



**Meeting Minutes
Planning Commission**

John McKay - *Chairman*
Liam Downey - *Vice Chairman*
Michael Orosco - *Planning Commissioner*
Joseph Mueller - *Planning Commissioner*
Yvonne Martinez Beltran - *Planning Commissioner*
Wayne Tanda - *Planning Commissioner*
Mohammad Habib - *Planning Commissioner*

Tuesday, June 27, 2017 7:00 PM

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

CALL TO ORDER

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

Attendee Name	Title	Status	Arrived
John McKay	Chairman	Present	
Liam Downey	Vice Chairman	Present	
Michael Orosco	Planning Commissioner	Late	7:26 PM
Joseph Mueller	Planning Commissioner	Present	
Yvonne Martinez Beltran	Planning Commissioner	Late	7:02 PM
Wayne Tanda	Planning Commissioner	Late	7:02 PM
Mohammad Habib	Planning Commissioner	Present	

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the agenda.

OPEN PUBLIC COMMENT PERIOD

None.

ORDERS OF THE DAY

CONTINUED PUBLIC HEARINGS

1. **HISTORICAL RESOURCES DESIGNATION, CUL2016-0001: MONTEREY – CITY OF MORGAN HILL (GRANADA THEATRE): REQUEST FOR A HISTORICAL RESOURCES DESIGNATION FOR THE 9,750-SQUARE FOOT GRANADA THEATRE. THE PROPERTY, IDENTIFIED BY ASSESSOR PARCEL NUMBER 726-14-028, IS LOCATED ON THE EAST SIDE OF MONTEREY ROAD BETWEEN EAST FIRST STREET AND EAST SECOND STREET (GRANADA THEATRE INC (LEAL), OWNER). CEQA: CATEGORICALLY EXEMPT PURSUANT TO SECTION 15331 (HISTORIC RESOURCE RESTORATION/PRESERVATION).**

Recommendation:

Continue consideration of the formal designation of the Granada Theater as a local historical resource to a date uncertain. The project will be re-noticed.

Principal Planner (Interim) Gina Paolini presented the staff report.

Chair McKay opened the public hearing at 7:04 p.m.

Kathy Sullivan was called to speak.

Hearing no further requests to speak the public hearing was closed.

Continue consideration of the formal designation of the Granada Theater as a local historical resource to a date uncertain. This project will be re-noticed.

RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Liam Downey, Vice Chairman
AYES:	McKay, Downey, Mueller, Martinez Beltran, Tanda, Habib
ABSENT:	Orosco

OTHER BUSINESS

2. **RECOMMENDATION ON 2017 RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS) COMPETITION CATEGORIES AND DISTRIBUTION OF ALLOTMENTS**

Recommendation:

Recommend City Council adopt Competition Categories and Distribution of Allotments for the 2017 Residential Development Control System (RDCS) Competition

Principal Planner (Interim) John Baty presented the staff report.

Chair McKay opened the public hearing at 8:03 p.m. Hearing no further requests to speak, the public hearing was closed.

Motion to recommend the 97 allocations not be assigned to a competition category at this time and allow the Planning Commission to distribute at the time of award.

RESULT:	DEFEATED [2 TO 3]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	John McKay, Chairman
AYES:	McKay, Mueller
NAYS:	Downey, Orosco, Tanda
ABSTAIN:	Martinez Beltran, Habib

MOTION

Motion to assign allocations to each category.

RESULT:	DEFEATED [3 TO 4]
MOVER:	Wayne Tanda, Planning Commissioner
SECONDER:	Michael Orosco, Planning Commissioner
AYES:	Downey, Orosco, Tanda
NAYS:	McKay, Mueller, Martinez Beltran, Habib

MOTION

Motion to recommend to City Council set-aside 59 allotments for On-going projects, 39 allotments for affordable housing, and 97 allocations remain unassigned at this time for other types of residential projects.

RESULT:	ADOPTED [4 TO 3]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	John McKay, Chairman
AYES:	McKay, Mueller, Martinez Beltran, Habib
NAYS:	Downey, Orosco, Tanda

3. HOLIDAY SCHEDULE

Recommendation:

Determine whether to cancel two regular Planning Commission meetings during the months of July or August 2017 for a summer break.

Motion to cancel July 11 and July 25.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wayne Tanda, Planning Commissioner
SECONDER:	John McKay, Chairman
AYES:	McKay, Downey, Orosco, Mueller, Martinez Beltran, Tanda, Habib

ANNOUNCEMENTS

A new Planning Commissioner was appointed at the last City Council meeting, Juan Miguel Munoz-Morris who will be starting with us August 8, 2017.

ADJOURNMENT

There being no further business Chair McKay adjourned the meeting at 9:57 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk