



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, April 9, 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	Present	

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the agenda.

PLEDGE OF ALLEGIANCE

Commissioner Munoz-Morris led the Pledge of Allegiance.

ORDERS OF THE DAY

No changes.

OPEN PUBLIC COMMENT PERIOD

Chair Downey opened the Public Comment Period at 7:04 p.m. Hearing no requests to speak, the Public Comment Period was closed.

MINUTES APPROVAL

1. APPROVE THE MARCH 12, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

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

PUBLIC HEARINGS

None.

OTHER BUSINESS

2. WORKSHOP ON CONVENIENCE STORES

Recommendation:

Recommendation(s)

1. Provide feedback to the Economic Development Team on separation requirements related to convenience store operations.

Economic Development Director Edith Ramirez and Economic Development Manager John Lang presented the Staff Report.

Chair Downey opened the Public Comment Period at 7:34 p.m. The following individuals addressed the Commission:

- Shashi Shalma
- John Horner

Hearing no further requests to speak, the Public Comment Period was closed at 7:47 p.m.

The meeting was recessed at 8:01 p.m.

The meeting reconvened at 8:05 p.m.

The Planning Commission provided feedback to the Economic Development Team related to convenience stores.

RESULT:	NO ACTION TAKEN
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DIRECTOR'S REPORT/ANNOUNCEMENTS

The next Planning Commission meeting will be held on April 23, 2019. Staff will bring forward the a Scoping Hearing for an EIR (Environmental Impact Report) on the De Paul site - Morgan Hill Technology Center. On April 17, 2019 the City Council will be holding interviews at 5 p.m. to fill the two vacancies on the Planning Commission.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 8:27 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk