



Minutes

Environmental Planning Commission

Commissioners Capriles, Cox, Kamei, Ramirez, Scarboro, Vice Chair Baird, Chair Hehmeyer

Wednesday, September 5, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER

Chair Hehmeyer called the Environmental Planning Commission (EPC) meeting to order.

2. ROLL CALL

Present: 7 - Commissioners Capriles, Cox, Ramirez, Scarboro, Vice Chair Baird, Chair Hehmeyer

Absent: 1 - Commissioner Kamei

3. MINUTES APPROVAL

3.1 Approve the Minutes for June 20, 2018.

No members of the public wished to speak.

Copies of the minutes for the above-noted meeting have been delivered to the Commissioners and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Motion – M/S Capriles / Ramirez - Carried 6-1 – approve the minutes for June 20, 2018, with minor clarifying edits.

This motion carried on the following vote:

Yes: 6 – Commissioner Capriles, Commissioner Cox, Commissioner Ramirez, Commissioner Scarboro, Vice Chair Baird and Chair Hehmeyer

Absent: 1 - Commissioner Kamei

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. PUBLIC HEARING

5.1 Gatekeeper Process Update and Minor Code Amendments.

Planner Pancholi gave an oral staff report and she responded to the EPC's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Louise Katz
Don Letcher

The EPC deliberated this item.

Motion – M/S Cox / Ramirez - Carried 5-1-1 – That the EPC recommend that the City Council approve Zoning Text Amendments to Chapter 36 (Zoning Ordinance) of the City Code related to an update to the Gatekeeper process and noticing requirements with the modifications as spoken into the record by Commissioner Cox.

This motion carried by the following vote:

Yes: 5 - Commissioner Cox, Commissioner Ramirez, Commissioner Scarboro, Vice Chair Barid, and Chair Hehmeyer

Absent: 1 - Commissioner Kamei

Abstain: 1 - Commissioner Capriles

5.2 Cannabis Regulations.

Planner Burke gave an oral staff report and she responded to the EPC's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH
RECOMMENDATIONS:

Louise Katz	Brian Taylor
Ligang Wu	Alex Cheung
Brian Taylor	Claudia Cruz
Maria Goetz	Pat Knoop
Jason Reynolds	Amy Shelton
Michelle Mao	Sean Kali-rai
Jianfeng Yang	Joseph Fey
Tootoo Thomson	Xiasyue Jiang
Ivy Xu	Julie Huang
Xiaoyue Wu	Tian Harter
Chen Yang	Sean Donahoe

The EPC deliberated this item.

Sean Donahoe, representing State Regulation Committee, Cannabis Industry Consultant, responded to questions raised by the EPC regarding the lottery system.

First Motion – M/S Capriles / Baird - Carried 4-2-1 – That the Environmental Planning Commission (EPC) recommend to the City Council:

1. Adopt a Resolution Recommending that the City Council Approve Zoning Text Amendments of Article V, Division 2, Article VI, Divisions 2 and 3, Article VII, Sec. 36.22.10, Article IX, Divisions 11 and 21, and Article XVII (Chapter 36 of the City Code) to Establish Cannabis Regulations; with modifications as read into the record by Commissioner Capriles.

This motion carried by the following vote:

Yes: 4 - Commissioner Capriles, Commissioner Cox, Commissioner Scarborough, and Vice Chair Baird

No: 2 - Commissioner Ramirez and Chair Hehmeyer

Absent: 1 - Commissioner Kamei

Second Motion – M/S Baird / Capriles- Carried 4-2-1 – That the Environmental Planning Commission (EPC) recommend to the City Council:

1. Adopt a Resolution Recommending that the City Council Approve Precise Plan Amendments to the P-19 Downtown, P-27 Grant-Phyllis, P-38 (El Camino Real) Precise Plan, P-39 (North Bayshore) Precise Plan, and P-40 (San Antonio) Precise Plan to Designate and Regulate Cannabis Businesses as a Land Use (Exhibit 2)

This motion carried by the following vote:

Yes: 4 - Commissioner Capriles, Commissioner Ramirez, and Vice Chair Barid, and Chair Hehmeyer

No: 2 - Commissioner Cox and Commissioner Scarboro

Absent: 1 - Commissioner Kamei

6. NEW BUSINESS

6.1 Los Altos School District (LASD) - San Antonio School Site.

Deputy Zoning Administrator Shapiro gave an oral staff report and she responded to the EPC's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Don Letcher

The EPC deliberated this item.

MOTION – M/S Cox / Ramirez- Carried 5-1-1 – Recommendation that the City Council approve Zoning Text Amendments to Chapter 36 (Zoning Ordinance) of the City Code related to an update to the Gatekeeper process and noticing requirements with the modifications as spoken into the record by Commissioner Cox.

This motion carried by the following vote:

Yes: 5 - Commissioner Cox, Commissioner Ramirez, Commissioner Scarboro, Vice Chair Barid, and Chair Hehmeyer

Absent: 1 - Commissioner Kamei

Abstain: 1 - Commissioner Capriles

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

Chair Hehmeyer gave an oral report.

8. ADJOURNMENT

At 11:37 p.m. Chair Hehmeyer adjourned to the Regular Meeting of Wednesday, October 3, 2018, at City Hall, 500 Castro Street. 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. (Font 0) (Description Box)

Respectfully submitted,

Stephanie Williams
Acting Planning Manager / Zoning Administrator