

Minutes

Environmental Planning Commission

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

Wednesday, September 6, 2017 7:00 PM Plaza Conference

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: 0 – None.

3. MINUTES APPROVAL

ITEM 3.1 – Minutes for June 7, 2017 and June 21, 2017

Motion - M/S - Ramirez / Scarboro - That the EPC members approve the minutes for June 7, 2017 and June 21, 2017.

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

No: 0 – None

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. NEW BUSINESS

ITEM 5.1 - EPC WORK PLAN (FISCAL YEARS 2017/18 TO 2018/19)

Principal Planner Alkire gave an oral report.

The EPC members discussed this item.

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.

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

Principal Planner Alkire gave an oral report.

7. ADJOURNMENT

At 7:30 p.m. Chair Scarboro adjourned to the Regular meeting of Wednesday, October 18, 2017, in the Council Chambers, 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

Martin Alkire Principal Planner