



Minutes

Environmental Planning Commission

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

Wednesday, February 1, 2017

7:00 PM

Plaza Conference Room

1. CALL TO ORDER

Chair Scarboro called the Environmental Planning Commission (EPC) meeting to order at 7:00 P.M.

2. ROLL CALL

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

Absent: 0 - None.

3. MINUTES APPROVAL

3.1 MINUTES APPROVAL

Motion - M/S - Hehmeyer / Cox - That the EPC:

Approve the minutes for November 16, 2016 with minor clarifying edits.

Chair Scarboro opened the floor for public testimony asking if anyone from the public wished to speak.

No members of the public wished to speak.

The motion carried by the following vote:

Yes: 5 - Commissioners Baird, Capriles, Cox, Kamei, Ramirez, Vice Chair Hehmeyer, Chair Scarboro

No: 0 - None.

Abstain: 2 - Commissioners Scarboro and Kamei

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. STUDY SESSION

5.1 EAST WHISMAN PRECISE PLAN - PREFERRED ALTERNATIVE

Planner Hagan gave a presentation. The Consultant, Eric Yurkovich of Raimi + Associates, was present and did not give a presentation.

Staff and the Consultant responded to questions raised by the EPC.

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

Nga Pham
Wally Singleton
Tran Linscott
Stephen Finn
Don Lapidus
Chris Vanni
Perry Palmer

The EPC deliberated this item.

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

Principal Planner Alkire gave an oral report.

8. ADJOURNMENT

At 10:22 P.M., Chair Scarboro adjourned to the Regular Meeting of Wednesday, February 15, 2017, 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 Environmental Planning Commission meeting.

Respectfully submitted,

**Martin Alkire
Principal Planner**