



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, October 10, 2017 7:00 PM

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

CALL TO ORDER

Chair McKay called the meeting to order at 7:01 p.m.

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

DECLARATION OF POSTING AGENDA

Minutes Clerk Luna declared the posting of the agenda.

PLEDGE OF ALLEGIANCE

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.

RESULT:	APPROVED [6 TO 0]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Yvonne Martinez Beltran, Planning Commissioner
AYES:	McKay, Mueller, Tanda, Martinez Beltran, Habib, Munoz Morris
ABSTAIN:	Downey

1. APPROVE THE SEPTEMBER 12, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

2. APPROVE THE SEPTEMBER 26, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARINGS

3. ZONING AMENDMENT, ZA2017-0004: DEL MONTE - CARUSO: REQUEST FOR A ZONING AMENDMENT TO CHANGE THE ZONING MAP DESIGNATION FOR TWO PARCELS FROM THE RE-100,000 RESIDENTIAL ESTATE DISTRICT TO R-1 7,000 SINGLE FAMILY MEDIUM DENSITY ON A 1.745-ACRE SITE. THE PROPERTIES, IDENTIFIED BY ASSESSOR PARCEL NUMBER(S) 767-16-013 AND -043, ARE LOCATED ON THE WEST SIDE OF DEL MONTE AVENUE, OPPOSITE MATHILDA COURT (SALVATORE AND LUCAS CARUSO OWNERS). CEQA: PROJECT COMPLIES WITH SECTION 15183 (CONSISTENT WITH COMMUNITY PLAN, GENERAL PLAN OR ZONING)

Recommendation:

1. Adopt Resolution Recommending City Council approval of the Zoning Amendment.
2. No further CEQA action is required.

Contract Planner Jim Rowe presented the staff report.

Chair McKay opened the public hearing at 7:33 p.m.

Salvatore Caruso was called to speak.
Hearing no further requests to speak, the comment period was closed.

Motion to adopt the resolution recommending City Council approve the Zoning Amendment.

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

OTHER BUSINESS

4. DISCUSS THE 2017 RESIDENTIAL DEVELOPMENT CONTROL SYSTEM COMPETITION PROCESS

Recommendation:

No action necessary.

Interim Principal Planner Gina Paolini presented the staff report.

The Planning Commission reviewed and discussed the 2017 Residential Development Control System Competition Process.

RESULT:	NO ACTION TAKEN
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ANNOUNCEMENTS

None.

ADJOURNMENT

There being no further business, Chair McKay adjourned the meeting at 8:39 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk