



Meeting Minutes
Planning Commission

MALISHA KUMAR - CHAIR
LAURA GONZALEZ-ESCOTO - VICE-CHAIR
LIAM DOWNEY - PLANNING COMMISSIONER
WAYNE TANDA - PLANNING COMMISSIONER
JOSEPH MUELLER - PLANNING COMMISSIONER
MOHAMMAD HABIB - PLANNING COMMISSIONER
PAUL LAKE - PLANNING COMMISSIONER

Tuesday, April 26, 2022 7:00 PM

Virtual Meeting

CALL TO ORDER

Chair Kumar called the meeting to order at 07:00 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Jenna Luna called the roll at 07:00 p.m.

PRESENT	Malisha Kumar, Laura Gonzalez-Escoto, Joseph Mueller, Liam Downey, Wayne Tanda, Mohammad Habib, Paul Lake
ABSTAIN	None
ABSENT	None
EXCUSED	None

DECLARATION OF POSTING

Minutes Clerk Luna declared the posting of the agenda at 07:00 p.m.

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

Chair Kumar opened the Public Comment Period at 7:01 p.m. The following people were called to speak:

- Joe Baranowski

There being no further requests to speak, public comment closed at 7:05 p.m.

ORDERS OF THE DAY

No changes were made.

MINUTES APPROVAL

1. April 12, 2022 Meeting Minutes

Recommendation:

1. Approve Minutes

MOTION:

Accept the April 12, 2022, Meeting Minutes.

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

PUBLIC HEARINGS

2. UP2022-0001: Third –Mohi Farms Inc.: Conditional Use Permit to allow for the on-site general sale of alcoholic beverages at a “bona fide eating place”. The property, identified by Assessor Parcel Number 726-13-058, is located on the southwest corner of East Third Street and Depot Street (90 E. Third Street).

Recommendation:

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

Community Development Director, Jennifer Carman, presented the Staff Report at 7:07 p.m.

Chair Kumar opened the Public Hearing at 7:17 p.m. The following individuals addressed the Planning Commission:

- Joe Baranowski
- Tiffany Morales

Hearing no further requests to speak, the Public Hearing was closed at 7:22 p.m.

MOTION:

Adopt a resolution approving the Conditional Use Permit.

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

OTHER BUSINESS

3. FY22/23-27/28 CAPITAL IMPROVEMENT PROGRAM GENERAL PLAN CONSISTENCY

Recommendation:

1. Receive report on proposed FY 2022/23 through FY 2027/28 Capital Improvement Program (CIP); and
2. Adopt Resolution accepting CIP and make a Finding of Consistency with the General Plan for FY 2022/23 and FY 2023/24.

Public Services Director, Chris Ghione, presented the staff report at 7:42 p.m.

Chair Kumar opened the Public Comment Period at 8:40 p.m. The following individuals addressed the Planning Commission:

- Joe Baranowski
- Doug Muirhead

Hearing no further requests to speak, the Public Hearing was closed at 8:52 p.m.

MOTION:

Adopt resolution recommending acceptance of the Capital Improvement Program for the Fiscal Years 2022/23 through 2027/28 and finding the program years 2022/23 and 2023/24 consistent with the General Plan.

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

4. Housing Element Update - Affirmatively Furthering Fair Housing (AFFH)

Recommendation:

1. Review, discuss, and provide feedback on the draft Affirmatively Furthering Fair Housing (AFFH) for the City of Morgan Hill

Principal Planner Adam Paszkowski gave a presentation at 9:12 p.m.

Chair Kumar opened the Public Comment Period at 10:04 p.m.

- Joe Baranowski
- Doug Muirhead

Hearing no further requests to speak, the Public Comment Period was closed at 10:09 p.m.

No motion was taken. The Planning Commission reviewed, discussed, and provided feedback on the draft Affirmatively Furthering Fair Housing.

DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director Jennifer Carman made an announcement at 11:13 p.m. and then turned it over to Planning Commissioner Gonzalez-Escoto who announced her resignation.

ADJOURNMENT

There being no further business to discuss, Chair Kumar adjourned the meeting at 11:18 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk