

## **City of Mountain View**

## **Minutes**

# **Environmental Planning Commission**

Wednesday, January 19, 2022

7:00 PM Video Conference with No Physical Meeting Location

During this declared state of emergency, this meeting was conducted in accordance with California Government Code § 54953(e) as authorized by resolution of the City Council. All members of the Environmental Planning Commission participated in the meeting by video conference, with no physical meeting location.

## 1. CALL TO ORDER

Chair Cranston called the meeting to order at 7:00 p.m.

#### 2. ROLL CALL

Present 7 - Commissioner Chris Clark, Commissioner Hank Dempsey, Commissioner Jose Gutierrez, Commissioner Preeti Hehmeyer, Commissioner Alex Nunez, Vice Chair Joyce Yin and Chair Bill Cranston

#### 3. MINUTES APPROVAL

Chair Cranston introduced the item for discussion.

Chair Cranston opened the floor at 7:02 p.m. to public testimony, asking if anyone from the public wished to speak on this item. No members of the public wished to speak.

Public testimony concluded at 7:03 p.m.

MOTION: M / S - Hehmeyer / Yin

The motion passed by the following vote:

**Yes:** 7 - Commissioner Clark, Commissioner Dempsey, Commissioner Gutierrez, Commissioner Hehmeyer, Commissioner Nunez, Vice Chair Yin and Chair Cranston

## 4. ORAL COMMUNICATIONS FROM THE PUBLIC

Chair Cranston opened the floor at 7:04 p.m. to public testimony, asking if anyone from the public wished to speak on anything not on the agenda. No members of the public wished to speak.

Public testimony concluded at 7:04 p.m.

## 5. NEW BUSINESS

1. Nominate and elect the EPC Chair.

Commissioner Hehmeyer nominated Chair Cranston for Chair.

Chair Cranston opened the floor at 7:07 p.m. There were no speakers. Public comment closed at 7:07 p.m.

MOTION - M / S - Hehmeyer / Dempsey - That the EPC nominated and elect Chair Cranston to Chair. The motion carried by the following vote:

**Yes:** 6 - Commissioner Clark, Commissioner Dempsey, Commissioner Gutierrez, Commissioner Hehmeyer, Commissioner Nunez and Vice Chair Yin

Abstain: 1 - Chair Cranston

#### 2. Nominate and elect the EPC Vice Chair

Public comment opened at 7:10 p.m.

No speakers wished to comment.

Public comment closed at 7:10 p.m.

MOTION - M / S - Nunez / Hehmeyer - That the EPC nominate and elect Commissioner Yin to Vice Chair. The motion carried by the following vote:

**Yes:** 6 - Commissioner Clark, Commissioner Dempsey, Commissioner Gutierrez, Commissioner Hehmeyer, Commissioner Nunez and Chair Cranston

Abstain: 1 - Vice Chair Yin

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

The Commission welcomed Commissioner Clark.

Advanced Planning Manager Eric Anderson provided updates on Council actions.

He also talked about upcoming EPC agenda items.

The February 2, 2022 EPC meeting is cancelled. The next meeting is scheduled for February 16, 2022.

The Planning Commission Academy is open for registration.

Commissioner Hehmeyer announced that Stanford is co-hosting the State of the Valley on February 18.

### 7. ADJOURNMENT

Chair Cranston adjourned the meeting at 7:19 p.m.

Respectfully submitted,

Eric Anderson Advanced Planning Manager