CITY OF CUPERTINO PLANNING COMMISSION MEETING ACTION MINUTES, February 25, 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, Vice Chair R Wang, Commissioners, David Fung, Alan Takahashi, Vikram Saxena Absent: None

APPROVAL OF MINUTES:

<u>Subject</u>: Draft Minutes of February 11, 2020.
<u>Recommended Action</u>: Approve or modify the Draft Minutes of February 11, 2020

Moved by Moore and seconded by Fung to: "Approve the minutes". The motion carried 4-0-1 (Wang abstain)

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS:

Jennifer Griffin spoke regarding the State's ADU legislation

WRITTEN COMMUNICATIONS:

Staff provided an update to the Staff Report and the HCD report to the Commissioners for Item #2

CONSENT CALENDAR: None

PUBLIC HEARINGS: None

NEW BUSINESS:

2. <u>Subject:</u> Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR) as specified by HCD (per Gov. Code § 65400(a))

<u>Recommended Action</u>: Accept the Department of Housing and Community Development (HCD) Annual Housing Element Progress Report (APR) which must be submitted using the forms and tables specified by HCD (per Gov. Code § 65400(a))

Housing Manager, Kerri Heusler, reviewed the Staff Report and reviewed the data contained on the Housing Element Report to be filed with the Housing and Community Development Department. She answered questions from the Commissioners.

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

Connie Cunningham

Chair Moore closed the public comment period.

The Commissioners discussed the data in the report and their concerns regarding the upcoming RNHA unit numbers that may be imposed upon the City.

OLD BUSINESS: None

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION:

Chair Moore requested a Study Session for a discussion and debate of the RNHA numbers when they are published. She reviewed a Mass-Transit RFI report produced by regional transportation agencies and the City of San Jose. Commissioner Fung reviewed the topics discussed at the Mayor's Monthly meeting.

ADJOURNMENT:

The meeting was adjourned at 8:10pm to the next regular Planning Commission meeting on March 10, 2020 at 6:45 p.m.

Respectfully Submitted:

/s/Beth Ebben Beth Ebben, Deputy Board Clerk