



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, March 12, 2019 7:00 pm

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

CALL TO ORDER

Chair Downey called the meeting to order at 7:01 p.m.

ROLL CALL ATTENDANCE

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

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the Agenda.

PLEDGE OF ALLEGIANCE

Vice Chair Munos-Morris lead the Pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Chair Downey opened the Public Comment Period at 7:02 p.m.

Ashlynn Gallo was called to speak.

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

ORDERS OF THE DAY

No changes made.

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Juan Miguel Munoz Morris, Planning Commissioner
AYES:	Downey, Mueller, Habib, Munoz Morris
ABSENT:	Tanda

1. APPROVE THE JANUARY 22, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

2. APPROVE THE FEBRUARY 12, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARINGS

3. ZA2019-0007: WIRELESS COMMUNICATIONS FACILITIES: POLE-MOUNTED WIRELESS COMMUNICATIONS FACILITY IN THE PUBLIC RIGHT-OF-WAY

Recommendation:

Adopt a Resolution recommending the City Council approve Zoning Amendment ZA2019-0007: Wireless Communication Facilities

Economic Development Manager John Lang and Economic Development Fellow Alexandra Noble presented the staff report.

Chair Downey opened the Public Hearing at 7:32 p.m.

Ginbar Ketema was called to speak.

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

MOTION:

Adopt a Resolution recommending the City Council approve the Zoning Amendment ZA2019-0007: Wireless Communication Facilities.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Juan Miguel Munoz Morris, Planning Commissioner
AYES:	Downey, Mueller, Habib, Munoz Morris
ABSENT:	Tanda

4. SR2019-0009 PRELIMINARY PLAN REVIEW: MONTEREY - BLOCK ONE

Recommendation:

Provide feedback on SR2019-0009 Preliminary Plan Review's consistency with the adopted Block-Level Master Plan for Monterey Corridor Block One.

Principal Planner John Baty presented the staff report at 7:38 p.m.

Chair Downey opened the Public Hearing at 7:43 p.m.

Dick Oliver was called to speak.

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

MOTION:

No action taken. The Planning Commission provided feedback on the SR2019-0009: Preliminary Plan Review's consistency with the adopted Block-Level Master Plan for Monterey Corridor.

RESULT:	NO ACTION TAKEN
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5. SR2019-0008 PRELIMINARY PLAN REVIEW: MONTEREY - BLOCK FOUR

Recommendation:

Provide feedback on SR2019-0008 Preliminary Plan Review's consistency with the adopted Block-Level Master Plan for Monterey Corridor Block Four.

Principal John Baty presented the staff report at 8:47 p.m.

Chair Downey opened the Public Hearing at 9:18 p.m.

Jason Bernstein was called to speak.

Charity Wagner was called to speak.

Hearing no requests to speak, the Public Hearing was closed.

MOTION:

No action taken. The Planning Commission provided feedback on the SR2019-0008: Preliminary Plan Review's consistency with the adopted Block-Level Master Plan for Monterey Corridor.

RESULT:	NO ACTION TAKEN
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OTHER BUSINESS

6. GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT (APR) 2018

Recommendation:

Accept the 2018 General Plan and Housing Element Annual Progress Report (APR).

Principal Planner John Baty presented the staff report at 9:42 p.m.

MOTION:

The Planning Commission accepted the 2018 General Plan and Housing Element Annual Progress Report (APR).

RESULT:	ACCEPTED
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DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman announced John Baty's departure from the City of Morgan Hill. The City Council will continue their recruitment for more candidates to fill the two Planning Commission vacancies. The next Planning Commission meeting agenda currently does not have any items moving forward at this time but we will inform the Commission of any changes.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 9:55 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk