City of Mountain View



Agenda

Environmental Planning Commission

Commis	sioners Capriles, Fernandez, Matichak, Scar	boro,	
	Trontell,		
Vice Chair Kamei and Chair Cox			
Wednesday, March 18, 2015	7:00 PM	Council Chambers	

REVISED ITEMS 1 – 8 IN COUNCIL CHAMBERS

1. CALL TO ORDER

2. ROLL CALL

3. MINUTES APPROVAL

3.1 <u>Approval of Minutes.</u> <u>Recommendation:</u> Approval of the EPC Minutes. <u>Attachments:</u> November 13, 2014 EPC Minutes. November 19, 2015 EPC Minutes. December 3, 2014 EPC Minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

5. STUDY SESSION - None.

6. NEW BUSINESS

6.1 <u>Election of Chair and Vice Chair</u>.

<u>Recommendation:</u> Nomination / Election of Chair Nomination / Election of Vice Chair

6.2 Park Land Dedication Ordinance.

Recommendation: Review and provide recommendations to the City Council on possible options to update Chapter 41 of the Mountain View City Code, Park Land Dedication or Fees In-Lieu Thereof.

<u>Attachments:</u> <u>Staff Report</u> <u>Exhibit 1</u> Exhibit 2

City of Mountain View

6.3		Annual Housing Element Progress Report (2007-2014 Housing	
		Element).	
	Recommendation:	Receive and file the 2014 Annual Housing Element Progress Report.	
	<u>Attachments:</u>	Staff Report	
		Exhibit 1	
6.4		Annual Review of the General Plan Action Plan.	
	<u>Recommendation:</u>	Review and comment on the annual review of the General Plan Action Plan and staff's recommendation.	
	<u>Attachments:</u>	Staff Report	
		Exhibit 1	
		Exhibit 2	
		Exhibit 3	
		Exhibit 4	
6.5		EPC Work Plan Fiscal Years (Fiscal Years 2015-17).	
	Recommendation:	Review and comment on the proposed EPC Fiscal Years 2015-17 Work Plan.	

Attachments: Staff Report

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

8. ADJOURNMENT - Adjourn to the Regular Meeting of Wednesday, April 22, 2015, in 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.

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Commission Chair and noticed at least 24 hours in advance of the meeting.

- Questions and comments regarding the agenda may be directed to the Planning Secretary at (650) 903-6306 or community.dev@mountainview.gov.

- Interested persons may review the agenda and staff reports at the Community Development offices, 500 Castro Street, First Floor; the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at http://laserfiche.mountainview.gov/Weblink; and they are available during each Commission meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Community Development Department at (650) 903-6306 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Environmental Planning Commission regarding any item on this agenda will be made available for public inspection in the Community Development Department, located at 500 Castro Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.