



Meeting Minutes Planning Commission

Liam Downey - *Chairman*
Joseph Mueller - *Planning Commissioner*
Mohammad Habib - *Planning Commissioner*
Juan Miguel Munoz Morris - *Planning Commissioner*
Wayne Tanda - *Planning Commissioner*
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Tuesday, February 12, 2019 7:00 pm

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

CALL TO ORDER

ROLL CALL ATTENDANCE

Minutes Clerk Luna called the attendance.

Attendee Name	Title	Status	Arrived
Liam Downey	Chairman	Present	
Joseph Mueller	Planning Commissioner	Present	
Mohammad Habib	Planning Commissioner	Absent	
Juan Miguel Munoz Morris	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Present	

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the Agenda.

PLEDGE OF ALLEGIANCE

Commissioner Mueller led the Pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Chair Downey opened the Public Comment Period at 7:05 p.m.

ORDERS OF THE DAY

No changes made.

PUBLIC HEARINGS

There are no Public Hearing items scheduled.

OTHER BUSINESS

1. REGIONAL HOUSING NEEDS ASSESSMENT (RHNA) UPDATE AND PENDING HOUSING TRENDS

Recommendation:

Receive Report

Assistant City Manager for Community Development Leslie Little presented the Staff Report.

Chair Downey opened the Public Comment Period at 7:46 p.m.

Rocke Garcia was called to speak.

John Telfer was called to speak.

Hearing no further requests to speak the Public Comment Period was closed.

This report was given to inform the Planning Commission and the Community.

RESULT: NO ACTION TAKEN

2. VACANT LAND INVENTORY UPDATE

Recommendation:

Accept presentation on City's Vacant Land Inventory

Interim Principal Planner John Baty presented the Staff Report.

Chair Downey opened the Public Comment period at 8:33 p.m.

Doug Muirhead was called to speak.

John Telfer was called to speak.

Rocke Garcia was called to speak.

Hearing no further requests to speak, the Public Comment Period was closed.

The Planning Commission accepted the presentation on the City's Vacant Land Inventory.

RESULT: NO ACTION TAKEN

3. PROPOSED MASTER STREET TREE PLAN FOR THE CITY OF MORGAN HILL

Recommendation:

Planning Commission to receive information and provide input on the proposed Master Street Tree Plan.

Urban Forestry Project Manager Christina Raby presented Staff Report.

The Planning Commission reviewed and provided feedback on the presentation.

RESULT:	NO ACTION TAKEN
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DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman informed the Planning Commission that the February 26, 2019 meeting may be cancelled. Interviews for the new Commissioners will be held on February 20, 2019 at the City Council meeting and Staff will be working with the consulting team once the new Commissioners are on board and coordinate a Team Building exercise in April.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 9:12 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk