



Minutes

Environmental Planning Commission

Commissioners Capriles, Cox, Cranston, Lo, Yin, Vice Chair Baird and Chair Hehmeyer

Wednesday, January 16, 2019

7:00 PM

Council Chambers

1. CALL TO ORDER

Chair Hehmeyer called the Environmental Planning Commission (EPC) hearing to order at 7:00 p.m.

2. ROLL CALL

Present: 7 – Commissioners Capriles, Cox, Cranston, Lo, Yin, Vice Chair Baird, Chair Hehmeyer

Absent: 0 – None.

3. MINUTES APPROVAL

- 3.1 - Minutes for October 3, 2018
- 3.2 - Minutes for October 17, 2018
- 3.3 - Minutes for November 7, 2018

Chair Baird opened the floor for public testimony asking if anyone from the public wished to speak. No members of the public wished to speak.

Motion – M/S – Capriles / Baird – That the EPC approve the Minutes as noted above with minor clarifying edits.

This motion passed on the following vote:

Yes: 7 – Commissioners Capriles, Cox, Cranston, Lo, Yin, Vice Chair Baird, Chair Hehmeyer

No: 0 – None.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. NEW BUSINESS

5.1 - Election of the EPC Chair and Vice Chair for 2019

Chair Hehmeyer asked if anyone in the public wished to speak regarding the election of Chair and Vice Chair. Nobody wished to speak.

Commissioner Capriles nominated Vice Chair Baird for Chair
Commissioner Cranston nominated Commissioner Cox for Vice Chair

This passed by a show of hands on the following vote:

Yes: 7 – Commissioners Capriles, Cranston, Hehmeyer, Lo, Yin, Vice Chair Cox, Chair Baird

No: 0 – None.

5.2 - EPC Public Meeting Calendar for 2019

The EPC reviewed the Public Meeting Calendar for 2019.

Chair Baird asked if anyone in the public wished to speak regarding the Public Meeting Calendar for 2019. Nobody wished to speak.

Motion – M/S – Cox / Lo – That the EPC approve the Public Meeting Calendar for 2019.

This motion passed on the following vote:

Yes: 7 – Commissioners Capriles, Cranston, Hehmeyer, Lo, Yin, Vice Chair Cox, Chair Baird

No: 0 – None.

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

Chair Baird gave an oral report.

7. ADJOURNMENT

At 7:48 p.m., Chair Baird adjourned to the Regular Meeting of Wednesday, February 6, 2019 at the Rengstorff House, 3070 North Shoreline Boulevard, Mountain View, CA. Meeting date, time, and venue are subject to change. Please check online at www.mountainview.gov as an agenda will be posted the Friday prior to the EPC meeting.

Respectfully Submitted

Martin Alkire
Principal Planner