CITY OF CUPERTINO 10300 Torre Avenue Cupertino, CA 95014

> CITY OF CUPERTINO PLANNING COMMISSION MEETING ACTION MINUTES, July 24, 2018

PLEDGE OF ALLEGIANCE

At 6:45 p.m Chairperson Paulsen called to order the regular Planning Commission meeting in the Cupertino Community Hall Council Chambers, 10350 Torre Avenue, Cupertino, CA. and led the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Geoff Paulsen, Vice Chairperson Takahashi and Commissioners David Fung, Don Sun, and Jerry Liu. Absent: None

APPROVAL OF MINUTES

1. **Subject:** Draft Minutes of May 8, 2018.

Recommended Action: Approve or modify the Draft Minutes of May 8, 2018

Moved by Liu and seconded by Fung to approve the minutes as written. The motion carried 5-0-0.

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: None

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

2. **Subject:** Short-term rental regulation options

Recommended Action: That the Planning Commission receive this report and provide its comments for the development of a short-term rental regulation program.

Chair Paulsen recused himself from this item.

Senior Management Analyst, Katy Nomura and Deputy City Manager, Jacqui Guzman, reviewed the Staff Report and answered questions from the Commissioners

Vice Chair Takahashi opened the public comment period and the following individual(s) spoke:

Jenifer Griffin

Vice Chair Takahashi closed the public comment period

The Commissioners discussed all of the proposed aspects of the draft program and provided their comments and suggestions to Staff.

Chair Paulsen returned to the dais.

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION:

Chair Paulsen stated that at the Environmental Review Committee meeting, a discussion was held about proposed new parking at McClellan Ranch.

ADJOURNMENT:

The meeting was adjourned at 8:40pm to the next regular Planning Commission meeting

The meeting was adjourned at 0.40pm to the next regular Flamm
on August 14, 2018 at 6:45 p.m.
Respectfully Submitted:
Respectivity Submitted.
<u>/s/Beth Ebben</u>
Beth Ebben, Deputy Board Clerk