



**APPROVED MINUTES
CUPERTINO PLANNING COMMISSION
Tuesday, January 25, 2022**

REGULAR MEETING

At 6:45 p.m. Chair Wang called the Regular Planning Commission meeting to order. This was a teleconference meeting with no physical location.

ROLL CALL

Present: Chair R Wang, Vice Chair Steven Scharf, Commissioners Sanjiv Kapil, Muni Madhhipatla. Absent: Commissioner Vikram Saxena. All Commissioners teleconferenced for the meeting.

APPROVAL OF MINUTES

1. Subject: Approve the January 11 Planning Commission minutes
Recommended Action: Approve the January 11 Planning Commission minutes

Chair Wang moved and Commissioner Madhhipatla seconded to approve the January 11 Planning Commission minutes with amendments. Ayes: Wang, Scharf, Kapil, Madhhipatla. Noes: None. Abstain: None. Absent: Saxena.

POSTPONEMENTS – None

ORAL COMMUNICATIONS

Jenny Griffin encouraged public to be informed about and speak out against AB1401 parking limit restrictions as it makes its way through State legislature.

WRITTEN COMMUNICATIONS – None

CONSENT CALENDAR – None

STUDY SESSION

2. Subject: Housing Element Update study session focusing on the establishment of a housing sites inventory
Recommended Action: That the Planning Commission receive the report and presentation and provide input to staff on the Housing Element Priority Housing sites inventory.

Planning Manager Piu Ghosh introduced Ande Flower of EMC Planning Group who gave presentation on the Housing Element update based on the Regional Housing Needs Allocation (RHNA) figures as provided by Association of Bay Area Governments (ABAG) and the California Department of Housing and Urban Development (HUD), discussing potential existing sites within City limits with special focus on equitable housing.

Mr. Flower and David Masenten, also of EMC Planning Group, answered questions from the Commission.

City Staff and Consultants encouraged participation in Housing Element Stakeholder meetings, with applications being accepted through January 31, 2022.

Chair Wang opened the public comment period and the following people spoke:

Lisa Warren
Jenny Griffin
Salim Damerджи
Janette Stokley
Peggy Griffin
Scott Connelly
Steve Kelley
Barris Evulich

Chair Wang closed the public comment period.

Commissioners asked questions and made comments.

The Planning Commission received the report and provided input and feedback to City staff and Consultants on continued public engagement and next steps for the Housing Element update, which will be brought back at the February 22nd Planning Commission meeting.

The Commission recessed from 9:05 to 9:15.

PUBLIC HEARINGS – None**OLD BUSINESS – None****NEW BUSINESS**

3. Subject: Election of Planning Commission Chair and Vice Chair, and Committee representatives
Recommended Action: Elect Planning Commission Chair and Vice Chair, appoint representatives and alternates for the Environmental Review Committee (ERC), Design Review Committee (DRC), Housing Commission, Economic Development Committee (EDC), and discuss Hearing schedule for 2022.

Ms. Ghosh and Administrative Assistant Cyrah Caburian led discussion on electing chair and vice chair for the Planning Commission, as well as selection of Committee appointments through 2022.

Chair and Vice Chair:

Commissioner Madhhipatla moved and Chair Wang seconded to elect Commissioner Scharf as Chair of the Planning Commission.

Chair Wang opened the comment period and, seeing no one, closed the public comment period.

Commissioner Madhhipatla moved and Chair Wang seconded to elect Commissioner Scharf as Chair of the Planning Commission. Ayes: Wang, Kapil, Madhhipatla. Noes: None. Abstain: None. Absent: Saxena.

Chair Wang moved and Vice Chair Scharf seconded to elect Commissioner Madhhipatla as Vice Chair of the Planning Commission.

Chair Wang opened the comment period and the following people spoke:

Lisa Warren

Chair Wang closed the public comment period.

Chair Wang moved and Vice Chair Scharf seconded to elect Commissioner Madhhipatla as Vice Chair of the Planning Commission. Ayes: Wang, Kapil, Madhhipatla. Noes: None. Abstain: None. Absent: Saxena.

Environmental Review Committee:

The Commission recommended Commissioner Scharf be approved by the City Council to the Environmental Review Committee, with Vice Chair Madhhipatla to serve as the alternate.

Design Review Committee:

The Commission recommended Vice Chair Madhhipatla as representative for the Design Review Committee, with Commissioner Kapil to serve in role as Commissioner, and Commissioner Wang as alternate.

Housing Commission:

The Commission recommended for Commissioner Saxena to serve as representative for the Housing Commission, with Commissioner Kapil to serve as alternate. However, as Commissioner Saxena was absent, this item would be continued for discussion at the next Planning Commission meeting.

Economic Development Committee:

The Commission recommended Chair Scharf as representative for the Economic Development Committee, with Commissioner Wang to serve as alternate.

STAFF AND COMMISSION REPORTS

Commissioner Madhhipatla reported attending the January Mayor's meeting with the Commissioners.

4. Subject: 2022 Planning Commissioners Academy
Recommended Action: Accept information on Planning Commissioners Academy registration

Ms. Ghosh provided information on the upcoming Planning Commissioners Academy registration. Commissioners Kapil and Madhhipatla expressed interest in attending.

FUTURE AGENDA SETTING – None**ADJOURNMENT**

At 9:37 p.m., Chair Wang adjourned the meeting.

/s/Cyrah Caburian
Cyrah Caburian, Administrative Assistant