

## **City of Mountain View**

### **Minutes**

## **Environmental Planning Commission**

Wednesday, March 1, 2023

7:00 PM

Council Chambers/Video Conference 500 Castro Street, Mountain View, CA 94041

This meeting was conducted with a virtual component.

#### 1. CALL TO ORDER

Chair Yin called the meeting of the Environmental Planning Commission to order at 7:00 p.m.

#### 2. ROLL CALL

Present 6 - Commissioner Chris Clark, Commissioner Bill Cranston, Commissioner Preeti Hehmeyer, Commissioner Alex Nunez, Vice Chair Hank Dempsey and Chair Joyce Yin

Excused 1 - Commissioner Jose Gutierrez

#### 3. MINUTES APPROVAL

Chair Yin introduced the item for discussion.

Chair Yin opened the floor at 7:01 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 7:02 p.m.

MOTION - M/S-Hehmeyer/Nunez - That the Environmental Planning Commission approve the minutes of February 1, 2023.

The motion passed by the following vote:

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

Excused: 1 - Commissioner Gutierrez

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

Chair Yin opened the floor at 7:03 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 7:04 p.m.

#### 5. NEW BUSINESS

#### 5.1 2022 Annual Progress Report: 2015-2023 Housing Element

Senior Planner Ellen Yau gave an oral presentation and responded to questions raised by the EPC.

Advanced Planning Manager Eric Anderson, Assistant Community Development Director Wayne Chen, and Senior Assistant City Attorney Sandra Lee answered question raised by the EPC.

Chair Yin opened the floor at 8:06 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 8:07 p.m.

The EPC deliberated on this item.

MOTION - M/S - Clark/Dempsey - That the Environmental Planning Commission recommend the City Council accept the 2022 Annual Progress Report: 2015-23 Housing Element (Exhibit 1 to the EPC Staff Report).

The motion passed by the following vote:

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

Excused: 1 - Commissioner Gutierrez

#### 5.2 2022 Annual Progress Report: 2030 General Plan

Associate Planner Brittany Whitehill gave an oral presentation and responded to questions raised by the EPC.

Advanced Planning Manager Eric Anderson also answered questions raised by the EPC.

Chair Yin opened the floor at 8:21 p.m.

The EPC deliberated on this item.

MOTION - M/S - Clark/Nunez - That the Environmental Planning Commission recommend the City Council accept the 2022 General Plan Annual Progress Report (Exhibit 1 to the EPC Stafff Report).

The motion passed by the following vote:

Yes: 6- Commissioner CLark, Commissioner Cranston, Commissioner Hehmeyer, Commissioner Nunez, Vice Chair Dempsey and Chair Yin

Absent: 1- Commissioner Gutierrez

MOTION - M/S-Cranston/Hehmeyer - That the Environmental Planning Commission recommend the City Council consider General Plan action items which were originally intended to be complete by 2023 but are not yet completed during the upcoming Council goal setting process.

The motion passed by the following vote:

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

Absent: 1- Commissioner Gutierrez

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

Excused: 1 - Commissioner Gutierrez

MOTION - M/S-Cranston/Hehmeyer - That the Environmental Planning Commission recommend the City Council consider General Plan action items which were originally intended to be complete by 2023, but are not yet completed, during the upcoming Council goal setting process..

The motion passed by the following vote:

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

Excused: 1 - Commissioner Gutierrez

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

Advanced Planning Manager Eric Anderson announced that the Housing Element Update report would be available on Monday, and will be distributed to the Commissioners.

On March 15, the EPC will review the Housing Element Update and make recommendations.

The retreat in May is being planned, details to follow.

Council will be working on its priorities.

Commissioner Cranston requested that communications about upcoming projects/developments be more transparent, and readily available.

#### 7. ADJOURNMENT

Chair Yin adjourned the meeting at 9:08 p.m.

Respectfully submitted,

Eric Anderson Advanced Planning Manager