

In the Council Chambers of the City of San Rafael, February 11, 2020



**Regular Meeting
San Rafael Planning Commission Minutes**

For a complete video of this meeting, go to <http://www.cityofsanrafael.org/meetings>

CALL TO ORDER
PLEDGE OF ALLEGIANCE
RECORDING OF MEMBERS PRESENT AND ABSENT

Present: Barrett Schaefer
Sarah Loughran
Mark Lubamersky
Jeff Schoppert
Aldo Mercado
Berenice Davidson

Absent: Shingai Samudzi

Also Present: Alicia Giudice, Senior Planner
Barry Miller, Project Manager

APPROVAL OR REVISION OF ORDER OF AGENDA ITEMS
PUBLIC NOTIFICATION OF MEETING PROCEDURES
URGENT COMMUNICATION

CONSENT CALENDAR

1. Minutes, January 28, 2020

Jeff Schoppert moved and Berenice Davidson seconded to approve Minutes as presented. The vote is as follows:

AYES: Sarah Loughran, Mark Lubamersky, Jeff Schoppert, Berenice Davidson
NOES: None
ABSTAIN: Barrett Schaefer, Aldo Mercado
ABSENT: Shingai Samudzi

- 2. 190 Mill Street– Request for General Plan (GP) and Zoning Map Amendment and Use Permit (UP) and Initial Study/Mitigated Negative Declaration. The site currently has a light industrial (LI/O-GP & CCI/O zoning) classification. The amendments would extend the existing High Density Residential (HDR) GP Land Use Classification and High Density Residential (HDR1) Zoning district boundary to include this site. The project also includes construction of a 24,042 square foot building to accommodate expansion of the existing emergency shelter to allow 60-beds and add 32 permanent supportive housing units. APN: 014-192-12; Core Canal Industrial/Office (CCI/O) District; Homeward Bound owners/applicant; File No(s): GPA19-001/ZC19-001/UP19-001 (This item is being continued to a date certain of February 25, 2020 – staff initiated)**

Barrett Schaefer moved and Berenice Davidson seconded to continue item to the Planning Commission of 2/25/20. The vote is as follows:

AYES: Barrett Schaefer, Sarah Loughran, Mark Lubamersky, Jeff Schoppert, Aldo Mercado, Berenice Davidson
NOES: None
ABSTAIN: None
ABSENT: Shingai Samudzi

PUBLIC HEARING

3. **Preliminary Consideration of General Plan 2040 Land Use Map, Including Proposed Amendments – Review of the Preliminary General Plan 2040 Land Use Map, including proposed amendments in response to new land use categories, staff initiated changes, and property owner requests. File No(s). GPA16-001 & P16-13. Project Planner: Barry Miller**

[Staff Report](#)

No action was taken. The Commission provided comments and direction on the Land Use approach.

4. **Annual Meeting of Planning Commission for 2019 to include final review of changes to Planning Commission “Rules and Procedures”.**

[Staff Report](#)

Aldo Mercado moved and Sarah Loughran seconded to approve changes (as modified to the PC) to the Rules and Procedures related to:

- a) convening of meeting on Study Sessions/Informational Items; and
- b) ex parte communications.

The vote is as follows:

AYES: Barrett Schaefer, Sarah Loughran, Jeff Schoppert, Aldo Mercado, Berenice Davidson
NOES: Mark Lubamersky
ABSTAIN: None
ABSENT: Shingai Samudzi

DIRECTOR’S REPORT

COMMISSION COMMUNICATION

ADJOURNMENT

ANNE DERRICK, Administrative Assistant III

APPROVED THIS ____ DAY OF _____, 2020

Jeff Schoppert, Chair