CITY OF CUPERTINO 10300 Torre Avenue Cupertino, CA 95014

> CITY OF CUPERTINO PLANNING COMMISSION MEETING ACTION MINUTES, February 11, 2020

PLEDGE OF ALLEGIANCE

At 6:45pm Chairperson Moore 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 Moore, Commissioners Vikram Saxena, David Fung, Alan Takahashi Absent: Vice Chair R Wang

APPROVAL OF MINUTES:

1. **Subject:** Draft Minutes of January 28, 2020. Recommended Action: Approve or modify the Draft Minutes of January 28, 2020

Moved by Moore and seconded by Fung to: "Approve the minutes". The motion carried 3-1-1 (Saxena abstain, Wang absent)

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS:

Luke Lang provided the Planning Commissioners a handout regarding a study done by the City of San Francisco regarding how 'Density Bonus' is calculated around the State in relation the Density Bonus for the proposed Westport redevelopment project. Lisa Warren asked for Study Session on Density Bonus calculations

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: None

PUBLIC HEARINGS: None

NEW BUSINESS: None

OLD BUSINESS:

2. <u>Subject:</u> Study Session on General Plan Annual Review/Implementation Plan and consider General Plan Policies and Strategies that could benefit from clarification.

<u>Recommended Action:</u> Provide direction of the format of the General Plan Annual Preview/Implementation Plan; and Consider General Plan Policies and Strategies that could benefit from clarification.

Planning Manager, Piu Ghosh, reviewed the Staff Report and updated the Commissioners on the recent formatting changes that have been incorporated into the document per the Commissioners prior requests. She answered questions from the Commissioners.

Chair Moore opened the public comment period and the following individual(s) spoke: Jennifer Griffin

Lisa Warren

Chair Moore closed the public comment period.

The discussion continued with the Commissioners providing input and suggestions on pages of the report starting at HE-2.3.3 through to the remainder of the document. Staff member Ghosh explained the next steps and the submittal requirement for the report to the State's Department of Housing and Community Development.

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION:

Commissioner Fung is supportive of a Study Session on the State Density Bonus Plan. Chair Moore concurred.

ADJOURNMENT:

The meeting was adjourned at 9:05pm to the next regular Planning Commission meeting on February 25, 2020 at 6:45 p.m.

Respectfully Submitted:
/s/Beth Ebben
Beth Ebben, Deputy Board Clerk