

City of Mountain View

CITY HALL 500 CASTRO STREET

Minutes

Environmental Planning Commission

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

Wednesday, April 5, 2017

7:00 PM

Council Chambers

1. CALL TO ORDER

Vice Chair Hehmeyer called the Environmental Planning Commission (EPC) hearing to order at 7:04 p.m.

2. ROLL CALL

Present: 5 - Commissioners Baird, Cox, Kamei, Ramirez, and Vice Chair Hehmeyer

Absent: 2 - Commissioner Capriles and Chair Scarboro

3. MINUTES APPROVAL

ITEM 3.1 - MINUTES FOR MARCH 1, 2017

Motion - M/S - Ramirez/Cox - That the EPC approve the minutes for March 1, 2017 with minor clarifying edits.

Vice Chair Hehmeyer opened the floor for public testimony and made note there was nobody present in the audience.

The motion carried by the following vote:

Yes: 5 - Commissioners Baird, Cox, Kamei, Ramirez, and Vice Chair hehmeyer

No: 0 - None

Absent: 2 - Commissioner Capriles and Chair Scarboro

ITEM 3.2 - MINUTES FOR MARCH 15, 2017

Motion - M/S - Ramirez/Baird - That the EPC approve the minutes for March 15, 2017 with minor clarifying edits.

Vice Chair Hehmeyer opened the floor for public testimony and made note there was nobody present in the audience.

The motion carried by the following vote:

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

No: 0 - None

Absent: 2 - Commissioner Capriles and Chair Scarboro

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. NEW BUSINESS

5.1 - ANNUAL HOUSING ELEMENT PROGRESS REPORT (2015-2023 HOUSING ELEMENT).

Planner Wordell gave an oral report.

Vice Chair Hehmeyer opened the floor for public testimony and made note there was nobody present in the audience.

Planning Staff responded to questions raised by the EPC members.

The EPC members deliberated this item.

5.2 - GENERAL PLAN ACTION PLAN.

Planner Pancholi gave an oral report.

Vice Chair Hehmeyer opened the floor for public testimony and made note there was nobody present in the audience.

Planning Staff responded to questions raised by the EPC members.

The EPC members deliberated this item.

5.3 - INPUT ON CITY COUNCIL MAJOR GOALS

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

Vice Chair Hehmeyer opened the floor for public testimony and made note there was nobody present in the audience.

Planning Staff responded to questions raised by the EPC members.

The EPC members deliberated this item.

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

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

7. ADJOURNMENT

At 9:13 P.M. Vice Chair Hehmeyer adjourned to the Regular meeting of Wednesday, April 19, 2017, in the Plaza Conference Room, Second Floor, 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 EPC hearing.

Respectfully Submitted,

Terry Blount

Assistant Community Development Director/Planning Manager