



Meeting Minutes Planning Commission

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

Tuesday, May 12, 2020 7:00 pm

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

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. We will address the Order in the following ways:

Members of the public may NOT physically attend meetings at the Morgan Hill City Council Chamber.

The Planning Commission meeting will be live-streamed on Channel 17 and on the City's website. Those members of the public wishing to participate remotely may do so via the electronic meeting at: <https://bit.ly/MHPlanningCommission> or by calling in to: (669) 900-9128, then enter the meeting id: 880 3694 1663.

Public comment for Planning Commission meetings will be accepted via email to pcpubliccomment@morganhill.ca.gov. Members of the public participating in the electronic meeting wishing to speak may do so during public comment.

CALL TO ORDER

Chair Munoz-Morris called the meeting to order.

ROLL CALL ATTENDANCE

Deputy City Clerk Michelle Bigelow called the roll.

Attendee Name	Title	Status	Arrived
Juan Miguel Munoz-Morris	Chairman	Remote	
Mohammad Habib	Vice Chairman	Remote	
Joseph Mueller	Planning Commissioner	Remote	
Wayne Tanda	Planning Commissioner	Remote	
Laura Gonzalez-Escoto	Planning Commissioner	Remote	
Malisha Kumar	Planning Commissioner	Remote	
Liam Downey	Planning Commissioner	Remote	

DECLARATION OF POSTING AGENDA

Deputy City Clerk Michelle Bigelow declared the posting of the agenda.

PLEDGE OF ALLEGIANCE

Planning Commission Mueller led the Pledge of Allegiance.

OPEN PUBLIC COMMENT PERIOD

Chair Munoz-Morris opened the Public Comment Period at 7:03 p.m. Hearing no requests to speak, the Public Comment Period was closed.

MINUTES APPROVAL

1. APPROVE THE APRIL 28, 2020 MEETING MINUTES

Recommendation:

Approve Minutes.

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

ORDERS OF THE DAY

No changes made.

PUBLIC HEARINGS

None.

OTHER BUSINESS

2. FY20/21-25/26 CAPITAL IMPROVEMENT PROGRAM

Recommendation:

1. Receive report on proposed FY 2020/21 through FY 2025/26 Capital Improvement Program (CIP); and,
2. Adopt Resolution accepting CIP and make a Finding of Consistency with the General Plan.

Public Services Director Chris Ghione gave the presentation.

The Planning Commission meeting recessed at 7:14 p.m.
The Planning Commission meeting reconvened at 7:20 p.m.

MOTION:

Adopt a resolution recommending acceptance of City's Capital Improvement Program with a correction to the Fiscal Year date under the first Whereas - This date should read, "Fiscal Year 20/21 - 25/26".

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

DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman gave the report.

ADJOURNMENT

There being no further business, Chair Munoz-Morris adjourned the meeting at 9:02 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk