

City of Mountain View

Minutes

Environmental Planning Commission

Wednesday, December 15, 2021

7:00 PM Video Conference with No Physical Meeting Location

This meeting was conducted in accordance with City of Mountain View City Council Resolution No. 18618 in accordance with Assembly Bill 361. All members of the Environmental Planning Commission participated in the meeting by video conference, with no physical meeting location.

1. CALL TO ORDER

Chair Cranston called the meeting of the Environmental Planning Commission (EPC) to order at 7:00 p.m.

2. ROLL CALL

Present 6 - Commissioner Margaret Capriles, Commissioner Hank Dempsey, Commissioner Preeti Hehmeyer, Commissioner Alex Nunez, Commissioner Joyce Yin and Chair Bill Cranston

3. MINUTES APPROVAL

Chair Cranston introduced the item for discussion.

Chair Cranston opened the floor at 7:02 p.m. to public testimony, asking if anyone from the public wished to speak on this item. No members of the public wished to speak.

Public testimony concluded at 7:04 p.m.

MOTION: M / S - Hehmeyer / Yin - That the Environmental Planning Commission approve the minutes of November 17, 2021.

The motion passed by the following vote:

Yes: 6 - Commissioner Capriles, Commissioner Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Commissioner Yin and Chair Cranston

Yes: 6-Commissioner Capriles, Commissioner Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Commissioner Yin and Chair Cranston

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Chair Cranston opened the floor at 7:04 p.m. to public testimony, asking if anyone from the public wished to speak on anything not on the agenda. No members of the public wished to speak.

Public testimony concluded at 7:05 p.m.

5. NEW BUSINESS

5.1 Proposed Environmental Planning Commission Meeting Dates for 2022

Principal Planner Eric Anderson gave an oral presentation and responded to questions raised by the EPC.

The EPC deliberated on this item.

MOTION - M / S - Heymeyer / Yin - That the Environmental Planning Commission: Approve the EPC Public Meeting Calendar for 2022.

The motion passed by the following vote:

Yes: 6 - Commissioner Capriles, Commissioner Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Commissioner Yin and Chair Cranston

6. COMMISSION/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

In 2022, the EPC will provide summary majority positions of the EPC.

The next EPC meeting will be held on January 5, 2022.

Two new commissioners will join the commission in January.

The EPC holiday party will be coming up soon.

The Commission and staff shared their sentiments and appreciation for Commissioner Capriles and all that she has done and brought to the Commission. This is Commissioner Capriles' last meeting.

The new commissioner Jose Gutierrez will be installed on January 5, 2022.

7. ADJOURNMENT

Chair Cranston adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Eric Anderson, Principal Planner