



**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, May 8, 2018 7:00 pm

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

CALL TO ORDER

ROLL CALL ATTENDANCE

Attendee Name	Title	Status	Arrived
John McKay	Chairman	Excused	
Liam Downey	Vice Chairman	Present	
Joseph Mueller	Planning Commissioner	Present	
Wayne Tanda	Planning Commissioner	Excused	
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

Commissioner Martinez Beltran Lead the Pledge of Allegiance

OPEN PUBLIC COMMENT PERIOD

Vice Chair Downey opened the Public Comment period.

Robert Pesh was called to speak.

Chris Ghione was called to speak.

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

ORDERS OF THE DAY

PUBLIC HEARINGS

CONSENT AGENDA

1. APPROVE THE APRIL 24, 2018 MEETING MINUTES

Recommendation:

Approve Minutes.

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

OTHER BUSINESS

2. FINDING OF CONSISTENCY - FY 2018/19 THROUGH FY 2023/24 PROPOSED CAPITAL IMPROVEMENT PROGRAM (CIP)

Recommendation:

1. Receive report on proposed FY 2018/19 through FY 2023/24 Capital Improvement Program (CIP); and,
2. Adopt Resolution accepting CIP and make a Finding of Consistency with the General Plan.

Deputy Director for Engineering Scott Creer and Interim Deputy City Manager Chris Ghione presented the staff report.

Vice Chair Downey opened the public comment period at 7:23 p.m., hearing no requests to speak the public comment period was closed.

MOTION

Recommend acceptance of the City's Capital Improvement Program for Fiscal Years 2018/19 through 2023/24 and find the Years 2018/19 and 2019/20 consistent with the General Plan.

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

3. PLANNING COMMISSION DISCUSSION: CALIFORNIA HOUSING ACCOUNTABILITY ACT AND THE RESIDENTIAL DEVELOPMENT CONTROL SYSTEM (RDCS)

Recommendation:

1. Planning Commission to discuss:
 - a. RDCS Ordinance; and,
 - b. Housing Accountability Act.
2. Planning Commission to establish a start time for the RDCS Competition Manual workshops to be held on May 29, 2018 and June 12, 2018.

Principal Planner Gina Paolini and Housing Manager Rebecca Garcia presented the staff report.

Vice Chair opened the public comment period at 8:44 p.m.

Dick Oliver was called to speak.

Kerry Williams was called to speak.

Hearing no further requests to speak the public comment period was closed.

The Commission discussed the Residential Development Control System Ordinance and the Housing Accountability Act.

RESULT:	NO ACTION TAKEN
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ANNOUNCEMENTS

Staff will bring the allotment discussion forward with recommendations for the Commission to consider on May 22, 2018.

ADJOURNMENT

There being no further business, Vice Chair Downey adjourned the meeting at 10:02 p.m.

MINUTES PREPARED BY:

Jenna Luna, Minutes Clerk