

City of San Leandro

Draft Minutes

Planning Commission

Thursday, February 15, 2018	7:00 PM	City Council Chambers
	Jim Hussey, District 5	
	Esther Collier, District 6	
	Tony Breslin, District 1	
	Tom Baker, District 2	
	Denise Abero, District 3	
	Vice Chair Richard Brennan, District 4	
	Chair Kenneth Pon, At Large (1)	

1. ROLL CALL

Present 6 - Chair Pon, Vice Chair Brennan, Abero, Baker, Collier, Hussey

Absent 1 - Member Breslin

2. PUBLIC COMMENTS

None.

3. MINUTES

- **3.A.** <u>18-091</u> Minutes of the Meeting of January 18, 2018
 - Attachments:
 1-18-18 PC Minutes_Draft

 TOD Objections

 Target Comments_PC 011818

 PC Reso 2018-002 Breslin Brennan Comments

A motion was made by Commissioner Collier, seconded by Commissioner Abero, that the January 18, 2018 Minutes be Received and Filed. The motion carried by the following vote:

- 6 Ayes: Chair Pon, Vice Chair Brennan, Abero, Baker, Collier, Hussey
- 1 Absent: Breslin

4. CORRESPONDENCE

Secretary Liao stated there were two pieces of correspondence. The first was comments by Commissioner Breslin, and the second, a letter from Donna Chang regarding agenda item 6.A. Copies of these letters were placed on the dais.

5. ORAL COMMUNICATIONS

None.

6. PUBLIC HEARINGS

6.A. <u>18-085</u> Public Hearing to Recommend to the City Council Adoption of the 2018 Update of the Bicycle and Pedestrian Master Plan

 Attachments:
 SL B&P Plan Final Draft 020118
 Front Page & Executive

 Summary.pdf
 SL B&P Plan Final Draft 020118
 Chap 1 Introduction .pdf

 SL B&P Plan Final Draft 020118
 Chap 2 Goals and Policies.pdf

 SL B&P Plan Final Draft 020118
 Chap 3 Bicycle Network.pdf

 SL B&P Plan Final Draft 020118
 Chap 4 Pedestrian Network.pdf

 SL B&P Plan Final Draft 020118
 Chap 5 Safety-Education&

 Enforcement.pdf
 SL B&P Plan Final Draft 020118
 Chap 6 Implementation.pdf

 SL B&P Plan Final Draft 020118
 Appendices.pdf
 Planning Commission

Engineering and Transportation Director, Keith Cooke presented and answered clarifying questions.

Consulting firm Alta Planning and Design representative, Hugh Louch presented and answered clarifying questions.

Reh-Lin Chen and Michael Stella answered clarifying questions.

Chair Pon opened the Public Hearing.

The following five people spoke, all in support of the plan: Susie Hufstader, Leah Hall, Sarah Bailey, Nathalie Brophy and Donna Chang.

Chair Pon closed the Public Hearing.

A motion was made by Commissioner Baker, seconded by Commissioner Collier, to approve agenda item 18-085 to Recommend to the City Council Adoption of the 2018 Update of the Bicycle and Pedestrian Master Plan.

The motion passed by the following vote:

Ayes: 6 - Chair Pon, Vice Chair Brennan, Abero, Baker, Collier, Hussey

Absent: 1 - Breslin

A motion was made by Commissioner Brennan, seconded by Commissioner Collier, to amend the maps of the 2018 Update of the Bicycle and Pedestrian Master Plan to show the Class 3 bike lane through Heron Bay.

The motion passed by the following vote:

Ayes: 5 - Chair Pon, Vice Chair Brennan, Abero, Collier, Hussey

Noes: 1 - Baker

Absent: 1 - Breslin

7. MISCELLANEOUS

None.

8. MEMBERS' COMMENTS

Commissioner Brennan asked if the recent changes made to the original law regarding ADUs would require changes to the recent Resolution that the Planning Commission adopted. Secretary Liao responded that in the case of State mandated laws, cities and counties are required to implement them, whether or not they have updated their code or not. He stated that City would be amending its zoning code in the future.

9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Liao announced that at this time, a Planning Commission was not scheduled for the month of March 2018.

11. ADJOURN

Commissioner Collier motioned to adjourn the meeting, seconded by Commissioner Abero.

The motion carried by the following vote:

- 6 Ayes: Chair Pon, Vice Chair Brennan, Abero, Baker, Collier, Hussey
- 1 Absent: Breslin

The meeting adjourned at 9:05 pm. City