



Minutes

DRAFT FOR REVIEW

Environmental Planning Commission

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

Wednesday, March 21, 2018

7:00 PM

Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

Present: 7 - Commissioners Capriles, Cox, Kamei, Ramirez, Scarboro, Acting Chair Baird

Absent: 1 - Chair Hehmeyer

3. MINUTES APPROVAL

3.1a - Approve the Minutes of February 21, 2018.

No members of the public wished to speak.

Motion – M/S Capriles / Ramirez – Carried 6-0 (Chair Hehmeyer absent) – approve the minutes for February 21, 2018 with minor clarifying edits.

3.1b - Approve the Minutes of March 7, 2018.

No members of the public wished to speak.

Motion – M/S Cox / Scarboro – Carried 6-0 (Chair Hehmeyer absent) – approve the minutes for March 7, 2018 with minor clarifying edits

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. STUDY SESSION

5.1 Development of Commercial Cannabis Regulations.

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

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

- Matthew McCarthy
- Inaudible
- Clint Walker
- Diana Lin
- Pat Knoop
- Xiaoy Jiong
- Ernest Chu
- Jianfeng Yang
- Unidentified female
- Sean Kali-Rai
- Yue Thomson

Lieutenant Frank St. Clair, Mountain View Police Department (MVPD), was present and responded to questions raised by the EPC.

The EPC deliberated this item.

6. NEW BUSINESS

6.1 - Annual Housing Element Progress Report (2015-2023 Housing Element).

Planner Wordell gave an oral staff report. Planner Wordell, Project Manager Gil with the Housing Division, and staff responded to the EPC's questions.

No members of the public wished to speak.

The EPC deliberated this item.

6.2 - General Plan Action Items Update.

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

No members of the public wished to speak.

The EPC deliberated this item.

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

Acting Chair Baird, Member Cox and Planner Alkire gave oral reports. Planner Burke responded to questions raised by the EPC.

8. ADJOURNMENT

At 9:30 p.m. Acting Chair Baird adjourned to the Regular Meeting of Wednesday, April 18, 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.

Respectfully submitted,

DRAFT FOR REVIEW

Martin Alkire
Principal Planner