



Meeting Minutes
Planning Commission

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

Tuesday, December 12, 2023 7:00 PM

Council Chambers
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

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

ROLL CALL ATTENDANCE

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

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

Minutes Clerk Luna Declared the Posting of the Agenda at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Planning Commissioner Habib led the Pledge of Allegiance at 7:01 p.m.

PUBLIC COMMENT

Chair Tanda opened the Public Comment Period at 7:01 p.m. The following individuals addressed the Planning Commission:

- Darcy Foster

Hearing no further request to speak, Chair Tanda closed the Public Comment Period.

ORDERS OF THE DAY

There were no changes made.

CONSENT AGENDA

MOTION:

Approve Consent Agenda Items 1 through 3 with a correction to Item 3 – The November 14, 2023, meeting minutes were corrected to include the Consent Agenda's unanimous all-in-favor vote.

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

1. SEPTEMBER 26, 2023 MEETING MINUTES

Recommendation:

1. Accept Meeting Minutes

2. OCTOBER 24, 2023 MEETING MINUTES

Recommendation:

1. Accept Meeting Minutes

3. NOVEMBER 14, 2023 MEETING MINUTES

Recommendation:

1. Accept Meeting Minutes

PUBLIC HEARINGS

None

OTHER BUSINESS

4. Receive Update on Transportation Master Plan

Recommendation:

1. Receive an update on the Transportation Master Plan; and
2. Provide input to the project team.

Public Service Director Chris Ghione gave a presentation at 7:07 p.m. and introduced Hexagon Traffic Consultant Robert Del Rio at 7:12 p.m. who also gave a presentation.

The Planning Commission meeting recessed at 8:02 p.m.
The Planning Commission meeting reconvened at 8:07 p.m.

No action was taken. The Planning Commission received the presentation and provided feedback to staff.

5. Discussion regarding General Plan density feathering policies CNF 9.1, 9.2, 9.3 and 13.2

Recommendation:

1. Receive presentation and discuss.

The Development Director Jennifer Carman presented the item at 8:39 p.m.

Chair Tanda opened the public comment period at 9:13 p.m. The following individuals addressed the Planning Commission:

- Doug Muirhead

Hearing no further requests to speak, the public comment period was closed.

No action was taken. The Planning Commission received the presentation and had a discussion.

DIRECTOR'S REPORT/ANNOUNCEMENTS

Development Services Director Jennifer Carmen made an announcement at 9:17 p.m.

ADJOURNMENT

There being no further business to discuss, Chair Tanda adjourned the meeting at 9:27 p.m.

MINUTES PREPARED BY:
Jenna Luna, Minutes Clerk