CITY OF MORGAN HILL

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, June 25, 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

Minutes Clerk Luna called for 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 Gonzalez-Escoto led the pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Chair Downey opened the Public Comment Period at 7:03 p.m. The following individuals addressed the Planning Commission:

- Joe Baranowski

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

ORDERS OF THE DAY

No changes made.

OTHER BUSINESS

1. SELECTION OF PLANNING COMMISSION CHAIR AND VICE-CHAIR

Recommendation:

Select members to serve as Chair and Vice-Chair of the Planning Commission for a one-year term.

MOTION:
The Planning Commission selected Commissioner Munoz-Morris as Chair and Commissioner Habib as Vice Chair.

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Laura Gonzalez-Escoto, Planning Commissioner
AYES:	Downey, Munoz-Morris, Habib, Mueller, Tanda, Gonzalez-Escoto, Kumar

PUBLIC HEARINGS

2. TDC2017-0001: KRUSE RANCH LANE - VALENCIA: TRANSFER OF DEVELOPMENT CREDITS FROM A 73.05-ACRE PARCEL. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 728-01-001 IS LOCATED AT THE EASTERLY END OF KRUSE RANCH ROAD NORTH OF THOMAS GRADE (EVERADO VALENCIA, OWNER).

Recommendation:

1. Continue Planning Commission review.

Chair Downey opened the Public Hearing at 7:21 p.m. The following individuals addressed the Planning Commission:

- Daniel Ayoub

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

RESULT:	**CONTINUED TO A DATE UNCERTAIN [UNANIMOUS]**
MOVER:	Juan Miguel Munoz-Morris, Vice Chairman
SECONDER:	Joseph Mueller, Planning Commissioner
AYES:	Downey, Munoz-Morris, Habib, Mueller, Tanda, Gonzalez-Escoto, Kumar

3. SIGN2018-0044: COCHRANE- SOUTHBAY EVERGREEN: MASTER SIGN PROGRAM FOR AN APPROVED COMMERCIAL DEVELOPMENT. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER(S) 726-25-035 AND 726-32-021 ARE LOCATED AT THE SOUTHEAST QUADRANT OF COCHRANE ROAD AND BUTTERFIELD BOULEVARD.

Recommendation:

1. Open/close public hearing; and
2. Adopt a Resolution approving a Master Sign Program

Associate Planner Tiffany Brown presented the staff report.

Chair Downey opened the Public Hearing at 7:56 p.m. The following individuals addressed the Planning Commission:

- Zach Lauterbach

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

MOTION:
Adopt a resolution approving the Master Sign Program.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Juan Miguel Munoz-Morris, Vice Chairman
SECONDER:	Laura Gonzalez-Escoto, Planning Commissioner
AYES:	Downey, Munoz-Morris, Habib, Tanda, Gonzalez-Escoto, Kumar
NAYS:	Mueller

DIRECTOR'S REPORT/ANNOUNCEMENTS

The next Planning Commission meeting on July 9, 2019 has been cancelled.

ADJOURNMENT

There being no further business, Chair Downey adjourned the meeting at 8:15 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk