

DRAFT
BRISBANE PLANNING COMMISSION
Action Minutes of January 26, 2017
Regular Meeting

A. CALL TO ORDER

Chairperson Do called the meeting to order at 7:46 p.m.

B. ROLL CALL

Present: Commissioners Anderson, Do, and Parker.

Absent: Commissioner Munir and Vice Chairperson Reinhardt.

Staff Present: Community Development Director Swiecki and Associate Planner Capasso.

C. ADOPTION OF AGENDA

Commissioner Parker moved and Commissioner Anderson seconded to adopt the agenda. The motion was approved 3-0.

D. CONSENT CALENDAR

No items were on the consent calendar.

E. ORAL COMMUNICATIONS (limit to a total of 15 minutes)

There were none.

F. WRITTEN COMMUNICATIONS

Chairperson Do reviewed written communications received from HIP Housing.

G. NEW BUSINESS

1. **PUBLIC HEARING: Zoning Text Amendment RZ-6-16;** Zoning Text Amendments to Chapters 17.02, 17.06, 17.08, 17.10, 17.12, 17.16, 17.18, 17.19, and adding new Chapter 17.33 to Title 17, Zoning, of the Brisbane Municipal Code to define and regulate medical cannabis-related activities and businesses in various zones within the City of Brisbane; City of Brisbane, applicant.

Commissioner Anderson moved to continue the application to the regular meeting of February 9, 2017. The motion was seconded by Commissioner Parker and was approved 3-0.

H. ITEMS INITIATED BY STAFF

Director Swiecki updated the Commission on the City Council's Baylands meeting schedule and the Council's introduction of the Accessory Dwelling Unit Ordinance. Planning Commission interviews

were scheduled for January 30th, and the Planning Commissioners Academy to be held March 1-3 in Los Angeles.

I. ITEMS INITIATED BY THE COMMISSION

There were none.

J. ADJOURNMENT to the Regular Meeting of February 9, 2017 at 7:30 p.m.

Commissioner Parker moved and Commissioner Anderson seconded to adjourn to the regular meeting of February 9, 2017 at 7:30 p.m. The motion passed 3-0 and the meeting adjourned at 7:52 p.m.

Attest:

John A. Swiecki, Community Development Director

NOTE: A full video record of this meeting can be found on DVD at City Hall and the City's website at www.brisbaneca.org.