



City of Mountain View

CITY HALL
500 CASTRO STREET

Minutes

Environmental Planning Commission

Wednesday, January 17, 2018

7:00 PM

Council Chambers

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 - None.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. UNFINISHED BUSINESS

5.1 ELECTION OF CHAIR

Motion - M/S Scarboro / Capriles carried 6-0 (Vice Chair Hehmeyer abstained) - to elect Vice Chair Hehmeyer as Chair of the EPC for 2018.

This motion was carried by the following vote:

yes: 6 - Commissioners Baird, Capriles, Cox, Kamei, Ramirez, and Chair Scarboro

No: 0 - None.

Abstain: 1 - Vice Chair Hehmeyer

5.2 ELECTION OF VICE CHAIR

Motion - M/S Cox / Ramirez - Carried 6-0 (Commissioner Baird abstained) - to elect Commissioner Baird as Vice Chair of the EPC for 2018.

This motion was carried by the following vote:

Yes: 6 - Commissioners Capriles, Cox, Kamei, Ramirez, Scarboro, Chair Hehmeyer

No: 0 - None.

Abstain: 1 - Commissioner Baird

6. PUBLIC HEARING

6.1 BELOW MARKET RATE (BMR) PROGRAM

Acting Assistant Community Development Director / Housing and Neighborhood Services Manager Chen gave an oral report.

Chair Hehmeyer 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:

-John Carpenter

-Dan Deibel

-Dennis Martin

The EPC members deliberated this item.

Motion - M/S Ramirez / Capriles carried 6-0 (Absent Commissioner Scarboro) - That the EPC adopt a resolution recommending that the City Council amend the BMR Housing Program Ordinance, Mountain View City Code Sections 36.40.10 - 36.40.25 and amend the associated BMR Housing Program Administrative Guidelines modified as read into the record.

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

Acting Assistant Community Development Director / Housing and Neighborhood Services Manager Chen gave an oral report.

8. ADJOURNMENT

At 10:06 p.m., Chair Hehmeyer adjourned to the Regular Meeting of Wednesday, February 7, 2018, 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 EPC meeting.

Respectfully Submitted

Wayne Chen
Acting Assistant Community Development Director / Housing and Neighborhood
Services Manager