote: 4 Aye (Abero, Collier, Hernandez, Pon), 1 No (Leung), 2 abstain (Breslin, Hussey).

9. MEMBERS' COMMENTS

Commissioner Hernandez thanked Commissioner Abero for her two years of service as Chair.

Commissioner Collier raised her concern on a weed nuisance problem at 704 Douglas Drive.

10. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Liao noted there would be a regularly scheduled Planning Commission meeting on August 20.

11. ADJOURN

The meeting adjourned at 9:14 pm.

Collier/Pon: 7 Aye, 0 No