



**Meeting Minutes
Planning Commission**

Liam Downey - *Chairman*
Yvonne Martinez Beltran - *Vice Chair*
Mohammad Habib - *Planning Commissioner*
Juan Miguel Munoz Morris - *Planning Commissioner*
Joseph Mueller - *Planning Commissioner*
Wayne Tanda - *Planning Commissioner*
John McKay - *Planning Commissioner*

Tuesday, November 13, 2018 8:00 pm

**Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037**

CALL TO ORDER

Chair Downey called the meeting to order.

ROLL CALL ATTENDANCE

Minutes Clerk Luna called the attendance.

Attendee Name	Title	Status	Arrived
Liam Downey	Chairman	Present	
Yvonne Martinez Beltran	Vice Chair	Present	
Mohammad Habib	Planning Commissioner	Present	
Juan Miguel Munoz Morris	Planning Commissioner	Present	
Joseph Mueller	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Excused	
John McKay	Planning Commissioner	Excused	

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the agenda.

PLEDGE OF ALLEGIANCE

Planning Commissioner Martinez-Beltran led the Pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Chair Downey opened the Public Comment Period at 8:02 p.m. Hearing no requests to speak, the Public Comment Period was closed.

ORDERS OF THE DAY

No changes made.

CONSENT AGENDA

These are items of a routine or generally uncontested nature. Any member of the Planning Commission or member of the public may request to have an item pulled from the Consent Calendar and acted on individually by the Planning Commission. Items pulled will be discussed after action is taken on the balance of the Consent Calendar and before moving on to the public hearings.

RESULT:	APPROVED [4 TO 0]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Juan Miguel Munoz Morris, Planning Commissioner
AYES:	Downey, Habib, Munoz Morris, Mueller
ABSTAIN:	Martinez Beltran
ABSENT:	Tanda, McKay

1. APPROVE THE OCTOBER 25, 2016 MEETING MINUTES

Recommendation:

Approve Minutes.

2. APPROVE THE OCTOBER 9, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

CONTINUED PUBLIC HEARINGS

3. DA2018-0002/EA2018-0014: E. DUNNE-YOUNG: APPROVAL OF A DEVELOPMENT AGREEMENT FOR A 46-UNIT MULTI-FAMILY OWNER OCCUPIED DEVELOPMENT. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER, 726-02-007 IS LOCATED ON THE NORTH SIDE OF E. DUNNE AVENUE (TSAI YOUNG H AND SO M ET AL, OWNER).

Recommendation:

Open/close the public hearing and continue to the November 27, 2018 Planning Commission meeting.

Chair Downey opened the Public Hearing at 8:04 p.m. Hearing no requests to speak the Public Hearing was closed.

MOTION:

Continue this item to the November 27, 2018 Planning Commissioner Meeting.

RESULT:	CONTINUED [UNANIMOUS]	Next: 11/27/2018 7:00 PM
MOVER:	Juan Miguel Munoz Morris, Planning Commissioner	
SECONDER:	Mohammad Habib, Planning Commissioner	
AYES:	Downey, Martinez Beltran, Habib, Munoz Morris, Mueller	
ABSENT:	Tanda, McKay	

OTHER BUSINESS

4. HOLIDAY SCHEDULE

Recommendation:

1. Accept information.

Community Development Director Jennifer Carman gave the Planning Commission the Holiday schedule. December 25, 2018 and January 8, 2019 Planning Commission meetings will be cancelled.

RESULT:	NO ACTION TAKEN
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DIRECTOR'S REPORT/ANNOUNCEMENTS

Information Services will assist the Planning Commission in setting up their new e-mail accounts.

Community Development Director Jennifer Carman updated the Planning Commission on the RDSCS preliminary application submittals.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 8:16 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk