



Meeting Minutes Planning Commission

Liam Downey - *Chairman*
Juan Miguel Munoz-Morris - *Vice Chairman*
Mohammad Habib - *Planning Commissioner*
Joseph Mueller - *Planning Commissioner*
Wayne Tanda - *Planning Commissioner*
Laura Gonzalez-Escoto - *Planning Commissioner*
Malisha Kumar - *Planning Commissioner*

Tuesday, April 23, 2019 7:00 pm

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

CALL TO ORDER

Chair Downey called the meeting to order.

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
Liam Downey	Chairman	Present	
Juan Miguel Munoz Morris	Vice Chairman	Present	
Mohammad Habib	Planning Commissioner	Present	
Joseph Mueller	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Present	
Laura Gonzalez-Escoto	Planning Commissioner	Present	
Malisha Kumar	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 7:04 p.m.

ORDERS OF THE DAY

No changes made.

MINUTES APPROVAL

1. APPROVE THE APRIL 9, 2019 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	APPROVED [5 TO 0]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Juan Miguel Munoz-Morris, Vice Chairman
AYES:	Downey, Munoz-Morris, Habib, Mueller, Tanda
ABSTAIN:	Gonzalez-Escoto, Kumar

PUBLIC HEARINGS

None.

OTHER BUSINESS

2. SCOPING MEETING FOR PREPARATION OF THE MORGAN HILL TECHNOLOGY PARK & MIXED-USE RESIDENTIAL PROJECT ENVIRONMENTAL IMPACT REPORT (EIR)

Recommendation:

1. Introduction by the City's Consultant explaining the Role of the Scoping Meeting;
2. Planning Commission Questions on the EIR Scope;
3. Public Comment on the EIR Scope;
4. Planning Commission Comments on the EIR Scope; and,
5. Close the Scoping Meeting.

Contract Planner Jim Rowe presented the Staff Report. Vice President & Principal Project Manager Akoni Danielsen and Project Manager Kurt Schlyer from David J. Powers & Associates, Inc. gave a presentation.

Chair Downey opened the public comment period at 7:48 p.m. The following individuals address the Commission:

- Rick Kent
- Terry Williams
- Stephanie Knauss

Hearing no further requests to speak, the public comment period was closed at 8:00 p.m.

The Planning Commission reviewed and provided feedback on the Environmental Impact Report for the Morgan Hill Technology Park & Mixed-Use Residential Project.

RESULT:	NO ACTION TAKEN
----------------	------------------------

DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman informed the Planning Commission we will be having a special meeting on May 28, 2019 with a start time of 1:00 p.m. for the purposes of scoring the RDCS applications.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 8:39 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk