



## Minutes

### Environmental Planning Commission

*Commissioners Baird, Cox, Hehmeyer, Kamei, Matichak, Vice  
Chair Scarboro, Chair Capriles*

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Wednesday, August 24, 2016

7:00 PM

Plaza Conference Room

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#### **1. CALL TO ORDER**

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

#### **2. ROLL CALL**

Comissioners Present: EPC Members Baird, Cox, Kamei, Matichak, Hehmeyer, Chair Capriles

Commissioner Absent: Vice Chair Scarboro (arrived late)

#### **3. MINUTES APPROVAL**

Approve the Minutes for May 4, 2016:

No members of the public wished to speak.

Motion - M/S Matichak / Baird - Carried 6-0 (Member Scarboro absent) - approve the minutes for May 4, 2016 with minor clarifying edits.

Approve the Minutes for May 18, 2016:

No members of the public wished to speak.

Motion - M/S Cox / Matichak - Carried 5-0 (Member Kamei abstain, Member Scarboro absent) - approve the minutes for May 18, 2016 with minor clarifying edits.

#### **4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.**

## **5. STUDY SESSION**

### 5.1 EAST WHISMAN PRECISE PLAN - VISIONING AND LAND USE

Planner Hagan gave an oral report.

Staff responded to questions raised by the Commission.

Chair Capriles opened the floor for public testimony asking if anyone from the public wanted to speak.

#### SPEAKING FROM THE FLOOR:

Julie Lovins

Jon White

Donna Yobs, League of Women Voters

The EPC deliberated this item.

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

Assistant Community Development Director / Planning Manager Blount gave an oral report.

## **8. ADJOURNMENT**

Adjourn to the Regular Meeting of Wednesday, September 7, 2016, in City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at [www.mountainview.gov](http://www.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