CITY OF CUPERTINO
10300 Torre Avenue
Cupertino, CA 95014

CITY OF CUPERTINO
PLANNING COMMISSION MEETING
APPROVED MINUTES, February 26, 2019

PLEDGE OF ALLEGIANCE

At 6:45 p.m Chairperson Wang 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 R Wang, Vice Chair Vikram Saxena, Commissioners Kitty Moore, David Fung. Absent: Alan Takahashi

APPROVAL OF MINUTES

1. **Subject:** Draft Minutes of February 12, 2019.
   Recommended Action: Approve or modify the Draft Minutes of February 12, 2019

   Moved by Saxena and seconded by Moore to amend the minutes with the correction to Oral Communications as requested by speaker, Lisa Warren, and a typographical error. The minutes will be resubmitted for approval.
   The motion carried 4-0-1 (Takahashi absent).

POSTPONEMENTS/REMOVAL FROM CALENDAR: None

ORAL COMMUNICATIONS: None

WRITTEN COMMUNICATIONS: None

CONSENT CALENDAR: None

PUBLIC MEETINGS: None

OLD BUSINESS: None

NEW BUSINESS:

2. Subject: Survey on improving Council-Commissions Communications and Work Program workflow

Recommended Action: Receive presentation and survey

Acting City Manager, Timm Borden, provided background information regarding the survey. The survey results are due on March 4, 2019. He also provided new guidelines for the Work Program workflows. He answered questions from the Commissioners.
The Planning Commission provided thoughts and comments regarding some of the questions shown on the survey.

Moved by Wang and seconded by Moore to re-order the agenda to move item 4 ahead of item 3. The motion carried 4-0-1 (Takahashi absent).

4. Subject: FY 2019-2020 Planning Commission Work Program

Recommended Action: Discuss Work Program ideas

Acting Director of Community Development, Ben Fu, reviewed the prior year's Work Program. He invited suggestions for new items to be added by the Commissioners.
Chair Wang opened the public comment period and the following individual(s) spoke:
Peggy Griffin
Jennifer Griffin
Dashiell Leeds
Lisa Warren
Cupertino Resident
Chair Wang closed the public comment period.
The Planning Commission discussed topics to add to the Work Program. Staff member Fu composed a list per the discussion and will forward it to the City Council for consideration.

Moved by Fung and seconded by Wang to forward the Planning Commission's Work Program topics to the City Council. Staff will bring the list back to the Planning Commission for review as well. The motion carried 4-0-1 (Takahashi absent).

3. Subject: Draft Citywide Parks and Recreation System Master Plan

Recommended Action: Receive the presentation and provide input

Parks and Community Services Director, Jeff Milkes, and Park Improvement Manager, Gail Seeds, reviewed the draft Master Plan's framework and answered questions from the Commissioners.
Chair Wang opened the public comment period and the following individual(s) spoke:
Jennifer Griffin
Stephen Lester

Dashiell Leeds
Peggy Griffin
Lisa Warren
Rahul Vasakh (sp)
(Chair Wang left the meeting at 8:55pm)
Vice Chair Saxena closed the public comment period.
The Planning Commission discussed various aspects of the draft Master Plan and provided input to Staff.

REPORT OF THE DIRECTOR OF COMMUNITY DEVELOPMENT: None

REPORT OF THE PLANNING COMMISSION:
Commissioner Fung attended the State of the County Address earlier in the day. He stated that the main topic of discussion was about a healthcare initiative. Commissioner Moore mentioned that there were no Planning Commissioners in attendance at the last Economic Development Committee meeting. She shared her thoughts about a program she had seen regarding traffic futures with autonomous vehicles.

ADJOURNMENT:
The meeting was adjourned at 9:55 pm to the next regular Planning Commission meeting on March 12, 2019 at 6:45 p.m.

Respectfully Submitted:

_____/s/Beth Ebben_____
Beth Ebben, Deputy Board Clerk