



## Minutes

### Environmental Planning Commission

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Wednesday, January 3, 2018

7:00 PM

Plaza Conference Room

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#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

Present: 5 - Commissioners Baird, Capriles, Cox, Kamei, and Ramirez

Absent: 2 - Vice Chair Hehmeyer and Chair Scarboro

#### 3. NEW BUSINESS

##### 3.1 Election of Chair and Vice Chair for 2018

Motion - M/S - Cox / Capriles - That the EPC members continue this item to the January 17, 2018 hearing due to the absence of the Chair and Vice Chair.

The motion carried by the following vote:

Yes: 5 - Commissioners Baird, Capriles, Cox, Kamei, and Ramirez

No: 0 - None

Absent: Vice Chair Hehmeyer and Chair Scarboro

#### 4. MINUTES APPROVAL

##### 4.1 Minutes for October 18, 2017 and December 6, 2017

Motion - M/S - Cox / Capriles - That the EPC approve the minutes as submitted.

Acting Chair Kamei 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, and Ramirez

No: 0 - None

Absent: 2 - Vice Chair Hehmeyer and Chair Scarboro

**5. ORAL COMMUNICATIONS FROM THE PUBLIC - None.**

**6. STUDY SESSION**

6.1 555 East Evelyn Avenue

Planner Davis gave an oral report. The Applicant, Nathan Tuttle with Prometheus Real Estate Group, was present and gave a presentation. Staff and the Applicant responded to questions raised by the Commissioners.

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

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

- Peter Weston
- Wayd La Pearle
- Jesse Pena
- Dennis K. Gearon
- Ann Fitzsimons
- Jake Wellington
- Vicki Delegeane

The EPC members deliberated this item.

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

Commissioner Baird gave an oral report on the LASD Board Meeting she attended. Deputy Zoning Administrator Shapiro responded to questions raised by the EPC.

**8. ADJOURNMENT**

At 9:25 p.m. Acting Chair Kamei adjourned to the Regular Meeting of Wednesday, January 17, 2018, 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](http://www.mountainview.gov) as an agenda will be posted the Friday prior to the EPC meeting.

Respectfully Submitted

Rebecca Shapiro  
Deputy Zoning Administrator