



**MINUTES
PLANNING COMMISSION
Wednesday, June 10, 2020
Special Meeting at 3:00 p.m.
Virtual Meeting**

1. **ROLL CALL** – Chair Coher called the meeting to order at approximately 3:00 p.m.
PRESENT – Commissioners Wendler, Nanney, Miller, Coppess, Lyon, Olivas, Williams, and Chair Coher
Excused Absent: Commissioner Barar
Staff: David Reyes, David Sanchez, Arlene Granadosin-Jones, Theresa Fuentes, Jim Wong

2. **APPROVAL OF MINUTES**
 - A. **February 28, 2018** – Commissioner Nanney moved approval of the February 28, 2018 minutes. Commissioner Wendler seconded. Minutes approved 5-0. Commissioners Miller, Lyon, and Coher abstained.
 - B. **March 28, 2018** – Commissioner Wendler moved approval of the March 28, 2018 minutes. Commissioner Nanney seconded. Minutes approved 5-0. Commissioners Miller, Lyon, and Coher abstained.
 - C. **April 11, 2018** - Commissioner Nanney moved approval of the April 11, 2018 minutes. Commissioner Wendler seconded. Minutes approved 6-0. Commissioners Miller and Lyon abstained.
 - D. **May 27, 2020** – Commissioner Wendler moved approval of the May 27, 2020 minutes and requested staff revise the 2nd, 3rd, and 4th motions of item 5A to clarify which CIP project was being discussed. Commissioner Lyon seconded. Minutes approved 8-0.

3. **INFORMATION ITEMS**
 - A. **Update on the Implementation of the 2014-2021 Housing Element (CONTINUED ITEM FROM MAY 27, 2020)**

An informational report providing:

 - 1) An update of the 2014-2021 Housing Element, including the City’s progress on achieving the Regional Housing Needs Assessment (RHNA) targets, status of the Implementation Programs, and the 2019 Housing Element Annual Progress Report
 - 2) An update on the City’s affordable housing production.

Case Manager: Arlene Granadosin-Jones

Public Comment (May 27, 2020):

 - Gloria Newton
 - Bert Newton
 - Jill Shook, Andre White, Cynthia Kurtz, Phil Burns, Anthony Manousos, Tricia Keane, Areta Crowell, Rosalie Niemann, Pastor John Deron Johnson, Morgan Duff Tucker, Rev. Sharon M. Ruff Richter, Pamela Wilson, Ferne Hayes, Daniel Russell, Carol Daley, Pastor John Stewart
 - Betty McWilliams, Carol Daley, Tom Petersmeyer, Wendy McGrail, Jill Shook
 - Rev. Sharon M. Richter
 - Sonja K Berndt
 - Wendy McGrail
 - Jill Suzanne Shook
 - Carol Daley
 - Anthony Manousos

 - B. **Update on Accessory Dwelling Unit Regulations (CONTINUED ITEM FROM MAY 27, 2020)**

Staff will provide an update on the existing ADU regulations and a recap of the actions completed by the Planning Commission and City Council related to ADU’s.

Case Manager: Arlene Granadosin-Jones

4. **COMMENTS AND REPORTS FROM COMMITTEES - NONE**

5. COMMENTS AND REPORTS FROM COMMISSIONERS

- Chair Coher reported on the discussion of future leadership of the Planning Commission.
 - July 2020 - November 2020: Commissioner Williams would serve as Chair, Commissioner Olivas would serve as Vice Chair, and Commissioner Nanney would serve as Secretary of the Planning Commission; Commissioner Coppess would serve as BZA Chair.
 - December 2020 - June 2021: Commissioner Olivas would serve as Chair. Commissioner Coppess would serve as Vice Chair, and Commissioner Nanney would serve as Secretary; Commissioner Coppess would serve as BZA Chair.
 - This will be placed on the agenda and voted on at the next Planning Commission meeting.

6. ADJOURNMENT – Chair Coher adjourned the meeting at approximately 4:35 p.m.

David Sanchez, Principal Planner

Tess Molinar, Recording Secretary

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