CITY OF CUPERTINO PLANNING COMMISSION MEETING AMENDED ACTION MINUTES, June 23, 2020

PLEDGE OF ALLEGIANCE

At 6:45pm Chair Moore called to order the special Planning Commission meeting. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Chairperson Moore, Vice Chair R Wang, Commissioners, David Fung, Vikram Saxena Absent: Commissioner Alan Takahashi

APPROVAL OF MINUTES:

<u>Subject:</u> Draft Minutes of June 15, 2020.
<u>Recommended Action</u>: Approve or modify the Draft Minutes of June 15, 2020

Moved by Commissioner Fung and seconded by Chair Moore to: "Approve the minutes". The motion carried 3-0-2 (Takahashi, Saxena absent)

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS:

Jennifer Griffin spoke voiced her concerns about the new housing bills being circulated by the State Legislature

WRITTEN COMMUNICATIONS:

An email was received regarding Item #2

(Commissioner Saxena joined the meeting at 6:50 pm)

STUDY SESSION:

Subject: Study Session to provide an update on the Accessory Dwelling Unit implementation

Recommended Action: Receive the report and provide any input or direction to Staff

Senior planner, Gian Martire, provided an update on the implementation processes for the City's Accessory Dwelling Unit Ordinance. He was asked questions by the Commissioners, which they answered.

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

Lisa Warren

Jennifer Griffin

Chair Moore closed the public comment period.

The Planning Commissioners discussed the application process. They felt Staff was making good progress in setting up a streamlined, user friendly application process. The Commissioners discussed the need to have a variety of pre-approved plan sets that would include adaptive or inclusionary housing options. They also discussed funding options and potential incentives to encourage low income, teacher, and disabled housing in ADUs. The Planning Commissioners would like to see this item at a future study session to provide additional suggestions as the program evolves.

NEW BUSINESS:

Vice Chair Wang introduced a future agenda item. He would like to review the City's Municipal Code to identify areas that are needing clarity, are confusing, or are in conflict with other sections of the Code.

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

Lisa Warren

Chair Moore closed the public comment period.

Director of Community Development, Ben Fu, stated that this topic could be added to the Planning Commission's Work Program for the upcoming fiscal year.

Chair Moore also said she would like to see the re-instatement of the Senior Commission. Vice Chair Wang stated he would support the re-establishment of the Senior Commission to the City Council in terms of raising awareness of potential necessary changes to density rules and construction methodologies for this population group to plan for future public health emergencies.

OLD BUSINESS: None

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION: None

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m. to the next regular Planning Commission meeting on July 14, 2020 at 6:45 p.m.

Respectfully Submitted:

/s/Beth Ebben Beth Ebben, Deputy Board Clerk