



Meeting Minutes
Planning Commission

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

Tuesday, June 14, 2022 7:00 PM

Virtual Meeting

CALL TO ORDER

Vice-Chair Mueller called the meeting to order at 07:00 p.m.

ROLL CALL ATTENDANCE

Minutes Clerk Jenna Luna called the roll at 07:02 p.m.

STATUS	ATTENDEES
PRESENT	Joseph Mueller, Mohammad Habib, Liam Downey, Paul Lake
ABSENT	Wayne Tanda
EXCUSED	Malisha Kumar

DECLARATION OF POSTING

Minutes Clerk Luna declared the posting of the agenda at 07:03 p.m.

PLEDGE OF ALLEGIANCE

Planning Commissioner Habib led the Pledge of Allegiance at 7:03 p.m.

PUBLIC COMMENT

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

ORDERS OF THE DAY

No changes were made.

CONSENT AGENDA

MOTION:

Accept the Consent Agenda

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

1. May 10, 2022 Meeting Minutes

Recommendation:

1. Accept Minutes

2. May 24, 2022 Meeting Minutes

Recommendation:

1. Accept Minutes

PUBLIC HEARINGS

3. SIGN2022-0007: THIRD - LIN (SUNSWEET): MASTER SIGN PROGRAM FOR THE COMMERCIAL SPACE LOCATED ON THE FIRST FLOOR OF THE EXISTING MIXED-USE BUILDING. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 726-13-058, IS LOCATED ON THE SOUTHWEST QUADRANT OF THIRD STREET AND DEPOT STREET (SUNSWEET MORGAN HILL, LLC, OWNER).

Recommendation:

1. Open/close public hearing; and

2. Adopt a Resolution approving a Master Sign Program.

Senior Planner, Tiffany Brown, presented the Staff Report at 7:07 p.m.
Vice-Chair Mueller opened the Public Hearing at 7:15 p.m. The following individuals were called to speak:

- Peter Lin

Vice-Chair Mueller closed the Public Hearing at 7:17 p.m.

MOTION:

Adopt a Resolution approving a Master Sign Program.

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

4. **UP2021-0007/EA2021-0007: BARRETT - CATALYST KIDS: CONDITIONAL USE PERMIT TO ALLOW FOR A NEW 8,420 SQUARE FOOT CHILDCARE FACILITY THAT INCLUDES EIGHT CLASSROOMS, AN OUTDOOR PLAYGROUND, OFFICES, AND STORAGE SPACE. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 817-30-080, IS LOCATED ON THE NORTHWEST CORNER OF BARRET AVENUE AND BUTTERFIELD BOULEVARD (Atam Sandhu, Owner).**

Recommendation:

1. Open/close public hearing; and
2. Adopt the Resolution approving a Conditional Use Permit for a new childcare facility.

Senior Planner, Tiffany Brown, presented the Staff Report at 7:22 pm.
Vice-Chair Mueller opened the Public Hearing at 7:42 p.m. The following people were called to speak:

- Robert Del Rio
- Alyssa

- Kathy

Hearing no further requests to speak, the Public Hearing was closed at 8:11 p.m.

Vice-Chair Mueller called on the applicants to address questions. The following individuals addressed the Planning Commission at 8:17 p.m.

- Kathy
- Robert Del Rio

MOTION:

Adopt the Conditional Use Permit as Amended - Replace the language in Condition C2 of Exhibit A to state: "Prior to the Design Permit approval, the applicant shall provide a parking management program to minimize the number of vehicles on-site at any given time."

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

The Planning Commission Meeting recessed at 8:31 p.m.

The Planning Commission reconvened at 8:36 p.m.

5. **ZA2022-0003 AN ORDINANCE OF THE CITY OF MORGAN HILL ADDING A NEW SECTION 18.92.115 ("OUTDOOR DINING") TO CHAPTER 18.92 ("SUPPLEMENTAL STANDARDS") OF TITLE 18 ("ZONING") OF THE MORGAN HILL MUNICIPAL CODE ESTABLISHING STANDARDS FOR RESTAURANTS TO UTILIZE AN ADJACENT SIDEWALK/PATIO (SIDEWALK CAFÉ), OR PARKING AREA (PARKLET), FOR THE PURPOSES OF OUTDOOR DINING.**

Recommendation:

1. Open/close public hearing; and,
2. Adopt Resolution recommending City Council approval of the Municipal Code Amendment.

Brittney Sherman, Economic Development Services Coordinator, gave the presentation at 8:37 p.m.

Vice-Chair Mueller opened the Public Comment Period at 9:09 p.m. The following individuals addressed the Planning Commission:

- Joe Baranowski

Hearing no further requests to speak, the Public Comment Period was closed at 9:11 p.m.

MOTION:

Adopt a Resolution recommending City Council approval of the Municipal Code Amendment.

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

DIRECTOR'S REPORT/ANNOUNCEMENTS

Community Development Director, Jennifer Carman, made an announcement at 9:22 p.m.

ADJOURNMENT

There being no further business to discuss, Vice-Chair Mueller adjourned the meeting at 9:28 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk