ACTION MINUTES OF THE REGULAR MEETING OF THE ENVIRONMENTAL REVIEW COMMITTEE HELD ON MAY 19, 2022

CALL TO ORDER

Chair Moore opened the meeting at 9:31 a.m.

ROLL CALL

Commission Members present: Kitty Moore, Chair and City Councilmember

Mett Morley, Vice Chair and Director of Public Works

Dianne Thompson, Assistant City Manager

Benjamin Fu, Director of Community Development

Steven Scharf, Planning Commission Chair

Commissioners Members absent: None

Staff present: Piu Ghosh, Planning Manager

Brianne Harkousha, Associate Planner

Gian Martire, Senior Planner

Andre Duurvoort, Sustainability Manager Cyrah Caburian, Administrative Assistant

Outside Panelists: Nick Pappani, Raney Planning

Emily Marino, Rincon Matt Maddox, Rincon

APPROVAL OF MINUTES

1. <u>Subject</u>: Approve the October 28, 2021 Environmental Review Committee meeting minutes <u>Recommended Action</u>: Approve the October 28, 2021 Environmental Review Committee meeting minutes

Fu moved and Thompson seconded.

AYES: Moore, Thompson, Fu

NOES: None

ABSTAIN: Morley, Scharf

ABSENT: None VOTE: 3-0-2-0

POSTPONEMENTS

None

ORAL COMMUNICATIONS

Member of the public, Connie Cunningham, spoke regarding redesign of 20680 McClellan Road.

Member of the public, Jennifer Griffin, spoke regarding AB 2011.

WRITTEN COMMUNICATIONS

None

CONSENT CALENDAR

None

PUBLIC HEARINGS

None

OLD BUSINESS

None

NEW BUSINESS

2. <u>Subject:</u> Consider whether a Mitigated Negative Declaration (MND) is the appropriate environmental document for a project to subdivide and redevelop one single family residential property into six single family residential properties. Permits required include a Zoning Map Amendment Permit to consider rezoning a 1.27-acre parcel from R1-10 to R1-7.5, Tentative Map Permit to consider the subdivision of one parcel into six parcels, and six Two-Story Permits to consider the development of single-family homes. (Application No(s).: Z-2021-002, TM-2021-006, R-2021-040, -041, -042 -043, -044, -045, EA-2022-002; Applicant(s): Alok Damireddy (District McClellan LLC); Location: 20860 McClellan Road APN #359-20-030)

<u>Recommended Action:</u> That the Environmental Review Committee consider the Mitigated Negative Declaration the appropriate environmental review document for the proposed project.

Staff member Harkousha provided presentation and answered questions.

Public comment was opened twice during discussion and the following members of the public spoke: Jennifer Griffin Lisa Warren

Mynul Hoda Larry Harrison

Connie Cunningham

Motion by Moore and second by Morley to accept Mitigated Negative Declaration as the appropriate environmental review document for the proposed project on the condition that additional soil testing be conducted through a scope of work agreed upon by the city's third party reviewer and applicants Geotech specialists and any additional measures from the peer review be incorporated in the Mitigated Negative Declaration prior to Planning Commission, which was substituted with motion by Moore to continue item upon further soil testing and review of historical uses of the site (Scharf seconded).

Substitute motion by Thompson to accept the Mitigated Negative Declaration as the appropriate environmental review document for the proposed project on the condition that additional testing be conducted through a scope of work agreed upon by the city's third-party reviewer and applicants

Geotech specialists and any additional measures from the peer review be incorporated in the Mitigated Negative Declaration prior to Planning Commission and seconded by Morley.

AYES: Morley, Thompson, Fu

NOES: Moore, Scharf

ABSTAIN: None ABSENT: None VOTE: 3-2-0-0

3. <u>Subject</u>: Development Permit and associated applications to allow the construction of a mixed used project of eighteen (18) units consisting of five (5) single-family homes, eight (8) town homes, and five (5) apartments over a 4,500 sq. ft. commercial building. A Mitigated Negative Declaration is proposed. Application No(s).: DP-2018-07, ASA-2018-09, U-2018-04, TR-2018-39, TM-2018-04, Z-2018-02 (EA-2018-06); Applicant(s): Dan Shaw (SCR Enterprises); Location: 10625 S Foothill Blvd. APN #342-16-087

<u>Recommended Action</u>: Conduct the public hearing and recommend that the Environmental Review Committee consider the Mitigated Negative Declaration appropriate for the project.

Staff member Martire provided presentation and answered questions.

Morley moved and Fu seconded.

AYES: Moore, Morley, Thompson, Fu, Scharf

NOES: None ABSTAIN: None ABSENT: None VOTE: 5-0-0-0

Committee recessed from 11:13 to 11:18.

4. <u>Subject</u>: Climate Action Plan 2.0 Draft Initial Study and Negative Declaration <u>Recommended Action</u>: Review the draft Initial Study and recommend that the Environmental Review Committee consider a Negative Declaration appropriate for the project.

Staff member Duurvoort provided presentation and answered questions.

The following members of the public spoke: Jenny Griffin

Fu moved and Thompson seconded.

AYES: Moore, Morley, Thompson, Fu, Scharf

NOES: None ABSTAIN: None ABSENT: None VOTE: 5-0-0-0

STAFF UPDATES AND COMMISSION REPORTS:

None

FUTURE AGENDA (limitation, cannot discuss)

• Suggestion by Moore of subsequent items to be distributed with depth of materials.

ADJOURNMENT

The meeting was adjourned at 12:06 p.m. to the next regularly scheduled Environmental Review Committee meeting.

Respectfully submitted:

<u>/s/Cyrah Caburian</u>
Cyrah Caburian
Administrative Assistant