CITY OF MORGAN HILL

Meeting Minutes
Planning Commission

John McKay	-	*Chairman*
Liam Downey	-	*Vice Chairman*
Joseph Mueller	-	*Planning Commissioner*
Wayne Tanda	-	*Planning Commissioner*
Yvonne Martinez Beltran	-	*Planning Commissioner*
Mohammad Habib	-	*Planning Commissioner*
Juan Miguel Munoz Morris	-	*Planning Commissioner*

Tuesday, September 12, 2017 7:00 PM

Council Chamber
17555 Peak Avenue, Morgan Hill, CA 95037

CALL TO ORDER

Attendee Name	Title	Status	Arrived
John McKay	Chairman	Present	
Liam Downey	Vice Chairman	Late	7:03 PM
Joseph Mueller	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Present	
Yvonne Martinez Beltran	Planning Commissioner	Present	
Mohammad Habib	Planning Commissioner	Present	
Juan Miguel Miguel Munoz Morris	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

CONSENT AGENDA

These are items of a routine or generally uncontested nature. Any member of the Planning Commission or member of the public may request to have an item pulled from the Consent Calendar and acted on individually by the Planning Commission. Items pulled will be discussed after action is taken on the balance of the Consent Calendar and before moving on to the public hearings.

APPROVE THE AUGUST 8, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

RESULT:	**ACCEPTED [UNANIMOUS]**
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Juan Miguel Munoz Morris, Planning Commissioner
AYES:	McKay, Downey, Mueller, Tanda, Martinez Beltran, Habib, Munoz Morris

MINUTES OF AUG 22, 2017 7:00 PM

Item pulled for discussion.

ITEMS PULLED FOR DISCUSSION

APPROVE THE AUGUST 22, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

Commissioner Martinez Beltran made a request to amend the August 22, 2017 minutes to include a brief summary of what was discussed during the meeting.

RESULT:	**CONTINUED [UNANIMOUS]**
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Yvonne Martinez Beltran, Planning Commissioner
AYES:	McKay, Downey, Mueller, Tanda, Martinez Beltran, Habib, Munoz Morris

PUBLIC HEARINGS

1. **ZONING AMENDMENT, ZA2017-0001: NINA – BOTROS: REQUEST FOR ZONING AMENDMENT TO CHANGE THE ZONING MAP DESIGNATION FOR THREE PROPERTIES FROM R-1 12, 000/RPD TO R-1 7,000. THE PROPERTIES IDENTIFIED BY ASSESSOR PARCEL NUMBERS 817-60-019, -026 AND -027 ARE LOCATED ON THE SOUTH WEST CORNER OF THE INTERSECTION OF SAN PEDRO AVE (ADEL AND AMAL BOTROS, GUY AND NICOLE BRAULT TRUSTEE, AND LISA VARNEY, OWNERS). CEQA: PROJECT COMPLIES WITH SECTION 15183 (CONSISTENT WITH COMMUNITY PLAN, GENERAL PLAN OR ZONING)**

   Recommendation:

   1. Approve resolution recommending City Council approval of the Zoning Amendment;
   2. No further CEQA action is required.

Interim Planning Manager Terry Linder presented the staff report.

Chair McKay opened the public hearing at 7:32 p.m.
Fran Weiss was called to speak.
Bill McClintock was called to speak.
Hearing no further requests to speak, the public hearing was closed.

Motion to approve the resolution recommend to City Council to change the zoning from R-1 12,000 to R-1 7,000 Single Family Medium Density Residential District.

RESULT:	**ADOPTED [6 TO 1]**
MOVER:	Liam Downey, Vice Chairman
SECONDER:	Wayne Tanda, Planning Commissioner
AYES:	McKay, Downey, Tanda, Martinez Beltran, Habib, Munoz Morris
NAYS:	Mueller

OTHER BUSINESS

2. LEGAL PRESENTATION

Recommendation:

No action necessary.

Assistant City Attorney Cynthia Hasson presented the presentation/discussion of regulations and laws that guide the Planning Commission in their work.

ANNOUNCEMENTS

None.

ADJOURNMENT

There being no further business Chair McKay adjourned the meeting at 8:57 p.m.

Minutes Prepared By:

Jenna Luna, Minutes Clerk