

City of Mountain View

CITY HALL 500 CASTRO STREET

Minutes

Environmental Planning Commission

Wednesday, January 20, 2016

7:00 PM

Plaza Conference Room

1. CALL TO ORDER

Chair Kamei called the Environmental Planning Commission Meeting (EPC) to order at 7:00 p.m.

2. ROLL CALL

Commissioiners Present: EPC Members Cox, Heaton, Matichak, Hehmeyer, Scarboro, Vice Chair Capriles, Chair Kamei

Commissioners Absent: None.

3. NEW BUSINESS

ELECTION OF CHAIR AND VICE CHAIR

Motion - M/S Cox / Scarboro - Carried 7-0 - Elect Vice-Chair Capriles as Chair of the Environmental Planning Commission for 2016.

Motion - M/S Matichak/ Capriles - Carried 7-0 - Elect Commissioner Scarboro as Vice Chair of the Environmental Planning Commission for 2016.

4. MINUTES APPROVAL

Approve the Minutes for December 16, 2016

No members of the public wished to speak.

Motion - M/S Cox / Kamei - Carried 6-0 (Member Capriles absent) - approve the minutes for December 16, 2015.

5. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

6. STUDY SESSION

6.1 NORTH BAYSHORE MIXED USE DEVELOPMENT (1255 PEAR AVENUE)

Principal Planner Alkire gave an oral report.

SPEAKING FROM THE FLOOR:

Shani Kleinhaus John Carpenter Sherri Bainbridge **Mary Lou Copp Christine Cray Benjamin Clark Louise Katz** Julie B. Lovins **Janet Dell** Kelly C. Wong Jan Stokley

The EPC deliberated this item.

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

Principal Planner Alkire gave an oral staff report.

8. ADJOURNMENT

Chair Kamei adjourned the meeting at 8:23 p.m. to the next Regular meeting of Wednesday, March 16, 2016, in City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at 222.mountainview.gov as an agenda will be posted the Friday prior to the EPC meeting.

Respectfully submitted,

Terry Blount

Assistant Community Development Director / Planning Manager