**City of San Leandro** 



# **Draft Minutes**

## Planning Commission and Board of Zoning Adjustments

Thursday, October 1, 2020	7:00 PM	Access via information below
	Michael Santos, District 5	
	Kenneth Pon, At Large (1)	
	Catherine Vierra Houston, District 4	
	Tony Breslin, District 1	
	Dylan Boldt, District 6	
	Vice Chair Jeff Falero, District 2	
	Chair Rick Solis, District 3	

The regularly scheduled Planning Commission and Board of Zoning Adjustments public hearing will be conducted via teleconferencing. Members of the public may observe, participate, and provide comments during the hearing remotely, using the instructions below. We ask that all participants follow the same decorum while teleconferencing as during a regular meeting.

This meeting is being held in accordance with the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020, to allow attendance by members of the Planning Commission and Board of Zoning Adjustments by teleconference, videoconference, or both.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, Mac, iPad, iPhone, or Android device: Please use this URL: https://us02web.zoom.us/j/97779378406

If you do not wish for your name to appear on the screen, use the drop-down menu and click on "rename" to rename yourself to be anonymous.

Or join by phone: \*67 1-669-900-6833 Enter Meeting ID: 977 7937 8406# If you want to comment during the public comment portion of the agenda, press \*9 and you will be selected from the meeting queue.

You can also submit your comments by e-mail to: planner@sanleandro.org

To give staff adequate time to print out your comments for consideration at the meeting, please submit your written comments prior to 3:00 p.m. on the day of the meeting.

If you wish to have your comments read aloud to the Commissioners during the appropriate Public Comment period, please indicate in the Subject Line "FOR PUBLIC COMMENT" and list the item number you wish to comment on. Comments that you want to read to the Commission will be subject to the three minute time limitation (approximately 350 words). Written comments to be provided to the Commission and not read at the meeting, will be distributed to the Commissioners prior to the meeting.

## 1. ROLL CALL

Remote: Vice Chair Boldt; Commissioners Breslin, Vierra Houston, Pon, Santos, Solis

Absent: Chair Falero

## 2. PUBLIC COMMENTS

None.

## 3. MINUTES

3.A.	<u>20-424</u>	Amended Minutes of the Meeting of August 6, 2020	
		A motion was made by Commissioner Solis, seconded by Commissioner Vierra Houston, that the amended August 6, 2020 minutes be Received and Filed.	
		The motion carried by the following vote:	
		Ayes: 6 - Vice Chair Boldt; Commissioners Breslin, Vierra Houston, Pon, Santos, Solis	
		Absent: 1 - Chair Falero	
3.B.	<u>20-429</u>	Draft Minutes of the Meeting of September 3, 2020	
		A motion was made by Commissioner Vierra Houston, seconded by Commissioner Solis, that the September 3, 2020 minutes be Received and Filed.	
		The motion percent by the following votes	

The motion passed by the following vote:

Ayes: 6 - Vice Chair Boldt; Commissioners Breslin, Vierra Houston, Pon, Santos, Solis

Absent: 1 - Chair Falero

## 4. CORRESPONDENCE

None.

#### 5. ORAL COMMUNICATIONS

None.

### 6. STUDY SESSION ON THE CLIMATE ACTION PLAN UPDATE

Hoi-Fei Mok, Sustainability manager, presented an answered clarifying questions.

#### 7. MISCELLANEOUS

None.

#### 8. MEMBERS' COMMENTS

Following comments by Commissioner Breslin, a motion was made by Commissioner Pon, seconded by Commissioner Breslin, to agendize a discussion on the process to implement the bicycle Master Plan on the Hesperian Boulevard corridor.

The motion carried by the following vote:

Ayes: 5 - Vice Chair Boldt; Commissioners Breslin, Vierra Houston, Pon, Santos

Abstention: 1 - Commissioner Solis

Absent: 1 - Chair Falero

Commissioner Vierra Houston thanked Sustainability Manager, Hoi-Fei Mok, for the thorough presentation.

Vice Chair Boldt thanked Chair Falero, for allowing him to preside over this meeting.

## 9. STAFF UPDATES/PROJECT STATUS REPORT

Secretary Mogensen announced that the project at 1388 Bancroft Ave., which was originally approved by the PC/BZA in December 2018, was passed by City Council in September, 2020. The 903 Manor Blvd. project was also passed by City Council in September 2020.

Secretary Mogensen announced that the Bay Fair TOD Zoning Code Update

will be presented at the next PC/BZA meeting on November 5, 2020.

Tom Liao, Community Development Director, reminded the Board that they are open to come to any City Council meeting.

## 10. ADJOURN

Commissioner Santos made a motion to adjourn, seconded by Commissioner Solis.

The meeting was adjourned at 8:26pm.