

City of Mountain View

Minutes

Environmental Planning Commission

Commissioners Capriles, Cranston, Hehmeyer, Lo, Yin, Vice Chair Cox and Chair Baird

Wednesday, March 20, 2019

7:00 PM

Plaza Conference Room, City Hall

1. CALL TO ORDER

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

2. ROLL CALL

Present: 6 - Commissioners Capriles, Cranston, Lo, Yin, Vice Chair Cox, Chair Baird

Absent: 1 – Commissioner Hehmeyer

3. MINUTES APPROVAL

3.1 - Minutes for February 20, 2019

Chair Baird opened the floor for public testimony asking if anyone from the public wished to speak. No members of the public wished to speak.

Motion – M/S – Cranston/Capriles – That the EPC approve the Minutes as noted above with minor clarifying edits.

This motion passed on the following vote:

Yes: 5 - Commissioners Capriles, Cranston, Yin, Vice Chair Cox, Chair Baird

No: 0 - None.

Absent: 1 - Commissioner Hehmeyer

Abstain: 1 - Commissioner Lo

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None.

5. NEW BUSINESS

Principal Planner Alkire introduced Aarti Shrivastava as the new Assistant City Manager/Community Development Director and she gave an introductory presentation to the EPC.

Chair Baird proposed that the following items be heard out of order and this was approved by the EPC with a show of hands. The items will be heard as follows: Item 5.3, Item 5.1, and then Item 5.2

ITEM 5.3 - ANNUAL HOUSING ELEMENT PROGRESS REPORT (2015-2023)

Planner Horan gave an oral report and she, and Neighborhoods Manager Wong, responded to questions raised by the EPC.

Chair Baird opened the public hearing asking if anyone in the public wished to speak.

No members of the public wanted to speak.

The EPC deliberated this item.

ITEM 5.1 - EPC INPUT ON CITY MAJOR GOALS (FY 2019-2020 AND FY 2020-2021)

Principal Planner Alkire gave an oral report and responded to questions raised by the EPC.

Chair Baird opened the public hearing asking if anyone in the public wished to speak.

SPEAKING FROM THE FLOOR

· Josue Garcia for MEPS.

The EPC deliberated this item.

ITEM 5.2 - GENERAL PLAN ACTION PLAN

Assistant Planner Whitehill gave an oral report and responded to questions raised by the EPC.

Chair Baird opened the public hearing asking if anyone in the public wished to speak.

No members of the public wanted to speak.

The EPC deliberated this item.

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

Chair Baird gave an oral report.

7. ADJOURNMENT

At 10:45 p.m., Chair Baird adjourned to the Regular Meeting of Wednesday, April 3, 2019, 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