

# Minutes

# **Environmental Planning Commission**

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

Wednesday, October 3, 2018	7:00 PM	Council Chambers

## 1. CALL TO ORDER

Chair Hehmeyer called the Environmental Planning Commission (EPC) meeting to order.

## 2. ROLL CALL

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

Absent 0 - None.

# 3. MINUTES APPROVAL

3.1 Approve the Minutes for September 5, 2018

No members of the public wished to speak..

Copies of the minutes for the above-noted meeting have been delivered to the Commissioners and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Motion – M/S Scarboro / Cox - Carried 6-1 – approve the minutes for June 20, 2018, with minor clarifying edits.

This motion carried on the following vote:

Yes: 6 – Commissioner Capriles, Commissioner Cox, Commissioner Commissioner Ramirez, Commissioner Scarboro, Vice Chair Baird, and Chair Hehmeyer

Abstain 1 - Commissioner Kamei

# 4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

### 5. STUDY SESSION

### 5.1 EAST WHISMAN PRECISE PLAN POLICY TOPICS

Planner Anderson gave an oral staff report and she responded to the EPC's questions.

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

Anna Salvador-Rodriguez with Silicon Valley at Home Perry Hariri for Miramar Capital Don Lapidus

The EPC deliberated this item.

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

Chair Hehmeyer gave an oral report.

### 7. ADJOURNMENT

At 9:00 p.m., Chair Heymeyer adjourned to the Regular Meeting of Wednesday, October 17, 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,

Martin Alkire Principal Planner