

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, November 17, 2016

7:00 PM

City Council Chambers

1. ROLL CALL

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

2. PUBLIC COMMENTS

None.

3. MINUTES

3.A. 16-620 Draft Minutes of the Meeting of October 20, 2016

Commissioner Hernandez made two edits. Commissioner Collier made a motion, seconded by Commissioner Hernandez, that the Minutes be approved with corrections. The motion passed by a vote of 6 Ayes, 0 No, and 1 Abstain (Abero).

4. CORRESPONDENCE

Secretary Liao noted that staff had prepared and distributed to the BZA and public a brief memo for tonight's "Miscellaneous" item regarding the Site Development Sub-Committee Appointment.

5. ORAL COMMUNICATIONS

None.

6. WORK SESSION

None.

7. PUBLIC HEARINGS

7.A. <u>16-566</u> Consideration of Proposed Amendments to the City of San Leandro Zoning Code Article 3, Definitions; Article 6, Commercial and

Professional Districts; and Article 7, Industrial Districts; involving updates to definitions and regulations of land uses involving Cannabis.

Planning Manager Andrew Mogensen presented the staff report via a Powerpoint presentation.

Chair Pon opened the public hearing. There were no public comments. Commissioner Abero made a motion, seconded by Commissioner Hernandez, to close the public hearing. The vote was 7 Ayes, 0 No.

Commissioner Abero made a motion, seconded by Commissioner Breslin, to approve Resolution 2016-007 recommending that City Council adopt an ordinance to amend the Zoning Code Article 3, Definitions; Article 6, Commercial and Professional Districts; and Article 7, Industrial Districts; involving updates to definitions and regulations of land uses involving Cannabis. The final vote was:

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

8. MISCELLANEOUS

8.A. Site Development Sub-Committee Appointment of One Board Member

Planning Manager Mogesen summarized the purpose of the Site Development Sub-Committee, which requires under the Zoning Code that the Mayor, Planning Commission and Board of Zoning Adjustments each nominate one of the three members constituting the Sub-Committee.

A Motion by Commissioner Collier ratifying the appointment of Commissioner Abero to the Site Development Sub-Committee for a two-year term through December 1, 2018. Seconded by Commissioner Hernandez.

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

9. MEMBERS' COMMENTS

Commissioner Abero and Chair Pon both congratulated Commissioner Hernandez on his election to City Council.

Commissioner Collier and Chair Pon noted their recent volunteer involvement with the nonprofit Kaboom to renovate Cleveland Park.

10. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Liao noted and showed the new public notice signs that the Planning Services Division recently purchased that are sturdier and more attractive than the prior posting methods. He also noted that there would be a regularly scheduled Planning Commission meeting on December 15.

11. ADJOURN

Commissioner Abero made a motion, seconded by Commissioner Collier, to adjourn the meeting: 7 Ayes, 0 No. The meeting adjourned at 8 pm.