

City of Mountain View

Minutes

Environmental Planning Commission

Wednesday, January 4, 2023

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. 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 to order at 7:01 p.m.

2. ROLL CALL

Present 7 - Commissioner Chris Clark, Vice Chair Hank Dempsey, Commissioner Preeti Hehmeyer, Commissioner Alex Nunez, Chair Joyce Yin, Jose Gutierrez and Bill Cranston

3. MINUTES APPROVAL

Chair Cranston introduced the item for discussion.

Chair Cranston opened the floor at 7:04 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 7:05 p.m.

MOTION - M/S - Clark/Yin - That the Environmental Planning Commission approve the minutes of December 7, 2022.

The motion passed by the following vote:

Yes: 7 - Commissioner Clark, Vice Chair Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Chair Yin, Gutierrez and Cranston

4. ORAL COMMUNICATIONS FROM THE PUBLIC

Chair Cranston opened the floor at 7:06 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 7:07 p.m.

5. PUBLIC HEARING

5.1 2023-2031 Housing Element

This item is continued to a date uncertain.

Advanced Planning Manager Eric Anderson addressed the continuation and answered questions. Stephanie Hagar, Principal of BAE, also answered questions.

Chair Cranston opened the floor at 7:11 p.m. to public testimony, asking if anyone from the public wished to speak on this item.

SPEAKING FROM THE FLOOR:

- · Ali Sapirman, Action Housing Coalition
- · Kevin Ma, League of Women Voters
- · David Watson, MV YIMBY

Public testimony concluded at 7:16 p.m.

 $\label{eq:motion} \mbox{MOTION - M / S - Clark / Nunez - That the Environmental Planning Commission continue this item as recommended by staff.}$

The motion passed by the following vote:

Yes: 7 - Commissioner Clark, Vice Chair Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Chair Yin, Gutierrez and Cranston

6. NEW BUSINESS

6.1 Election of Environmental Planning Commission (EPC) Chair and Vice Chair for 2023

1. Nominate and elect the EPC Chair.

Commissioner Nunez nominated Vice Chair Yin for the Chair.

Chair Cranston opened the floor at 7:32 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 7:33 p.m.

NOMINATION - Nunez - That the EPC nominate and elect Vice Chair Yin to Chair.

The motion carried by the following vote:

Yes: 6 - Commissioner Clark, Vice Chair Dempsey, Commissioner Hehmeyer, Commissioner Nunez, Gutierrez and Cranston

Abstain: 1 - Chair Yin

2. Nominate and elect the EPC Vice Chair.

Vice Chair Yin nominated Commissioner Dempsey as Vice Chair..

Chair Cranston opened the floor at 7:34 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 7:34 p.m.

NOMINATION - Yin - That the EPC nominate and elect Commissioner Dempsey to Vice Chair.

The motion carried by the following vote:

Yes: 6 - Commissioner Clark, Commissioner Hehmeyer, Commissioner Nunez, Chair Yin, Gutierrez and Cranston

Abstain: 1 - Vice Chair Dempsey

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

Advanced Planning Manager Eric Anderson announced that the January 18, 2023 EPC meeting has been canceled.

On February 1, 2023, the 1020/1040 Terra Bella Avenue project will be presented to the EPC.

This meeting will take place in Chambers.

Advanced Planning Manager Anderson will also be sending out emails to the Commissioners for scheduling time to go to the Chambers to re-acquaint themselves.

8. ADJOURNMENT

Chair Cranston adjourned the meeting at 7:38 p.m.

Respectfully submitted,

Eric Anderson Advanced Planning Manager