



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, February 13, 2018 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.

ROLL CALL ATTENDANCE

Minutes Clerk Luna called the roll.

Attendee Name	Title	Status	Arrived
John McKay	Chairman	Present	
Liam Downey	Vice Chairman	Present	
Joseph Mueller	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Absent	
Yvonne Martinez Beltran	Planning Commissioner	Absent	
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

Chair McKay opened the public comment period.

Hearing no requests to speak, the public comment was closed.

ORDERS OF THE DAY

No changes made.

CONSENT AGENDA

MOTION

Motion to approve consent agenda.

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

1. APPROVE THE DECEMBER 12, 2017 MEETING MINUTES

Recommendation:

Approve Minutes.

2. APPROVE THE JANUARY 9, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

PUBLIC HEARINGS

3. ZA2017-0010, DA2017-0006: MONTEREY-UHC- AMENDMENT TO EXISTING PD AND CONSIDERATION OF A DEVELOPMENT AGREEMENT FOR PROPERTY IDENTIFIED BY ASSESSOR PARCEL NUMBERS 817-36-032 AND 817-36-033 LOCATED AT 16800-16840 MONTEREY ROAD.

Recommendation:

1. Adopt a Resolution recommending the City Council approve Zoning Amendment ZA2017-0010; and
2. Adopt a Resolution recommending the City Council approve Development Agreement DA2017-0006

Interim Principal Planner Gina Paolini presented the staff report.

Chair McKay opened the public comment at 7:39 p.m.

Connie Ludewig was called to speak.

Sharon K. Was called to speak.
Hearing no further requests to speak, the public hearing was closed.

MOTION

Motion to approve the Zoning Amendment.

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

MOTION

MOTION

Motion to approve the Development Agreement.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joseph Mueller, Planning Commissioner
SECONDER:	Mohammad Habib, Planning Commissioner
AYES:	McKay, Downey, Mueller, Habib, Munoz Morris
ABSENT:	Tanda, Martinez Beltran

ANNOUNCEMENTS

Community Development Director Jennifer Carman presented a book of art that was put together to commemorate the Huntington Art Collection displayed at the Senior Center.

At the last City Council meeting (February 7, 2018) there was a 2018 housing update which covered state laws and other housing issues the city is facing. One major theme of these new housing laws is the continuing reduction of local discretion. SB25 is detailed in the February 7, 2018 City Council staff report. Staff will help move the Commission forward through the process as details become available.

Staff will bring forth the Monterey Corridor Study February 27, 2018.

The RDCS Narratives will be given out to the Commission within the week.

ADJOURNMENT

There being no further business, Chair McKay adjourned the meeting at 8:52 p.m.

Minutes Prepared by:

Jenna Luna, Minutes Clerk