



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, May 14, 2024 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.

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 7:02 p.m.

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

Planning Commissioner Habib joined the meeting at 7:03 p.m.

DECLARATION OF POSTING

Minutes Clerk Luna declared the posting of the agenda at 7:03 p.m.

PUBLIC COMMENT

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

ORDERS OF THE DAY

There were no changes made.

PUBLIC HEARINGS

1. **UP2024-0002: MONTEREY - DJT ENTERPRISES LLC (MCCRANIE) REQUEST FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE ON-SITE SALE OF ALCOHOLIC BEVERAGES (TYPE 47 LIQUOR LICENSE) AT A "BONA FIDE EATING PLACE" AND ART GALLERY LOCATED WITHIN THE DOWNTOWN ON THE SOUTHWEST CORNER OF MONTEREY ROAD AND 2ND STREET.**

Recommendation:

1. Open/close public hearing; and
2. Adopt Resolution approving a Conditional Use Permit.

Senior Planner, Tiffany Brown presented the Staff Report at 7:03 p.m.

Chair Tanda opened the Public Hearing at 7:09 p.m. Hearing no requests to speak, the Public Hearing was closed.

MOTION:

Adopt a Resolution approving a Conditional Use Permit with a modification to the resolution, Section 3, change the wording from "permit" to "Conditional Use Permit" to clarify the type of permit the Planning Commission reviews.

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

OTHER BUSINESS

2. TRANSPORTATION MASTER PLAN UPDATE AND REVIEW OF DRAFT GOALS

Recommendation:

1. Accept presentation by Staff regarding the City's Transportation Master Plan Update and review, discuss, and provide feedback on draft Transportation Master Plan goals.

Public Services Director Chris Ghione introduced the item and Robert Del Rio with Hexagon Transportation Consultants, Inc., gave a presentation at 7:19 p.m.

Chair Tanda opened the Public Comment Period at 7:52 p.m. The following individuals addressed the Planning Commission:

- Doug Muirhead

Hearing no further request to speak, Chair Tanda called for a short recess.

The Planning Commission meeting recessed at 7:55 p.m.

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

Planner Ellie Gertler with Toole Design responded to the Planning Commissioner's questions at 8:27 p.m.

MOTION:

No action was taken. The Planning Commission reviewed, discussed, and provided feedback on the draft Transportation Master Plan Goals.

3. REVIEW FY 24/25 TO 29/30 DRAFT CAPITAL IMPROVEMENT PROGRAM FOR CONSISTENCY WITH THE GENERAL PLAN

Recommendation:

1. Receive report on proposed FY 24/25 through FY 29/30 Capital Improvement Program (CIP); and
2. Adopt Resolution accepting CIP and make a Finding of Consistency with the General Plan for FY 24/25 and FY 2025/26.

Public Services Director Chris Ghione gave the staff presentation at 8:54 p.m. and Senior Project Manager Yat Cho continued the presentation at 8:57 p.m.

Chair Tanda opened the Public Comment Period at 9:05 p.m. Hearing no requests to speak, the Public Comment Period was closed.

Principal Planner Adam Paszkowski addressed the Planning Commission's questions at 8:17 p.m.

MOTION:

Adopt the Resolution accepting the Capital Improvement Program (CIP) and make the finding of consistency with the General Plan for FY 2024/25 and FY 2025/2026.

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

DIRECTOR'S REPORT/ANNOUNCEMENTS

Development Services Director Jennifer Carman made an announcement at 9:28 p.m.

ADJOURNMENT

There being no further business to discuss, Chair Tanda adjourned the meeting at 9:32 p.m.

MINUTES PREPARED BY:
Jenna Luna, Minutes Clerk