



Meeting Minutes
Planning Commission

JOSEPH MUELLER - CHAIR
WAYNE TANDA - VICE-CHAIR
LIAM DOWNEY - PLANNING COMMISSIONER
MOHAMMAD HABIB - PLANNING COMMISSIONER
PAUL LAKE - PLANNING COMMISSIONER
MALISHA KUMAR - PLANNING COMMISSIONER
JAMES WILSON - PLANNING COMMISSIONER

Tuesday, February 14, 2023 7:00 PM

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

CALL TO ORDER

Chair Mueller called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Planning Commissioner Downey led the Pledge of Allegiance at 7:00 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Luna called the attendance at 7:00 p.m.

PRESENT	Joseph Mueller, Wayne Tanda, Liam Downey, Paul Lake, James Wilson
EXCUSED	Mohammad Habib, Malisha Kumar

DECLARATION OF POSTING

Minutes Clerk Luna declared the posting of the agenda at 7:01 p.m.

PUBLIC COMMENT

Chair Mueller opened the Public Comment Period at 7:01 p.m. Hearing no requests to speak, the Public Hearing was closed.

ORDERS OF THE DAY

There were no changes made

CONSENT AGENDA

MOTION:

Accept Consent Agenda

RESULT:	Passed
MOVER:	Planning Commissioner Tanda
SECONDER:	Planning Commissioner Downey
AYES:	Mueller, Tanda, Downey, Lake, Wilson
NAYS:	None
ABSTAIN:	None
EXCUSED:	Habib, Kumar

1. DECEMBER 13, 2022 MEETING MINUTES

Recommendation:

1. Accept Minutes

2. JANUARY 25, 2023 MEETING MINUTES

Recommendation:

1. Accept Minutes

PUBLIC HEARINGS

None

OTHER BUSINESS

3. CONCEPTUAL REVIEW STUDY SESSION (SR2023-0001): BUTTERFIELD/EVERGREEN VILLAGE - RAISING CANES

Recommendation:

1. Planning Commission to provide preliminary input on the proposed change to the northwest corner of the Evergreen Village project. No action will be taken - comments are advisory only.

Community Development Director Jennifer Carman gave a presentation at 7:02 p.m.

Chair Mueller opened the Public Comment Period at 7:08 p.m. The following individuals addressed the Planning Commission:

- Rogg Collins, Evergreen Development
- Jay Higgins, Raising Canes Consultant
- Nina, Kimley-Horn Engineering Consultant

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

No action was taken. The Planning Commission received the presentation and provided preliminary input on the proposed project.

DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman made an announcement at 8:02 p.m. Economic Development Director Matt Mahood addressed Planning Commissioners' questions at 8:10 p.m.

ADJOURNMENT

There being no further business to discuss, Chair Mueller adjourned the meeting at 8:14 pm

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk